



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOMNIUM SPACE LTD.**

Company Number: **11137993**



Received for filing in Electronic Format on the: **07/01/2021**

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Company Name: **SOMNIUM SPACE LTD.**

Company Number: **11137993**

Confirmation **07/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	115965
Currency:	GBP	Aggregate nominal value:	1159.65

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C) ON A DISTRIBUTION, THE ORDER OF PRIORITY SHALL BE AS FOLLOWS: FIRST, TO THE HOLDERS OF PREFERENCE SHARES, AN AMOUNT EQUAL TO 1.5 TIMES THE SUBSCRIPTION PRICE PAID PER PREFERENCE SHARE. SECOND, TO THE HOLDERS OF ORDINARY SHARES, AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID PER ORDINARY SHARE. THIRD, ANY REMAINING AMOUNT SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES AND PREFERENCE SHARES PRO-RATA TO THE NUMBER OF SHARES HELD, AS IF THE SHARES CONSTITUTED ONE CLASS. D) SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115965
		Total aggregate nominal value:	1159.65
		Total aggregate amount unpaid:	0

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:	5030 ORDINARY shares held as at the date of this confirmation statement
Name:	VITEZSLAV PUR
Shareholding 2:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTUR SYCHOV
Shareholding 3:	5015 ORDINARY shares held as at the date of this confirmation statement
Name:	MILAN PRUCHA (JR)
Shareholding 4:	5010 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMAS MIKA
Shareholding 5:	11596 ORDINARY shares held as at the date of this confirmation statement
Name:	ADVNCR HOLDING GROUP PTY LIMITED
Shareholding 6:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS HAGMANN
Shareholding 7:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BIRD
Shareholding 8:	89 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BOTHAM
Shareholding 9:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	BILAL ERTEN
Shareholding 10:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN LONG
Shareholding 11:	187 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HNIZDO
Shareholding 12:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	DARIO PEDRETTI

Shareholding 13: Name:	7 ORDINARY shares held as at the date of this confirmation statement ERKAN ERAT
Shareholding 14: Name:	15 ORDINARY shares held as at the date of this confirmation statement FIVOS KOUROUYIANNIS
Shareholding 15: Name:	15 ORDINARY shares held as at the date of this confirmation statement HENRIK JENSEN
Shareholding 16: Name:	15 ORDINARY shares held as at the date of this confirmation statement HUGO RAFAEL GUTIERREZ HERRERA
Shareholding 17: Name:	15 ORDINARY shares held as at the date of this confirmation statement IGORS LOKMANIS
Shareholding 18: Name:	15 ORDINARY shares held as at the date of this confirmation statement JACEK KUZIOR
Shareholding 19: Name:	625 ORDINARY shares held as at the date of this confirmation statement JAN DOLEZEL
Shareholding 20: Name:	312 ORDINARY shares held as at the date of this confirmation statement JIRI PUDIL
Shareholding 21: Name:	15 ORDINARY shares held as at the date of this confirmation statement JOSHU WIEBE
Shareholding 22: Name:	15 ORDINARY shares held as at the date of this confirmation statement JOSKO VINKOVIC
Shareholding 23: Name:	150 ORDINARY shares held as at the date of this confirmation statement KAREL NOVOTNY
Shareholding 24: Name:	15 ORDINARY shares held as at the date of this confirmation statement KEVIN STEPHAN
Shareholding 25: Name:	15 ORDINARY shares held as at the date of this confirmation statement KUDAKWASHE KENNEDY MASHANDA
Shareholding 26: Name:	15 ORDINARY shares held as at the date of this confirmation statement MATTHEW BERNARD
Shareholding 27: Name:	15 ORDINARY shares held as at the date of this confirmation statement MICHAEL PRAHM

Shareholding 28:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	MILAN PRUCHA (SR)
Shareholding 29:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	MOSHE WASSERMAN
Shareholding 30:	447 ORDINARY shares held as at the date of this confirmation statement
Name:	ONDREJ HANZAL
Shareholding 31:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	ONDREJ SVORA
Shareholding 32:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BEYER
Shareholding 33:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMER ALZEIN
Shareholding 34:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL HUBER
Shareholding 35:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN ANG
Shareholding 36:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LOWE
Shareholding 37:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	SVEN PIETSCH
Shareholding 38:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	TARIK EL ATECHI
Shareholding 39:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	TATSIANA SYCHOV
Shareholding 40:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY WAKEFIELD
Shareholding 41:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS POERSCH
Shareholding 42:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	YI ZHONG

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