



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NEW VECTOR LIMITED**

Company Number: **10873661**



Received for filing in Electronic Format on the: **02/09/2021**

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Company Name: **NEW VECTOR LIMITED**

Company Number: **10873661**

Confirmation **02/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	104696
Currency:	GBP	Aggregate nominal value:	1046.96

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

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:	272028
		Total aggregate nominal value:	2720.28
		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:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMDOCS (UK) LIMITED
Shareholding 2:	36000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HODGSON
Shareholding 3:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDINE LE PAPE
Shareholding 4:	6884 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MILES
Shareholding 5:	14900 transferred on 2021-07-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	OPENMARKET LIMITED
Shareholding 6:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB RYAN STINNETT
Shareholding 7:	34925 PREFERRED shares held as at the date of this confirmation statement
Name:	STATUS RESEARCH & DEVELOPMENT GMBH
Shareholding 8:	11783 SERIES A shares held as at the date of this confirmation statement
Name:	DAWN CAPITAL III LP
Shareholding 9:	6239 SERIES A shares held as at the date of this confirmation statement
Name:	DAWN CAPITAL III SCSP
Shareholding 10:	14745 SERIES A shares held as at the date of this confirmation statement
Name:	FIRSTMINUTE CAPITAL I LP
Shareholding 11:	24158 SERIES A shares held as at the date of this confirmation statement
Name:	NOTION CAPITAL IV LP

Shareholding 12: **27818 SERIES A-1 shares held as at the date of this confirmation statement**
Name: **AUTOMATTIC INC**

Shareholding 13: **7577 SERIES B shares held as at the date of this confirmation statement**
Name: **AUTOMATTIC INC**

Shareholding 14: **11122 SERIES B shares held as at the date of this confirmation statement**
Name: **METAPLANET HOLDINGS OU**

Shareholding 15: **5133 SERIES B shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL IV LP**

Shareholding 16: **23832 SERIES B shares held as at the date of this confirmation statement**
Name: **TUVA-EXPLORATION-1 LLC**

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