



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPTELLUM LTD**

Company Number: **09846477**



X6IVBWMH

Received for filing in Electronic Format on the: **09/11/2017**

Company Name: **OPTELLUM LTD**

Company Number: **09846477**

Confirmation **27/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	157 142 858
Currency:	GBP	Aggregate nominal value:	157.142858

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	157 142 858
		Total aggregate nominal value:	157.142858
		Total aggregate amount unpaid:	0

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:	1428571 ORDINARY shares held as at the date of this confirmation statement
Name:	YAVUZ AHISKA
Shareholding 2:	571429 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJARSHI BANERJEE
Shareholding 3:	10928571 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL BRADY
Shareholding 4:	1428571 ORDINARY shares held as at the date of this confirmation statement
Name:	NAOMI BRADY
Shareholding 5:	2285714 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN D BULLOCK
Shareholding 6:	8500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME DECLERCK
Shareholding 7:	2857143 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY CHARLES THOMAS FAIRBANK
Shareholding 8:	4500000 ORDINARY shares held as at the date of this confirmation statement
Name:	FERGUS VINCENT GLEESON
Shareholding 9:	30000000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOR KADIR
Shareholding 10:	2857143 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANDERSON KAY
Shareholding 11:	571429 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN KARL NEUBAUER

Shareholding 12: **5714286 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH OAKLEY PELTON**

Shareholding 13: **15000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNDSEY PICKUP**

Shareholding 14: **9500000 transferred on 2017-04-03**
8500000 transferred on 2017-04-03
15000000 transferred on 2017-04-03
30000000 transferred on 2017-04-03
4500000 transferred on 2017-04-03
32500000 ORDINARY shares held as at the date of this confirmation statement
Name: **VACLAV POTESIL**

Shareholding 15: **20000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAINT JOHN BAPTIST COLLEGE IN THE UNIVERSITY OF OXFORD**

Shareholding 16: **1714286 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GRAHAM TAYSOM**

Shareholding 17: **571429 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES WILES**

Shareholding 18: **7857143 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUDREY WOOD**

Shareholding 19: **7857143 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WOOD**

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