



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Kantox Ltd**

Company Number: **07657495**



Received for filing in Electronic Format on the: **13/07/2022**

XB85ETNM

Company Name: **Kantox Ltd**

Company Number: **07657495**

Confirmation **11/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	242045
Currency:	GBP	Aggregate nominal value:	242045

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	242045
		Total aggregate nominal value:	242045
		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: **1389 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUTGER ABBINK**

Shareholding 2: **85 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GUILLAUME ALLAIN**

Shareholding 3: **73 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MINGUILLON ALQUEZAR**

Shareholding 4: **4078 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTONIO RAMI ALOS**

Shareholding 5: **29 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VALENTINE BEKAERT**

Shareholding 6: **88 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAURA BLASQUEZ RIBAS**

Shareholding 7: **95 transferred on 2021-12-15**
433 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRICE BONNASSIES**

Shareholding 8: **167 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GUILLAUME BONNASSIES**

Shareholding 9: **2357 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CABIEDES AND PARNERS SCR DE REGIMEN SIMPLIFICADO SA**

Shareholding 10: **117 transferred on 2021-12-15**
5210 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN CARBAJAL**

Shareholding 11: **146 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARIA CHAMORRO**

Shareholding 12: **50 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON CHEVOLEAU**

Shareholding 13: **421 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CORPFIN CAPITAL VENTURES TECH SCR DE REGIMEN COMUN S.A**

Shareholding 14: **59 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NADIA CORBETT**

Shareholding 15: **63 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXIA DANAN**

Shareholding 16: **267 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK DE NONNEVILLE**

Shareholding 17: **1464 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DERBAIX VENTURES 1 SL**

Shareholding 18: **3 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN DERFESER**

Shareholding 19: **250 transferred on 2021-12-15**
3487 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAURENT DESCOUT**

Shareholding 20: **59 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RAIMON FERNANDEZ SIRERA**

Shareholding 21: **8065 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAREK FODOR**

Shareholding 22: **73 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THIBAUD FUSADE**

Shareholding 23: 146 transferred on 2021-09-16
44 transferred on 2021-09-16
73 transferred on 2021-09-16
88 transferred on 2021-09-16
146 transferred on 2021-09-16
88 transferred on 2021-09-16
44 transferred on 2021-09-16
29 transferred on 2021-12-15
59 transferred on 2021-12-15
73 transferred on 2021-12-15
29 transferred on 2021-12-15
59 transferred on 2021-12-15
29 transferred on 2021-12-15
29 transferred on 2021-12-15
73 transferred on 2021-12-15
59 transferred on 2021-12-15
59 transferred on 2021-12-15
29 transferred on 2021-12-15
59 transferred on 2021-12-15
38 transferred on 2021-12-15
15460 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: PHILIPPE GELIS

Shareholding 24: 321 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: ERNESTO GIRALT BALASCH

Shareholding 25: 59 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: BOGDAN GOGU

Shareholding 26: 88 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: JAVIER GALLEGOS GORDO

Shareholding 27: 16124 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: ANTONIO RAMI GUIX

Shareholding 28: 109 transferred on 2021-12-15
0 ORDINARY shares held as at the date of this confirmation statement
Name: ITNET DIGITAL INVESTMENT SL

Shareholding 29: 59 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: ASHWIN JANGAM

Shareholding 30: 44 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: PATRICIA JORDA MORILLAS

Shareholding 31: **242045 ORDINARY shares held as at the date of this confirmation statement**
Name: **KANTOX HOLDING, LTD**

Shareholding 32: **628 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHE LAUNAY**

Shareholding 33: **78 transferred on 2021-12-15**
341 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAGNUS LIND**

Shareholding 34: **35 transferred on 2021-12-15**
50 transferred on 2021-12-15
88 transferred on 2021-12-15
146 transferred on 2021-12-15
88 transferred on 2021-12-15
255 transferred on 2021-12-15
1157 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LANZAME CAPITAL SL**

Shareholding 35: **56 transferred on 2021-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALBERTO SANTIAGO CORRAL LOPEZ**

Shareholding 36: **29 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ESTEBAN LOPEZ**

Shareholding 37: **694 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAURA RAMI LOPEZ**

