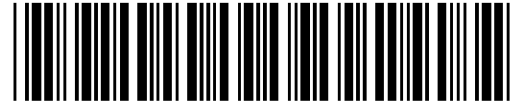




**Confirmation Statement**

Company Name: **MESHPOWER LIMITED**

Company Number: **08103342**



X65929Z5

Received for filing in Electronic Format on the: **27/04/2017**

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Company Name: **MESHPOWER LIMITED**

Company Number: **08103342**

Confirmation **27/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>174844</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17484.4</b>

Prescribed particulars

**VOTING - THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE; (I) ON A SHOW OF HANDS BY EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE, EACH SHAREHOLDER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE); OR (II) ON A POLL BY EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE, EACH SHAREHOLDER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE HELD). CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>150000</b>
	<b>'A'</b>	Aggregate nominal value:	<b>150000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY, PREFERENCE 'A' AND PREFERENCE 'B' SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'A' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'A' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'A' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'A' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'A' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'B' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'B' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'B' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'B' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'B' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (III) THIRD, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>142786</b>
	<b>'B'</b>	Aggregate nominal value:	<b>142786</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE ORDINARY, PREFERENCE 'A' AND PREFERENCE 'B' SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'A' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'A' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'A' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'A' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'A' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'B' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'B' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'B' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'B' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'B' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (III) THIRD, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>467630</b>
		Total aggregate nominal value:	<b>310270.4</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: **2352 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALI AL-HAKIM**

Shareholding 2: **65882 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARITH AMARASINGHE**

Shareholding 3: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAY HUI ENG**

Shareholding 4: **7101 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA TUDOR AUGUSTINE KING**

Shareholding 5: **14040 ORDINARY shares held as at the date of this confirmation statement**

Name: **WEI LIANG LIEW**

Shareholding 6: **64102 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKAS JOHANNES LUKOSCHEK**

Shareholding 7: **13867 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MORI**

Shareholding 8: **150000 PREFERENCE 'A' shares held as at the date of this confirmation statement**

Name: **GERALD AIGNER**

Shareholding 9: **142786 transferred on 2017-04-27  
0 PREFERENCE 'B' shares held as at the date of this confirmation statement**

Name: **GERALD AIGNER**

Shareholding 10: **142786 PREFERENCE 'B' shares held as at the date of this confirmation statement**

Name: **CHARITH AMARASINGHE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **27/04/2017**

Name: **MR GERALD AIGNER**

Service Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1973**

Nationality: **AUSTRIAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became registrable: **27/04/2017**

Name: **MR CHARITH AMARASINGHE**

Service Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1989**

Nationality: **SRI LANKAN**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

# 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