



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **141 FIFTH LIMITED**

Company Number: **11292843**



Received for filing in Electronic Format on the: **15/04/2020**

X92ZQU5S

Company Name: **141 FIFTH LIMITED**

Company Number: **11292843**

Confirmation **04/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14203770</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1420.38</b>

Prescribed particulars

**EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14203770</b>
		Total aggregate nominal value:	<b>1420.38</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>10175795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BONNIE TAKHAR</b>
Shareholding 2:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIR ZIA</b>
Shareholding 3:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURPREET NIJJAR</b>
Shareholding 4:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODERICK MACKENZIE-SMITH</b>
Shareholding 5:	<b>1554855 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY HECKTMAN</b>
Shareholding 6:	<b>1555052 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN SPECTOR</b>
Shareholding 7:	<b>228542 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ZUSSMAN</b>
Shareholding 8:	<b>178863 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES</b>
Shareholding 9:	<b>114271 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXEY BUYANOV</b>
Shareholding 10:	<b>11428 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLOS BELMONTE</b>
Shareholding 11:	<b>21712 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KANWJIT TAKHAR</b>

Shareholding 12: **11428 ORDINARY shares held as at the date of this confirmation statement**

Name: **DON LEE**

Shareholding 13: **1824 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW COAST VENTURES**

## **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