



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEW VECTOR LIMITED**

Company Number: **10873661**



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XBBPNOIG

Company Name: **NEW VECTOR LIMITED**

Company Number: **10873661**

Confirmation Statement date: **02/09/2022**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>105104</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1051.04</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>34925</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>349.25</b>

Prescribed particulars

**THE PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>56925</b>
	<b>A</b>	Aggregate nominal value:	<b>569.25</b>

Currency: **GBP**

Prescribed particulars

**THE SERIES A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>27818</b>
	<b>A-1</b>	Aggregate nominal value:	<b>278.18</b>

Currency: **GBP**

Prescribed particulars

**THE SERIES A-1 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>47664</b>
	<b>B</b>	Aggregate nominal value:	<b>476.64</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

THE SERIES B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	272436
		Total aggregate nominal value:	2724.36
		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:	<b>7830 transferred on 2021-10-15</b>
Name:	<b>27095 PREFERRED shares held as at the date of this confirmation statement</b> <b>STATUS RESEARCH &amp; DEVELOPMENT GMBH</b>
Shareholding 2:	<b>0 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>STATUS RESEARCH &amp; DEVELOPMENT GMBH</b>
Shareholding 3:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STATUS RESEARCH &amp; DEVELOPMENT GMBH</b>
Shareholding 4:	<b>0 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>STATUS RESEARCH &amp; DEVELOPMENT GMBH</b>
Shareholding 5:	<b>857 transferred on 2021-10-15</b>
Name:	<b>6027 ORDINARY shares held as at the date of this confirmation statement</b> <b>GARY MILES</b>
Shareholding 6:	<b>0 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>GARY MILES</b>
Shareholding 7:	<b>27818 SERIES A-1 shares held as at the date of this confirmation statement</b>
Name:	<b>AUTOMATTIC INC.</b>
Shareholding 8:	<b>7577 SERIES B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AUTOMATTIC INC.</b>
Shareholding 9:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMDOCS (UK) LIMITED</b>
Shareholding 10:	<b>23832 SERIES B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TUVA-EXPLORATION-1 LLC</b>
Shareholding 11:	<b>11122 SERIES B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>METAPLANET HOLDINGS OU</b>

Shareholding 12: **5133 SERIES B SHARES** shares held as at the date of this confirmation statement  
Name: **NOTION CAPITAL IV GP LLP**

Shareholding 13: **24158 SERIES A** shares held as at the date of this confirmation statement  
Name: **NOTION CAPITAL IV GP LLP**

Shareholding 14: **430 transferred on 2021-10-15**  
**23570 ORDINARY** shares held as at the date of this confirmation statement  
Name: **AMANDINE LE PAPE**

Shareholding 15: **439 transferred on 2021-10-15**  
**35561 ORDINARY** shares held as at the date of this confirmation statement  
Name: **MATTHEW HODGSON**

Shareholding 16: **11783 SERIES A** shares held as at the date of this confirmation statement  
Name: **DAWN CAPITAL III LP**

Shareholding 17: **6239 SERIES A** shares held as at the date of this confirmation statement  
Name: **DAWN CAPITAL III SCSP**

Shareholding 18: **14745 SERIES A** shares held as at the date of this confirmation statement  
Name: **FIRSTMINUTE CAPITAL I GENERAL PARTNER LLP (ACTING VIA ITS GENERAL PARTNER FIRSTMINUTE CAPITAL I GENERAL PARTNER LLP)**

Shareholding 19: **124 ORDINARY** shares held as at the date of this confirmation statement  
Name: **VINCENT HOULOT**

Shareholding 20: **469 ORDINARY** shares held as at the date of this confirmation statement  
Name: **JACOB RYAN STINNETT**

Shareholding 21: **1726 ORDINARY** shares held as at the date of this confirmation statement  
Name: **FIRSTMINUTE SPV GP LLP**

Shareholding 22: **7830 PREFERRED** shares held as at the date of this confirmation statement  
Name: **FIRSTMINUTE SPV GP LLP**

Shareholding 23: **127 ORDINARY** shares held as at the date of this confirmation statement

Name:

**DANIEL CALLAHAN**

## **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