



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEW VECTOR LIMITED**

Company Number: **10873661**



Received for filing in Electronic Format on the: **04/09/2023**

XCBCT4E2

Company Name: **NEW VECTOR LIMITED**

Company Number: **10873661**

Confirmation Statement date: **02/09/2023**

Sic Codes: **62012**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105536
Currency:	GBP	Aggregate nominal value:	1055.36

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.

Class of Shares:	PREFERRED	Number allotted	34925
Currency:	GBP	Aggregate nominal value:	349.25

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.

Class of Shares:	SERIES	Number allotted	56925
	A	Aggregate nominal value:	569.25

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.

Class of Shares:	SERIES	Number allotted	27818
	A-1	Aggregate nominal value:	278.18

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.

Class of Shares:	SERIES	Number allotted	47664
	B	Aggregate nominal value:	476.64

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	272868
		Total aggregate nominal value:	2728.68
		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:	27095 PREFERRED shares held as at the date of this confirmation statement
Name:	STATUS RESEARCH & DEVELOPMENT GMBH
Shareholding 2:	0 SERIES A-1 shares held as at the date of this confirmation statement
Name:	STATUS RESEARCH & DEVELOPMENT GMBH
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	STATUS RESEARCH & DEVELOPMENT GMBH
Shareholding 4:	0 SERIES A shares held as at the date of this confirmation statement
Name:	STATUS RESEARCH & DEVELOPMENT GMBH
Shareholding 5:	6027 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MILES
Shareholding 6:	0 SERIES A-1 shares held as at the date of this confirmation statement
Name:	GARY MILES
Shareholding 7:	27818 SERIES A-1 shares held as at the date of this confirmation statement
Name:	AUTOMATTIC INC.
Shareholding 8:	7577 SERIES B SHARES shares held as at the date of this confirmation statement
Name:	AUTOMATTIC INC.
Shareholding 9:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMDOCS (UK) LIMITED
Shareholding 10:	23832 SERIES B SHARES shares held as at the date of this confirmation statement
Name:	TUVA-EXPLORATION-1 LLC
Shareholding 11:	11122 SERIES B SHARES shares held as at the date of this confirmation statement
Name:	METAPLANET HOLDINGS OU
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:	23570 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDINE LE PAPE
Shareholding 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
Shareholding 24:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CAROLINA LARRAMENDY SANCHEZ

Shareholding 25: **187 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN ABOLIVIER**

Shareholding 26: **187 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL TWIGG**

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