



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AGATE SYSTEMS LIMITED**

Company Number: **10169880**



Received for filing in Electronic Format on the: **12/11/2021**

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Company Name: **AGATE SYSTEMS LIMITED**

Company Number: **10169880**

Confirmation **19/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14617800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1461.78</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**  
**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS.**  
**RIGHTS ON SALE, WINDING UP, REDUCTION OF CAPITAL: RIGHTS TO RECEIVE PROCEEDS OF SALE, WINDING UP AND REDUCTION OF CAPITAL ON A PARI PASSU BASIS (AS BETWEEN THE ORDINARY SHAREHOLDERS) FOLLOWING FULL RETURN OF PREFERENCE SHARES SUBSCRIPTION PRICE TO THE PREFERENCE SHAREHOLDERS. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, UNLESS EXPRESSLY AUTHORISED BY SHAREHOLDER ORDINARY RESOLUTION.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>5039888</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>503.9888</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**  
**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS.**  
**RIGHTS ON SALE, WINDING UP, REDUCTION OF CAPITAL: RIGHTS TO RECEIVE PROCEEDS OF SALE, WINDING UP AND REDUCTION OF CAPITAL PRIOR TO DISTRIBUTION TO ANY ORDINARY SHAREHOLDERS ON A PARI PASSU BASIS (AS BETWEEN THE PREFERENCE SHAREHOLDERS) UP TO THE FULL RETURN OF SUBSCRIPTION PRICE TO THE PREFERENCE SHAREHOLDERS. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, UNLESS EXPRESSLY AUTHORISED BY SHAREHOLDER ORDINARY RESOLUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19657688</b>
		Total aggregate nominal value:	<b>1965.7688</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **7336465 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC GERARD LINDSAY YOUNG**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DANIEL RABIN**

Shareholding 3: **2478535 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE VICTORIA SILBERBAUER**

Shareholding 4: **161930 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN EDWARD LEJEUNE**

Shareholding 5: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK GANNON**

Shareholding 6: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WILSON**

Shareholding 7: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMILLA WRIGHT**

Shareholding 8: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS LOCHERY**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN ROSENBERG**

Shareholding 10: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY HENDERSON**

Shareholding 11: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEROPE BEDDARD**

Shareholding 12:	<b>427787 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FURKA HOLDING AG</b>
Shareholding 13:	<b>816518 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FURKA HOLDING AG</b>
Shareholding 14:	<b>140779 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM CLEMENT-JONES</b>
Shareholding 15:	<b>139497 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA WADE</b>
Shareholding 16:	<b>53496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELLEVUE PARTNERS LIMITED</b>
Shareholding 17:	<b>4223370 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>BAYARD CAPITAL (IRELAND) LIMITED</b>
Shareholding 18:	<b>112623 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS ADAMSON</b>
Shareholding 19:	<b>112623 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MAYDON</b>
Shareholding 20:	<b>56312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TURI MUNTHER</b>
Shareholding 21:	<b>56312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL THACKRAY</b>
Shareholding 22:	<b>56312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEMIMA DIMBLEBY</b>
Shareholding 23:	<b>1126232 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE SAUMAREZ SMITH</b>

Shareholding 24: **101361 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BOYD**

Shareholding 25: **56312 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM COWELL**

Shareholding 26: **211168 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREGORY BASSER AND KIERA ELLEN O'NEILL, TRUSTEES FOR THE ONBASS FAMILY TRUST, DATED 5 OCTOBER 2017**

Shareholding 27: **1350578 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETROVKA GMBH**

Shareholding 28: **479478 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES PLOWDEN**

## **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