



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Kantox Ltd**

Company Number: **07657495**



Received for filing in Electronic Format on the: **24/07/2020**

X99ZO5Q8

Company Name: **Kantox Ltd**

Company Number: **07657495**

Confirmation **11/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68391
Currency:	GBP	Aggregate nominal value:	68391

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF FIRST, (I) TEN PER CENT OF THE SURPLUS ASSETS SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; OR (II) IF THE DISTRIBUTION PURSUANT TO (I) WOULD BE INSUFFICIENT TO REPAY THE NOMINAL VALUE OF EACH SHARE, SUCH AMOUNT OF THE SURPLUS ASSETS TO EACH SHAREHOLDER EQUAL TO THE AGGREGATE NOMINAL VALUE OF ALL SHARES HELD BY SUCH SERIES A, SERIES B AND ORDINARY SHAREHOLDER; SECOND, TO DISTRIBUTE TO EACH SERIES A AND SERIES B SHAREHOLDER AN AMOUNT EQUAL TO THE AGGREGATE PREFERENCE AMOUNT LESS (I) THE AGGREGATE AMOUNT RECEIVED PURSUANT TO ABOVE; AND (II) THE AGGREGATE PREVIOUSLY PAID AMOUNT FOR ALL SERIES A HELD ALL SERIES B HELD; AND, IF THERE IS A SHORTFALL OF SURPLUS ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE SERIES A AND SERIES B SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE; THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; AND FOURTH, THE BALANCE (IF ANY) SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	56675
	A	Aggregate nominal value:	56675
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF FIRST, (I) TEN PER CENT OF THE SURPLUS ASSETS SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; OR (II) IF THE DISTRIBUTION PURSUANT TO (I) WOULD BE INSUFFICIENT TO REPAY THE NOMINAL VALUE OF EACH SHARE, SUCH AMOUNT OF THE SURPLUS ASSETS TO EACH SHAREHOLDER EQUAL TO THE AGGREGATE NOMINAL VALUE OF ALL SHARES HELD BY SUCH SERIES A, SERIES B AND ORDINARY SHAREHOLDER; SECOND, TO DISTRIBUTE TO EACH SERIES A AND SERIES

B SHAREHOLDER AN AMOUNT EQUAL TO THE AGGREGATE PREFERENCE AMOUNT LESS (I) THE AGGREGATE AMOUNT RECEIVED PURSUANT TO ABOVE; AND (II) THE AGGREGATE PREVIOUSLY PAID AMOUNT FOR ALL SERIES A HELD ALL SERIES B HELD; AND, IF THERE IS A SHORTFALL OF SURPLUS ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE SERIES A AND SERIES B SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE; THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; AND FOURTH, THE BALANCE (IF ANY) SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	91335
	B	Aggregate nominal value:	91335
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF FIRST, (I) TEN PER CENT OF THE SURPLUS ASSETS SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; OR (II) IF THE DISTRIBUTION PURSUANT TO (I) WOULD BE INSUFFICIENT TO REPAY THE NOMINAL VALUE OF EACH SHARE, SUCH AMOUNT OF THE SURPLUS ASSETS TO EACH SHAREHOLDER EQUAL TO THE AGGREGATE NOMINAL VALUE OF ALL SHARES HELD BY SUCH SERIES A, SERIES B AND ORDINARY SHAREHOLDER; SECOND, TO DISTRIBUTE TO EACH SERIES A AND SERIES B SHAREHOLDER AN AMOUNT EQUAL TO THE AGGREGATE PREFERENCE AMOUNT LESS (I) THE AGGREGATE AMOUNT RECEIVED PURSUANT TO ABOVE; AND (II) THE AGGREGATE PREVIOUSLY PAID AMOUNT FOR ALL SERIES A HELD ALL SERIES B HELD; AND, IF THERE IS A SHORTFALL OF SURPLUS ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE SERIES A AND SERIES B SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE; THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; AND FOURTH, THE BALANCE (IF ANY) SHALL BE EQUALLY DISTRIBUTED AMONG THE HOLDERS OF SERIES A, SERIES B AND ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	20767
	C	Aggregate nominal value:	20767
	VOTING		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS OF FIRST, (I) TEN PERCENT OF THE SURPLUS ASSETS SHALL BE EQUALLY DISTRIBUTED AMONGST THE HOLDERS OF SERIES A, SERIES B, SERIES C VOTING AND ORDINARY SHARES OR (II) IF THE DISTRIBUTION PURSUANT TO (I) WOULD BE INSUFFICIENT TO REPAY THE NOMINAL VALUE OF EACH SHARE, SUCH AMOUNT OF THE SURPLUS ASSETS TO EACH SHAREHOLDER EQUAL TO THE AGGREGATE NOMINAL VALUE OF ALL SHARES HELD BY SUCH SERIES A, SERIES B AND SERIES C VOTING AND ORDINARY SHAREHOLDER; SECOND TO DISTRIBUTE TO EACH SERIES A, SERIES B AND SERIES C VOTING SHAREHOLDER AN AMOUNT EQUAL TO THE AGGREGATE PREFERENCE AMOUNT LESS (I) THE AGGREGATE AMOUNT RECEIVED PURSUANT TO THE ABOVE AND (II) THE AGGREGATE PREVIOUSLY PAID AMOUNT FOR ALL SERIES A HELD, ALL SERIES B HELD, AND ALL SERIES C VOTING HELD; AND IF THERE IS A SHORTFALL OF SURPLUS ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE SERIES A, SERIES B AND SERIES C VOTING SHAREHOLDERS PRO RATA TO THE AGGREGATE AMOUNTS DUE; THIRD IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1,00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; AND FOURTH, THE BALANCE (IF ANY) SHALL BE EQUALLY DISTRIBUTED AMONGST THE HOLDERS OF SERIES A, SERIES B, SERIES C VOTING AND ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	237168
		Total aggregate nominal value:	237168
		Total aggregate amount unpaid:	0

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:	1389 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTGER ABBINK
Shareholding 2:	4078 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO RAMI ALOS
Shareholding 3:	528 ORDINARY shares held as at the date of this confirmation statement
Name:	BRICE BONNASSIES
Shareholding 4:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME BONNASSIES
Shareholding 5:	2357 ORDINARY shares held as at the date of this confirmation statement
Name:	CABIEDES AND PARTNERS SCR DE REGIMEN SIMPLIFICADO SA
Shareholding 6:	5327 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CARBAJAL
Shareholding 7:	421 ORDINARY shares held as at the date of this confirmation statement
Name:	CORPFIN CAPITAL VENTURES TECH SCR DE REGIMEN COMUN S.A
Shareholding 8:	267 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK DE NONNEVILLE
Shareholding 9:	1464 ORDINARY shares held as at the date of this confirmation statement
Name:	DERBAIX VENTURES 1 SL
Shareholding 10:	3737 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENT DESCOUT
Shareholding 11:	8065 ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK FODOR

Shareholding 12:	16713 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE GELIS
Shareholding 13:	321 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNESTO GIRALT
Shareholding 14:	15978 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO RAMI GUIX
Shareholding 15:	109 ORDINARY shares held as at the date of this confirmation statement
Name:	ITNET DIGITAL INVESTMENT SL
Shareholding 16:	628 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHE LAUNAY
Shareholding 17:	419 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNUS LIND
Shareholding 18:	1819 ORDINARY shares held as at the date of this confirmation statement
Name:	LANZAME CAPITAL SL
Shareholding 19:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO SANTIAGO CORRAL LOPEZ
Shareholding 20:	694 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA RAMI LOPEZ
Shareholding 21:	677 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBA GASPAS MARTIN
Shareholding 22:	694 ORDINARY shares held as at the date of this confirmation statement
Name:	MOLA FACTORY SL
Shareholding 23:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC CARBONELL MUR
Shareholding 24:	776 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-GABRIEL NIEL

Shareholding 25:	556 ORDINARY shares held as at the date of this confirmation statement
Name:	JORDI ROMERO PINERO
Shareholding 26:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEP MAS PUJOL
Shareholding 27:	139 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN TRIAN RIU
Shareholding 28:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUEL SALVADOR CUESTA ROMERO
Shareholding 29:	321 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SCHIMMEL
Shareholding 30:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER VILLWOCK
Shareholding 31:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	FEDERICO VOLONTERI
Shareholding 32:	533 SERIES A shares held as at the date of this confirmation statement
Name:	ALAMIR SERVICIOS FINANCIEROS SL
Shareholding 33:	2134 SERIES A shares held as at the date of this confirmation statement
Name:	ANTONIO RAMI ALOS
Shareholding 34:	253 SERIES A shares held as at the date of this confirmation statement
Name:	BRICE BONNASSIES
Shareholding 35:	106 SERIES A shares held as at the date of this confirmation statement
Name:	GUILLAUME BONNASSIES
Shareholding 36:	3018 SERIES A shares held as at the date of this confirmation statement
Name:	CABIEDES AND PARNERS SCR DE REGIMEN SIMPLIFICADO SA
Shareholding 37:	1069 SERIES A shares held as at the date of this confirmation statement
Name:	CAPITAL CROISSANCE N°5
Shareholding 38:	539 SERIES A shares held as at the date of this confirmation statement
Name:	CORPFIN CAPITAL VENTURES TECH SCR DE REGIMEN COMUN S.A

