



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MODULR HOLDINGS LIMITED**

Company Number: **09895588**



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X7XA8802

Company Name: **MODULR HOLDINGS LIMITED**

Company Number: **09895588**

Confirmation **30/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1980658
	ORDINARY	Aggregate nominal value:	39613.16
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A SHARES SHALL HAVE ONE VOTE FOR EACH £0.001 OF NOMINAL SHARE CAPITAL HELD BY THEM (ARTICLE 82). THE A SHARES ARE ENTITLED TO RECEIVE DIVIDENDS IN ACCORDANCE WITH THEIR DISTRIBUTION PROPORTIONS (ARTICLE 132). THE A SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP; THE ASSETS OF THE COMPANY REMAINING (AFTER PAYMENT OF ITS LIABILITIES TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED OR REQUIRED TO DO SO) SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN LINE WITH THEIR LIQUIDATION PROPORTIONS (ARTICLE 171). THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHED TO THEM.

Class of Shares:	B	Number allotted	2766994
	ORDINARY	Aggregate nominal value:	41504.91
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B SHARES SHALL HAVE ONE VOTE FOR EACH £0.001 OF NOMINAL SHARE CAPITAL HELD BY THEM (ARTICLE 82). THE B SHARES ARE ENTITLED TO RECEIVE DIVIDENDS IN ACCORDANCE WITH THEIR DISTRIBUTION PROPORTIONS (ARTICLE 132). THE B SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP; THE ASSETS OF THE COMPANY REMAINING (AFTER PAYMENT OF ITS LIABILITIES TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED OR REQUIRED TO DO SO) SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN LINE WITH THEIR LIQUIDATION PROPORTIONS (ARTICLE 171). THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHED TO THEM.

Class of Shares:	C	Number allotted	260000
	ORDINARY	Aggregate nominal value:	2600
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE C SHARES SHALL HAVE ONE VOTE FOR EACH £0.001 OF NOMINAL SHARE CAPITAL HELD BY THEM (ARTICLE 82). THE C SHARES ARE ENTITLED TO

RECEIVE DIVIDENDS IN ACCORDANCE WITH THEIR DISTRIBUTION PROPORTIONS (ARTICLE 132). THE C SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP; THE ASSETS OF THE COMPANY REMAINING (AFTER PAYMENT OF ITS LIABILITIES TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED OR REQUIRED TO DO SO) SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN LINE WITH THEIR LIQUIDATION PROPORTIONS (ARTICLE 171). THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHED TO THEM.

Class of Shares:	D	Number allotted	490000
	ORDINARY	Aggregate nominal value:	7350
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE D SHARES SHALL HAVE ONE VOTE FOR EACH £0.001 OF NOMINAL SHARE CAPITAL HELD BY THEM (ARTICLE 82). THE D SHARES HAVE NO RIGHTS TO RECEIVE DIVIDENDS. THE D SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP; THE ASSETS OF THE COMPANY REMAINING (AFTER PAYMENT OF ITS LIABILITIES TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED OR REQUIRED TO DO SO) SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN LINE WITH THEIR LIQUIDATION PROPORTIONS (ARTICLE 171). THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHED TO THEM.

Class of Shares:	E	Number allotted	152961
	ORDINARY	Aggregate nominal value:	1529.61
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE E SHARES SHALL HAVE ONE VOTE FOR EACH £0.001 OF NOMINAL SHARE CAPITAL HELD BY THEM (ARTICLE 82). THE E SHARES ARE ENTITLED TO RECEIVE DIVIDENDS IN ACCORDANCE WITH THEIR DISTRIBUTION PROPORTIONS (ARTICLE 132). THE E SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP; THE ASSETS OF THE COMPANY REMAINING (AFTER PAYMENT OF ITS LIABILITIES TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED OR REQUIRED TO DO SO) SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN LINE WITH THEIR LIQUIDATION PROPORTIONS (ARTICLE 171). THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5650613
		Total aggregate nominal value:	92597.68
		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:	144018 transferred on 2018-02-09 97548 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANOJ KUMAR BADALE
Shareholding 2:	144018 transferred on 2018-02-09 97548 A ORDINARY shares held as at the date of this confirmation statement
Name:	LARA LEGASSICK
Shareholding 3:	748763 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES STUART MINDENHALL
Shareholding 4:	288036 A ORDINARY shares held as at the date of this confirmation statement
Name:	VCC NOMINEE LIMITED
Shareholding 5:	748763 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE LOUISE YIRRELL
Shareholding 6:	97264 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANOJ KUMAR BADALE
Shareholding 7:	12698 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANOJ BITHAL
Shareholding 8:	71354 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL OWEN COBLEY
Shareholding 9:	226518 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALAN DEVEY
Shareholding 10:	51569 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HULATT

Shareholding 11: **97264 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LARA LEGASSICK**

Shareholding 12: **221328 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES STUART MINDENHALL**

Shareholding 13: **547515 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LIMITED**

Shareholding 14: **176642 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK JAMES ONYETT**

Shareholding 15: **94387 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ROGERSON**

Shareholding 16: **533600 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MYLES CHRISTIAN STEPHENSON**

Shareholding 17: **415527 B ORDINARY shares held as at the date of this confirmation statement**
Name: **VCC NOMINEE LIMITED**

Shareholding 18: **221328 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE LOUISE YIRRELL**

Shareholding 19: **10000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MANOJ BITHAL**

Shareholding 20: **250000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MYLES CHRISTIAN STEPHENSON**

Shareholding 21: **490000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MANOJ BITHAL**

Shareholding 22: **25000 transferred on 2018-09-25**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **TOM ALLOT**

Shareholding 23: **10576 E ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN ANDREW HAYES**

Shareholding 24: **27362 E ORDINARY shares held as at the date of this confirmation statement**
Name: **RITESH TENDULKAR**

Shareholding 25: **16401 E ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN THREACKALL**

Shareholding 26: **25000 E ORDINARY shares held as at the date of this confirmation statement**
Name: **VBS NOMINEES LIMITED**

Shareholding 27: **73622 E ORDINARY shares held as at the date of this confirmation statement**
Name: **CYRUS WADIA**

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