Shareholding 38: **29 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TAMARA LORA**

Shareholding 39: **1243 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LSS INVESTMENT HOLDINGS LTD**

Shareholding 40: **29 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AGUSTIN MACKINLAY**

Shareholding 41: **56 transferred on 2021-12-15**
621 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALBA GASPAR MARTIN**

Shareholding 42: **73 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARC TERRICABRAS MIARONS**

Shareholding 43: **694 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MOLA FACTORY SL**

Shareholding 44: **83 transferred on 2021-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARC CARBONELL MUR**

Shareholding 45: **776 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEAN-GABRIEL NIEL**

Shareholding 46: **146 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COURLAND INDUSTRIES LIMITED**

Shareholding 47: **73 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARC PADROSA**

Shareholding 48: **59 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TRISTAN PEYRAT**

Shareholding 49: **104 transferred on 2021-12-15**
452 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JORDI ROMERO PINERO**

Shareholding 50: **83 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOSEP MAS PUJOL**

Shareholding 51: **40 transferred on 2021-12-15**
99 transferred on 2022-05-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOAN TRIAN RIU**

Shareholding 52: **500 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MANUEL SALVADOR CUESTA ROMERO**

Shareholding 53: **409 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL SCHIMMEL**

Shareholding 54: **29 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YANNIC SCHWENDENER**

Shareholding 55: **44 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL ROIG SERRANO**

Shareholding 56: **46 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAVERIO TRIONI**

Shareholding 57: **88 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEFFREY TURNER**

Shareholding 58: **4 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER VILLWOCK**

Shareholding 59: **21 transferred on 2022-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FEDERICO VOLONTERI**

Shareholding 60: **533 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **ALAMIR SERVICIOS FINANCIEROS SL**

Shareholding 61: **2134 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **ANTONIO RAMI ALOS**

Shareholding 62: **253 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **BRICE BONNASSIES**

Shareholding 63: **106 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **GUILLAUME BONNASSIES**

Shareholding 64: **3018 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **CABIEDES AND PARNERS SCR DE REGIMEN SIMPLIFICADO SA**

Shareholding 65: **1069 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **CAPITAL CROISSANCE N°5**

Shareholding 66: **539 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **CORPFIN CAPITAL VENTURES TECH SCR DE REGIMEN COMUN S.A**

Shareholding 67: **889 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **DERBAIX VENTURES 1 SL**

Shareholding 68: **100 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **LAURENT DESCOUT**

Shareholding 69: **2001 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **FOREXSTREET SL**

Shareholding 70: **6066 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **IDINVEST DIGITAL FUND II**

Shareholding 71: **2801 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **IDINVEST PATRIMOINE 2**

Shareholding 72: **3009 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **IDINVEST PATRIMOINE N°3**

Shareholding 73: **148 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **LANZAME CAPITAL SL**

Shareholding 74: **311 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **LAURA RAMI LOPEZ**

Shareholding 75: **7151 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **MAPAMUNDI PARTNERS SL**

Shareholding 76: **182 transferred on 2022-05-23**
0 SERIES A shares held as at the date of this confirmation statement
Name: **ALBA GASPAR MARTIN**