Shareholding 39: Name:	889 SERIES A shares held as at the date of this confirmation statement DERBAIX VENTURES 1 SL
Shareholding 40: Name:	100 SERIES A shares held as at the date of this confirmation statement LAURENT DESCOUT
Shareholding 41: Name:	2001 SERIES A shares held as at the date of this confirmation statement FOREXSTREET SL
Shareholding 42: Name:	6066 SERIES A shares held as at the date of this confirmation statement IDINVEST PARTNERS - FPCI IDINVEST DIGITAL FUND II
Shareholding 43: Name:	2801 SERIES A shares held as at the date of this confirmation statement IDINVEST PATRIMOINE 2
Shareholding 44: Name:	3009 SERIES A shares held as at the date of this confirmation statement IDINVEST PATRIMOINE N°3
Shareholding 45: Name:	148 SERIES A shares held as at the date of this confirmation statement LANZAME CAPITAL SL
Shareholding 46: Name:	311 SERIES A shares held as at the date of this confirmation statement LAURA RAMI LOPEZ
Shareholding 47: Name:	7151 SERIES A shares held as at the date of this confirmation statement MAPAMUNDI PARTNERS SL
Shareholding 48: Name:	182 SERIES A shares held as at the date of this confirmation statement ALBA GASPAR MARTIN
Shareholding 49: Name:	2029 SERIES A shares held as at the date of this confirmation statement OBJECTIF INNOVATION PATRIMOINE N°5
Shareholding 50: Name:	989 SERIES A shares held as at the date of this confirmation statement OBJECTIF INNOVATION PATRIMOINE N°6
Shareholding 51: Name:	23303 SERIES A shares held as at the date of this confirmation statement PARTECH INTERNATIONAL VI FPCI
Shareholding 52: Name:	44 SERIES A shares held as at the date of this confirmation statement JOAN TRIAN RIU

Shareholding 53: Name:	780 SERIES B shares held as at the date of this confirmation statement ALAMIR SERVICIOS FINANCIEROS SL
Shareholding 54: Name:	166 SERIES B shares held as at the date of this confirmation statement BRICE BONNASSIES
Shareholding 55: Name:	132 SERIES B shares held as at the date of this confirmation statement GUILLAUME BONNASSIES
Shareholding 56: Name:	4244 SERIES B shares held as at the date of this confirmation statement CABIEDES AND PARNERS SCR DE REGIMEN SIMPLIFICADO SA
Shareholding 57: Name:	757 SERIES B shares held as at the date of this confirmation statement CORPFIN CAPITAL VENTURES TECH SCR DE REGIMEN COMUN S.A
Shareholding 58: Name:	1000 SERIES B shares held as at the date of this confirmation statement PATRICK DE NONNEVILLE
Shareholding 59: Name:	15982 SERIES B shares held as at the date of this confirmation statement IDINVEST PARTNERS - FPCI IDINVEST DIGITAL FUND II
Shareholding 60: Name:	3110 SERIES B shares held as at the date of this confirmation statement IDINVEST PARTNERS - FPCI IDINVEST PATRIMOINE NO4 IR
Shareholding 61: Name:	6093 SERIES B shares held as at the date of this confirmation statement IDINVEST PARTNERS - FPCI OBJECTIF INNOVATION PATRIMOINE NO7
Shareholding 62: Name:	7698 SERIES B shares held as at the date of this confirmation statement IDINVEST PARTNERS - FPCI IDINVEST PATRIMOINE NO4
Shareholding 63: Name:	9172 SERIES B shares held as at the date of this confirmation statement IDINVEST PARTNERS - SA IDINVEST EXPANSION 2015
Shareholding 64: Name:	666 SERIES B shares held as at the date of this confirmation statement JEAN-CHRISTOPHE NIEL & DOMINIQUE NIEL
Shareholding 65: Name:	1580 SERIES B shares held as at the date of this confirmation statement LANZAME CAPITAL SL
Shareholding 66: Name:	364 SERIES B shares held as at the date of this confirmation statement LAURA RAMI LOPEZ

Shareholding 67:	7500 SERIES B shares held as at the date of this confirmation statement
Name:	MAPAMUNDI PARTNERS SL
Shareholding 68:	666 SERIES B shares held as at the date of this confirmation statement
Name:	JEAN-GABRIEL NIEL
Shareholding 69:	31393 SERIES B shares held as at the date of this confirmation statement
Name:	PARTECH INTERNATIONAL VI FPCI
Shareholding 70:	32 SERIES B shares held as at the date of this confirmation statement
Name:	JOAN TRIAN RIU
Shareholding 71:	20767 SERIES C VOTING shares held as at the date of this confirmation statement
Name:	BNP PARIBAS SA

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