

Confirmation Statement

Company Name: **NEUROSIGHT LTD**

Company Number: 11940309

XC245300

Received for filing in Electronic Format on the: 24/04/2023

Company Name: **NEUROSIGHT LTD**

Company Number: 11940309

Confirmation **10/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING, DIVIDEND AND CAPITAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 206148

A Aggregate nominal value: 2.06148

Currency: GBP

Prescribed particulars

EACH ORDINARY A SHARE HAS FULL VOTING, DIVIDEND AND CAPITAL RIGHTS. THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1206148

Total aggregate nominal value: 12.06148

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: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMIE BETTS**

Shareholding 2: 7513 ORDINARY A shares held as at the date of this confirmation

statement

Name: SIMON BIRD

Shareholding 3: 7513 ORDINARY A shares held as at the date of this confirmation

statement

Name: MARY BREWER

Shareholding 4: 62237 ORDINARY A shares held as at the date of this confirmation

statement

Name: KCP NOMINEES LIMITED

Shareholding 5: 63862 ORDINARY A shares held as at the date of this confirmation

statement

Name: MASSLIGHT LLC

Shareholding 6: 7513 ORDINARY A shares held as at the date of this confirmation

statement

Name: THOMAS OAKLEY

Shareholding 7: 7513 ORDINARY A shares held as at the date of this confirmation

statement

Name: ANDY ROSIAK

Shareholding 8: 49997 ORDINARY A shares held as at the date of this confirmation

statement

Name: SFC NOMINEES LIMITED

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

11940309

End of Electronically filed document for Company Number: