



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IMMERSIONN LIMITED**

Company Number: **11654514**



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XB0JL5M

Company Name: **IMMERSIONN LIMITED**

Company Number: **11654514**

Confirmation **25/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11198953
Currency:	GBP	Aggregate nominal value:	1.119895

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11199053
		Total aggregate nominal value:	2.119895
		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: **10000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA HUSSENOT-DESENONGES**

Shareholding 2: **449764 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 3: **194460 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOSCAS RIVER LIMITED**

Shareholding 4: **125789 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CHIVERS**

Shareholding 5: **6289 ORDINARY shares held as at the date of this confirmation statement**

Name: **RADINA STOYAVONA**

Shareholding 6: **25158 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESHAO ZHANG**

Shareholding 7: **41510 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRED FLADHOLD**

Shareholding 8: **62895 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN NICHOLSON**

Shareholding 9: **41510 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH DAVIES**

Shareholding 10: **125789 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAETITIA BEAUVOIS**

Shareholding 11: **125789 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN PEARL**

Shareholding 12: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA HUSSENOT-DESENONGES**

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