



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POQ Studio Ltd.**

Company Number: **07791197**



Received for filing in Electronic Format on the: **12/10/2023**

XCDZC45M

Company Name: **POQ Studio Ltd.**

Company Number: **07791197**

Confirmation **29/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	151549842
	ORDINARY	Aggregate nominal value:	15154.9842
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL CARRY FULL RIGHTS TO VOTE. EACH SHARE SHALL CARRY FULL RIGHTS TO RECEIVE A DIVIDEND. EACH SHARE SHALL CARRY A RIGHT TO RECEIVE A DISTRIBUTION (INCLUDING UPON A WINDING UP) AFTER THE DISTRIBUTION TO DEFERRED SHARES AND SERIES Z SHARES (IF ANY) AND SERIES C SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	2891300448
	C	Aggregate nominal value:	28913.00448
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL CARRY FULL RIGHTS TO VOTE. EACH SHARE SHALL CARRY FULL RIGHTS TO RECEIVE A DIVIDEND. EACH SHARE SHALL CARRY A RIGHT TO RECEIVE A DISTRIBUTION (INCLUDING UPON A WINDING UP) IN PREFERENCE TO THE A ORDINARY SHARES AND B ORDINARY SHARES, BUT AFTER THE DISTRIBUTION TO DEFERRED SHARES AND SERIES Z SHARES (IF ANY). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	587973725
	Z	Aggregate nominal value:	587.973725
Currency:	GBP		

Prescribed particulars

THE SERIES Z SHARES ARE NOT ENTITLED TO ANY VOTING OR DIVIDEND RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH SERIES Z SHARE SHALL CARRY A RIGHT TO RECEIVE A DISTRIBUTION (INCLUDING UPON A WINDING UP) AFTER THE DISTRIBUTION TO DEFERRED SHARES, AND SHALL RECEIVE THE FOLLOWING AMOUNT (I) IF THE SURPLUS ASSETS ARE EQUAL TO OR LESS THAN THE THRESHOLD AMOUNT, A TOTAL OF £1.00 FOR THE ENTIRE CLASS, OR (II) IF THE SURPLUS ASSETS ARE GREATER THAN THE THRESHOLD AMOUNT, AN AGGREGATE AMOUNT EQUAL TO 14% OF THE SURPLUS ASSETS IN EXCESS OF THE THRESHOLD AMOUNT.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **3630824015**

Total aggregate nominal value: **44655.962405**

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:	140 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA ABRELL
Shareholding 2:	241300 A ORDINARY shares held as at the date of this confirmation statement
Name:	A-PRA-12-FUND, A SERIES OF AL-SEEDCAMP-FUNDS, LLC
Shareholding 3:	1670 A ORDINARY shares held as at the date of this confirmation statement
Name:	DYONISE BALLIFARD
Shareholding 4:	257500 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAHANE & ASSOCIATES
Shareholding 5:	73822 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HANN
Shareholding 6:	60000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HART
Shareholding 7:	1227115 A ORDINARY shares held as at the date of this confirmation statement
Name:	OYVIND HENRIKSEN
Shareholding 8:	437496 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FENNELL JOHNSTON
Shareholding 9:	636905 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LANGGUTH
Shareholding 10:	5668462 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK III GUERNSEY LIMITED
Shareholding 11:	167618 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNATHAN MCKAY

Shareholding 12:	495973 A ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN HECTOR MENZIES
Shareholding 13:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZAHIR MISBAH
Shareholding 14:	342642 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MURAS
Shareholding 15:	827080 A ORDINARY shares held as at the date of this confirmation statement
Name:	NOGINVEST SAS
Shareholding 16:	187500 A ORDINARY shares held as at the date of this confirmation statement
Name:	POVILAS PANAVALAS
Shareholding 17:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NITIN PASSI
Shareholding 18:	26730937 A ORDINARY shares held as at the date of this confirmation statement
Name:	PROVEN GROWTH & INCOME VCT PLC
Shareholding 19:	25193009 A ORDINARY shares held as at the date of this confirmation statement
Name:	PROVEN VCT PLC
Shareholding 20:	177860 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL EMMANUEL PRUNET
Shareholding 21:	101140 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDCAMP INVESTMENTS II LLP
Shareholding 22:	1129110 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 23:	204291 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUN SEKI
Shareholding 24:	25109880 A ORDINARY shares held as at the date of this confirmation statement

