



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELDER TECHNOLOGIES LIMITED**

Company Number: **09803204**



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XCDRAGU8

Company Name: **ELDER TECHNOLOGIES LIMITED**

Company Number: **09803204**

Confirmation **30/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2424694
Currency:	GBP	Aggregate nominal value:	2.69141

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS ON A WINDING UP. SEE ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	1569475
	A	Aggregate nominal value:	1.742117

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND PREFERENTIAL DISTRIBUTION RIGHTS ON A WINDING UP. SEE ARTICLES OF ASSOCIATION.

Class of Shares:	SERIES	Number allotted	1019714
	B1	Aggregate nominal value:	1.131883

ORDINARY

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND PREFERENTIAL DISTRIBUTION PROFITS N A WINDING UP. SEE ARTICLES OF ASSOCIATION

Class of Shares:	SERIES	Number allotted	179793
	B2	Aggregate nominal value:	0.19957

ORDINARY

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND PREFERENTIAL DISTRIBUTION PROFITS N A WINDING UP. SEE ARTICLES OF ASSOCIATION

Class of Shares:	SERIES	Number allotted	2331470
	B3	Aggregate nominal value:	2.587932
	ORDINARY		
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING,
DIVIDENDS AND PREFERENTIAL DISTRIBUTION OF PROFITS ON A WINDING UP. SEE
ARTICLES OF ASSOCIATION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7525146
		Total aggregate nominal value:	8.352912
		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:	900000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DOWDS
Shareholding 2:	667800 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BROOKS
Shareholding 3:	604000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUMMINGBIRD ARKIV
Shareholding 4:	190932 ORDINARY A shares held as at the date of this confirmation statement
Name:	HUMMINGBIRD ARKIV
Shareholding 5:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	COBAN BVBA
Shareholding 6:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIRAT ILERI
Shareholding 7:	1256807 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAINSPRINGS NOMINEES LIMITED
Shareholding 8:	121736 ORDINARY A shares held as at the date of this confirmation statement
Name:	BOLERO HOLDINGS LIMITED
Shareholding 9:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAHMAN NARENDRAN
Shareholding 10:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HARVEY
Shareholding 11:	409 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA KAMAL

Shareholding 12: Name:	89 ORDINARY shares held as at the date of this confirmation statement SHRADDHA MALLA
Shareholding 13: Name:	77 ORDINARY shares held as at the date of this confirmation statement GUS ALLEN
Shareholding 14: Name:	388 ORDINARY shares held as at the date of this confirmation statement CATHERINE DAWSON
Shareholding 15: Name:	137 ORDINARY shares held as at the date of this confirmation statement RACHEL GOACHER
Shareholding 16: Name:	461 ORDINARY shares held as at the date of this confirmation statement OLIVIA COLLEY
Shareholding 17: Name:	1400 ORDINARY shares held as at the date of this confirmation statement FRED LLOYD GEORGE
Shareholding 18: Name:	224 ORDINARY shares held as at the date of this confirmation statement FLAVIAN BUTEAU
Shareholding 19: Name:	634 ORDINARY shares held as at the date of this confirmation statement MITCHELL GREENHAM
Shareholding 20: Name:	691 ORDINARY shares held as at the date of this confirmation statement ANTHONY STEELE
Shareholding 21: Name:	14341 ORDINARY shares held as at the date of this confirmation statement OAKLEY WALTERS
Shareholding 22: Name:	713 ORDINARY shares held as at the date of this confirmation statement PETER HICKLING
Shareholding 23: Name:	538 ORDINARY shares held as at the date of this confirmation statement LAUREN JAMES
Shareholding 24: Name:	1152 ORDINARY shares held as at the date of this confirmation statement JONATHAN TEAGUE

Shareholding 25:	9244 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH BEEBY
Shareholding 26:	1127 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN THOMAS
Shareholding 27:	3453 SERIES B2 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DOWDS
Shareholding 28:	3688 SERIES B2 ORDINARY shares held as at the date of this confirmation statement
Name:	HUMMINGBIRD ARKIV
Shareholding 29:	207182 SERIES B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES
Shareholding 30:	172652 SERIES B2 ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES
Shareholding 31:	32146 SERIES B1 ORDINARY shares held as at the date of this confirmation statement
Name:	BOLERO HOLDINGS LIMITED
Shareholding 32:	759668 SERIES B1 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTON CAPITAL PARTNERS
Shareholding 33:	1127 ORDINARY shares held as at the date of this confirmation statement
Name:	MASON JONES
Shareholding 34:	20718 SERIES B1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MURPHY
Shareholding 35:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL STOTT
Shareholding 36:	1152 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH PRYDE
Shareholding 37:	512 ORDINARY shares held as at the date of this confirmation statement

Name: **RASHED JAHAN**

Shareholding 38: **1271 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN JOHNS**

Shareholding 39: **79832 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA BLOEMEN**

Shareholding 40: **238 ORDINARY shares held as at the date of this confirmation statement**
Name: **IOANNA XENAKI**

Shareholding 41: **2305 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSE EMILIO MIRANDA GALLARDO**

Shareholding 42: **1938 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERT GURTEN**

Shareholding 43: **1538 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WALSH**

Shareholding 44: **103 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAYLOR FELTON**

Shareholding 45: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **EFOSA AKOWE**

Shareholding 46: **1165 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCINDA MOREK**

Shareholding 47: **712 ORDINARY shares held as at the date of this confirmation statement**
Name: **DILDAR HUSSAIN**

Shareholding 48: **770 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILL HEYLINGS**

Shareholding 49: **512 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA TAYLOR**

Shareholding 50:	386 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA BOSSHARD
Shareholding 51:	73683 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTIAN FREED
Shareholding 52:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MILLER
Shareholding 53:	1165735 SERIES B3 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTON FUND V GMBH & CO KG
Shareholding 54:	1165735 SERIES B3 ORDINARY shares held as at the date of this confirmation statement
Name:	BOLERO HOLDINGS LIMITED
Shareholding 55:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	LINGLEE MAK
Shareholding 56:	749 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDUL AZIZ

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