



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OUTTHINK LTD**

Company Number: **09643149**



Received for filing in Electronic Format on the: **21/04/2021**

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Company Name: **OUTTHINK LTD**

Company Number: **09643149**

Confirmation **09/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	696783
	SHARES	Aggregate nominal value:	69.6783
Currency:	GBP		

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, NOR TO ATTEND. SPEAK OR VOTE AT GENERAL MEEETINGS, NOR DO THE DEFERRED SHARES CARRY ANY VOTING RIGHTS. NO RIGHTS TO DIVIDENDS NOR TO CAPITAL DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	3503073
	SHARES	Aggregate nominal value:	350.3073
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4199856
		Total aggregate nominal value:	419.9856
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1679 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMADEUS CAPITAL PARTNERS (NOMINEE) LTD
Shareholding 2:	30000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DARREN ARGYLE
Shareholding 3:	61568 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FRANCISC BOLONI
Shareholding 4:	3498 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRACE CASSY
Shareholding 5:	5597 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KIRSTEN CONNELL
Shareholding 6:	36000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL DRAKE
Shareholding 7:	976635 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FORWARD PARTNERS II LIMITED PARTNERSHIP
Shareholding 8:	1400 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL FRANCOISE
Shareholding 9:	696783 DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	VADIM GORDAS
Shareholding 10:	211000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VADIM GORDAS
Shareholding 11:	93458 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INFOSEC VENTURES INC

Shareholding 12:	3498 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN LUFF
Shareholding 13:	150000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN MANOCHA
Shareholding 14:	1120 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS MORRIS
Shareholding 15:	515070 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OUTTHINK LTD
Shareholding 16:	6000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TAEWAN PARK
Shareholding 17:	1325148 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FLAVIUS PLESU
Shareholding 18:	30000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANGELA SASSE
Shareholding 19:	51402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUBATOMIC ANALYTICS LIMITED

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor