



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPTELLUM LTD**

Company Number: **09846477**



Received for filing in Electronic Format on the: **28/10/2020**

X9GMBYGW

Company Name: **OPTELLUM LTD**

Company Number: **09846477**

Confirmation **27/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	226398818
Currency:	GBP	Aggregate nominal value:	226.398818

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:	226398818
		Total aggregate nominal value:	226.398818
		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:	654762 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBI AFNAIM
Shareholding 2:	1428571 ORDINARY shares held as at the date of this confirmation statement
Name:	YAVUZ AHISKA
Shareholding 3:	571429 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJARSHI BANERJEE
Shareholding 4:	545635 ORDINARY shares held as at the date of this confirmation statement
Name:	FENELLA BOYLE
Shareholding 5:	10928571 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL BRADY
Shareholding 6:	2718256 ORDINARY shares held as at the date of this confirmation statement
Name:	NAOMI BRADY
Shareholding 7:	3376984 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN D BULLOCK
Shareholding 8:	545635 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CHESLER
Shareholding 9:	545635 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CUMMINGS
Shareholding 10:	8500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME DECLERCK
Shareholding 11:	654762 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINE EMMANUEL LIONEL DE WECK

Shareholding 12:	4146828 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY CHARLES THOMAS FAIRBANK
Shareholding 13:	4500000 ORDINARY shares held as at the date of this confirmation statement
Name:	FERGUS VINCENT GLEESON
Shareholding 14:	20559524 transferred on 2020-08-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HAKKODA LIMITED PARTNERSHIP
Shareholding 15:	3377653 ORDINARY shares held as at the date of this confirmation statement
Name:	IQ CAPITAL FUND III
Shareholding 16:	1053931 ORDINARY shares held as at the date of this confirmation statement
Name:	IQ CAPITAL FUND III C
Shareholding 17:	10846193 ORDINARY shares held as at the date of this confirmation statement
Name:	IQ CAPITAL FUND III LP
Shareholding 18:	30000000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOR KADIR
Shareholding 19:	3402778 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANDERSON KAY
Shareholding 20:	436508 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM LEWANDOWSKI
Shareholding 21:	2182540 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN LIM JONG LIN
Shareholding 22:	20559524 ORDINARY shares held as at the date of this confirmation statement
Name:	LUMINOUS VENTURES SCSP
Shareholding 23:	545635 ORDINARY shares held as at the date of this confirmation statement
Name:	YARY MEAS

Shareholding 24:	829362 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN KARL NEUBAUER
Shareholding 25:	654762 ORDINARY shares held as at the date of this confirmation statement
Name:	PIO PAOLO
Shareholding 26:	7003971 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH OAKLEY PELTON
Shareholding 27:	15000000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNDSEY PICKUP
Shareholding 28:	436508 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL PLOTKOWIAK
Shareholding 29:	32500000 ORDINARY shares held as at the date of this confirmation statement
Name:	VACLAV POTESIL
Shareholding 30:	1265873 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RUDDOCK
Shareholding 31:	29027770 ORDINARY shares held as at the date of this confirmation statement
Name:	SAINT JOHN BAPTIST COLLEGE IN THE UNIVERSITY OF OXFORD
Shareholding 32:	2182540 ORDINARY shares held as at the date of this confirmation statement
Name:	KENRICK SHIU TUNG HSU
Shareholding 33:	2488105 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GRAHAM TAYSOM
Shareholding 34:	571429 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILES
Shareholding 35:	11130953 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY WOOD

Shareholding 36: **11130953 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN WOOD**

Shareholding 37: **654762 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIFFANY YU ON YEUNG**

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