Name: **SMEDVIG CAPITAL AS**

Shareholding 25: **50498431 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SMEDVIG CAPITAL NOMINEE LIMITED**

Shareholding 26: **10424871 A ORDINARY shares held as at the date of this confirmation statement**
Name: **UK FF NOMINEES LIMITED**

Shareholding 27: **946640 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VENREX NOMINEES LIMITED**

Shareholding 28: **300450 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ZERIMAR VENTURES LLC**

Shareholding 29: **94377996 SERIES C shares held as at the date of this confirmation statement**
Name: **OYVIND HENRIKSEN**

Shareholding 30: **25167465 SERIES C shares held as at the date of this confirmation statement**
Name: **JAMES FENNELL JOHNSTON**

Shareholding 31: **62918664 SERIES C shares held as at the date of this confirmation statement**
Name: **MICHAEL LANGGUTH**

Shareholding 32: **12615318 SERIES C shares held as at the date of this confirmation statement**
Name: **EUAN HECTOR MENZIES**

Shareholding 33: **8971511 SERIES C shares held as at the date of this confirmation statement**
Name: **JEREMY MURAS**

Shareholding 34: **21796793 SERIES C shares held as at the date of this confirmation statement**
Name: **NOGINVEST SAS**

Shareholding 35: **1694651 SERIES C shares held as at the date of this confirmation statement**
Name: **POVILAS PANAVALS**

Shareholding 36: **10424870 SERIES C shares held as at the date of this confirmation statement**
Name: **PROVEN GROWTH & INCOME VCT PLC**

Shareholding 37: **10424870 SERIES C shares held as at the date of this confirmation statement**
Name: **PROVEN VCT PLC**

Shareholding 38: **4538249 SERIES C shares held as at the date of this confirmation statement**
Name: **PAUL EMMANUEL PRUNET**

Shareholding 39: **2586245706 SERIES C shares held as at the date of this confirmation statement**
Name: **SMEDVIG CAPITAL NOMINEE LIMITED**

Shareholding 40: **52124355 SERIES C shares held as at the date of this confirmation statement**
Name: **UK FF NOMINEES LIMITED**

Shareholding 41: **33769160 SERIES Z shares held as at the date of this confirmation statement**
Name: **FABIO BERTONE**

Shareholding 42: **6742004 SERIES Z shares held as at the date of this confirmation statement**
Name: **CHRISTOS DRAKOPOULOS**

Shareholding 43: **6742004 SERIES Z shares held as at the date of this confirmation statement**
Name: **MARTIN ASO ETALA**

Shareholding 44: **176060925 SERIES Z shares held as at the date of this confirmation statement**
Name: **JAMES FENNELL JOHNSTON**

Shareholding 45: **13543148 SERIES Z shares held as at the date of this confirmation statement**
Name: **MELISSA LAW**

Shareholding 46: **6742004 SERIES Z shares held as at the date of this confirmation statement**
Name: **CHRIS LONG**

Shareholding 47: **145012243 SERIES Z shares held as at the date of this confirmation statement**
Name: **EUAN HECTOR MENZIES**

Shareholding 48: **13543148 SERIES Z shares held as at the date of this confirmation statement**
Name: **SERHAT OZGEL**

Shareholding 49: **6742004 SERIES Z shares held as at the date of this confirmation statement**

Name: **DANIELA PATTA**

Shareholding 50: **27027156 SERIES Z shares held as at the date of this confirmation statement**

Name: **JAMES PEAKE**

Shareholding 51: **50683310 SERIES Z shares held as at the date of this confirmation statement**

Name: **BALAJI REDDY**

Shareholding 52: **101366619 SERIES Z shares held as at the date of this confirmation statement**

Name: **HELEN SLAVEN**

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