Shareholding 77:	2029 transferred on 2022-05-23
Name:	0 SERIES A shares held as at the date of this confirmation statement OBJECTIF INNOVATION PATRIMOINE N°5
Shareholding 78:	989 transferred on 2022-05-23
Name:	0 SERIES A shares held as at the date of this confirmation statement OBJECTIF INNOVATION PATRIMOINE N°6
Shareholding 79:	23303 transferred on 2022-05-23
Name:	0 SERIES A shares held as at the date of this confirmation statement PARTECH INTERNATIONAL VI FPCI
Shareholding 80:	44 transferred on 2022-05-23
Name:	0 SERIES A shares held as at the date of this confirmation statement JOAN TRIAN RIU
Shareholding 81:	780 transferred on 2022-05-23
Name:	0 SERIES B shares held as at the date of this confirmation statement ALAMIR SERVICIOS FINANCIEROS SL
Shareholding 82:	166 transferred on 2022-05-23
Name:	0 SERIES B shares held as at the date of this confirmation statement BRICE BONNASSIES
Shareholding 83:	132 transferred on 2022-05-23
Name:	0 SERIES B shares held as at the date of this confirmation statement GUILLAUME BONNASSIES
Shareholding 84:	4244 transferred on 2022-05-23
Name:	0 SERIES B shares held as at the date of this confirmation statement CABIEDES AND PARNERS SCR DE REGIMEN SIMPLIFICADO SA
Shareholding 85:	757 transferred on 2022-05-23
Name:	0 SERIES B shares held as at the date of this confirmation statement CORPFIN CAPITAL VENTURES TECH SCR DE REGIMEN COMUN S.A
Shareholding 86:	1000 transferred on 2022-05-23
Name:	0 SERIES B shares held as at the date of this confirmation statement PATRICK DE NONNEVILLE
Shareholding 87:	15982 transferred on 2022-05-23
Name:	0 SERIES B shares held as at the date of this confirmation statement IDINVEST DIGITAL FUND II
Shareholding 88:	3110 transferred on 2022-05-23
Name:	0 SERIES B shares held as at the date of this confirmation statement IDINVEST PATRIMOINE N°4 IR

Shareholding 89: **6093 transferred on 2022-05-23**
0 SERIES B shares held as at the date of this confirmation statement
Name: **OBJECTIF INNOVATION PATRIMOINE N°7**

Shareholding 90: **7698 transferred on 2022-05-23**
0 SERIES B shares held as at the date of this confirmation statement
Name: **IDINVEST PATRIMOINE N°4**

Shareholding 91: **9172 transferred on 2022-05-23**
0 SERIES B shares held as at the date of this confirmation statement
Name: **IDINVEST EXPANSION 2015**

Shareholding 92: **666 transferred on 2022-05-23**
0 SERIES B shares held as at the date of this confirmation statement
Name: **JEAN-CHRISTOPHE NIEL & DOMINIQUE NIEL**

Shareholding 93: **1580 transferred on 2022-05-23**
0 SERIES B shares held as at the date of this confirmation statement
Name: **LANZAME CAPITAL SL**

Shareholding 94: **364 transferred on 2022-05-23**
0 SERIES B shares held as at the date of this confirmation statement
Name: **LAURA RAMI LOPEZ**

Shareholding 95: **7500 transferred on 2022-05-23**
0 SERIES B shares held as at the date of this confirmation statement
Name: **MAPAMUNDI PARTNERS SL**

Shareholding 96: **666 transferred on 2022-05-23**
0 SERIES B shares held as at the date of this confirmation statement
Name: **JEAN-GABRIEL NIEL**

Shareholding 97: **31393 transferred on 2022-05-23**
0 SERIES B shares held as at the date of this confirmation statement
Name: **PARTECH INTERNATIONAL VI FPCI**

Shareholding 98: **32 transferred on 2022-05-23**
0 SERIES B shares held as at the date of this confirmation statement
Name: **JOAN TRIAN RIU**

Shareholding 99: **11000 transferred on 2022-05-23**
0 SERIES C NON-VOTING shares held as at the date of this confirmation statement
Name: **BNP PARIBAS SA**

Shareholding 100: **12107 transferred on 2022-05-23**
0 SERIES C VOTING shares held as at the date of this confirmation statement
Name: **BNP PARIBAS SA**

Shareholding 101: **889 transferred on 2022-05-23**
0 SERIES C VOTING shares held as at the date of this confirmation statement
Name: **IDINVEST DIGITAL FUND II**

Shareholding 102: **145 transferred on 2022-05-23**
0 SERIES C VOTING shares held as at the date of this confirmation statement
Name: **IDINVEST PATRIMOINE N°3**

Shareholding 103: **241 transferred on 2022-05-23**
0 SERIES C VOTING shares held as at the date of this confirmation statement
Name: **IDINVEST PATRIMOINE N°4 IR**

Shareholding 104: **470 transferred on 2022-05-23**
0 SERIES C VOTING shares held as at the date of this confirmation statement
Name: **OBJECTIF INNOVATION PATRIMOINE N°7**

Shareholding 105: **595 transferred on 2022-05-23**
0 SERIES C VOTING shares held as at the date of this confirmation statement
Name: **IDINVEST PATRIMOINE N°4**

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