

### **Confirmation Statement**

Company Name: STRATIPHY LIMITED

Company Number: 12510853

XB0E398O

Received for filing in Electronic Format on the: 23/03/2022

Company Name: STRATIPHY LIMITED

Company Number: 12510853

Confirmation 10/03/2022

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 54171

Currency: GBP Aggregate nominal value: 5.4171

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 125288

Currency: GBP Aggregate nominal value: 12.5288

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

Currency: GBP Total number of shares: 179459

Total aggregate nominal value: 17.9459

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: 562 B shares held as at the date of this confirmation statement

Name: DAVID ALBERTO ADLER

Shareholding 2: 1649 A shares held as at the date of this confirmation statement

Name: SIMON BENGEN

Shareholding 3: 5213 A shares held as at the date of this confirmation statement

Name: MATTHEW BRISTOW

Shareholding 4: 2667 A shares held as at the date of this confirmation statement

Name: SAMUEL CHERKAS

Shareholding 5: 23079 A shares held as at the date of this confirmation statement

Name: CROWDCUBE NOMINEES LIMITED

Shareholding 6: 889 A shares held as at the date of this confirmation statement

Name: MICHAEL ALAN FIRBY

Shareholding 7: 108204 B shares held as at the date of this confirmation statement

Name: DANIEL GOLD

Shareholding 8: 1123 B shares held as at the date of this confirmation statement

Name: **DAVID GOLD** 

Shareholding 9: **1685 B shares held as at the date of this confirmation statement** 

Name: KATHLEEN GOLD

Shareholding 10: 4525 A shares held as at the date of this confirmation statement

Name: SIMON GOLD

Shareholding 11: 445 A shares held as at the date of this confirmation statement

Name: BHUPINDER PAL SINGH GREWAL

Shareholding 12: 89 A shares held as at the date of this confirmation statement

Name: KATHARINE ANNA JANE WOLFE GRIFFIN

Shareholding 13: 13714 B shares held as at the date of this confirmation statement

Name: ANNA NICOLE HAWKES

Shareholding 14: 2667 A shares held as at the date of this confirmation statement

Name: GARETH HAWKINS

1011 A shares held as at the date of this confirmation statement Shareholding 15: **HARBANS HEER** Name: 647 A shares held as at the date of this confirmation statement Shareholding 16: Name: TAT CHI JAMES HUEN 647 A shares held as at the date of this confirmation statement Shareholding 17: Name: **JULIAN KAPPUS** 89 A shares held as at the date of this confirmation statement Shareholding 18: Name: VALERIYA KHAGAY 498 A shares held as at the date of this confirmation statement Shareholding 19: Name: SHIBANI LAL 445 A shares held as at the date of this confirmation statement Shareholding 20: Name: THEODOROS MILONAS Shareholding 21: 1034 A shares held as at the date of this confirmation statement GEORGE DAVID MONTGOMERY Name: 259 A shares held as at the date of this confirmation statement Shareholding 22: AMEDE CATHRINE NDI-OBIOSA Name: Shareholding 23: 445 A shares held as at the date of this confirmation statement Name: **NG1 CONSULTING LTD** 1998 A shares held as at the date of this confirmation statement Shareholding 24: Name: **JESPER POULSEN** 223 A shares held as at the date of this confirmation statement Shareholding 25: Name: DAN-ARIE RAVEH 446 A shares held as at the date of this confirmation statement Shareholding 26: Name: **EYAL RAVEH** 889 A shares held as at the date of this confirmation statement Shareholding 27: Name: **DAVID SELIG** Shareholding 28: 2781 A shares held as at the date of this confirmation statement Name: ROBERT SPAIN Shareholding 29: 445 A shares held as at the date of this confirmation statement Name: **EMMA STEENSON** 646 A shares held as at the date of this confirmation statement Shareholding 30:

**JAY VARA** 

Name:

Shareholding 31: Name:	445 A shares held as at t CARA LOUISE WILSON	the date of this confirm	nation statement
Electronically filed doo	cument for Company Number:		12510853

## **Confirmation Statement**

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			

12510853

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor			

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End of Electronically filed document for Company Number:



**COMPANY NAME: STRATIPHY LIMITED** 

**COMPANY NUMBER: 12510853** 

A second filed CS01 (statement of capital and shareholders information) was registered on 04/11/2022