



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHOTON INTERACTIVE UK LIMITED**

Company Number: **10861354**



Received for filing in Electronic Format on the: **14/07/2022**

XB887OGB

Company Name: **PHOTON INTERACTIVE UK LIMITED**

Company Number: **10861354**

Confirmation **11/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	94060000
	ORDINARY	Aggregate nominal value:	470300
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE CONFERS ON THE HOLDER ONE VOTE AT A MEETING OF THE SHAREHOLDERS. THE A ORDINARY SHARES RANK PARI PASSU IN RESPECT OF PARTICIPATION IN ANY DIVIDEND OR OTHER DISTRIBUTION, INCLUDING IN RESPECT OF CAPITAL (INCLUDING ON WINDING UP). THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94060000
		Total aggregate nominal value:	470300
		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: **94060000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMISTAD CAPITAL PTE LIMITED**

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