



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AQDOT LIMITED**

Company Number: **08194508**



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XCCMMDF7

Company Name: **AQDOT LIMITED**

Company Number: **08194508**

Confirmation **22/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	EIS	Number allotted	553319
	SHARES	Aggregate nominal value:	5533.19
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SAVE FOR AS SET OUT BELOW. SUBJECT TO THE RIGHTS ATTACHING TO THE PREFERRED SHARES, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE EIS SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	255703
Currency:	GBP	Aggregate nominal value:	25.5703

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SAVE FOR AS SET OUT BELOW. SUBJECT TO THE RIGHTS ATTACHING TO THE PREFERRED SHARES, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	1678401
Currency:	GBP	Aggregate nominal value:	16784.01

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION OTHER THAN AS SET OUT BELOW. THE HOLDERS OF THE PREFERRED SHARES SHALL BE ENTITLED TO (IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE) TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN AN AMOUNT EQUAL TO THE PRICE PAID FOR THE PREFERRED SHARES. ANY SURPLUS ASSETS REMAINING THEREAFTER SHALL BE DISTRIBUTED PRO RATA AMONGST THE HOLDERS OF THE EIS SHARES AND THE ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **2487423**

Total aggregate nominal value: **22342.7703**

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: **83705 PREFERRED shares held as at the date of this confirmation statement**

Name: **PIRGOS, S.L.**

Shareholding 2: **373 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID NICHOLAS**

Shareholding 3: **539 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE HEDGES**

Shareholding 4: **206 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY LYNCH**

Shareholding 5: **2583 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH SHEPLEY**

Shareholding 6: **591653 PREFERRED shares held as at the date of this confirmation statement**

Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 7: **85729 PREFERRED shares held as at the date of this confirmation statement**

Name: **PROVIDENCE INVESTMENT COMPANY LIMITED**

Shareholding 8: **17500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RUSSELL CUMMINGS**

Shareholding 9: **19508 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ABELL**

Shareholding 10: **657 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICO ESSELIN**

Shareholding 11: **262 ORDINARY shares held as at the date of this confirmation statement**

Name: **SABRINA DARLY ESSELIN**

Shareholding 12:	1688 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN DURMAN
Shareholding 13:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DEIC
Shareholding 14:	15520 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMBRIDGE ENTERPRISE LIMITED
Shareholding 15:	2703 PREFERRED shares held as at the date of this confirmation statement
Name:	CAMBRIDGE ENTERPRISE LIMITED
Shareholding 16:	19008 ORDINARY shares held as at the date of this confirmation statement
Name:	OREN SCHERMAN
Shareholding 17:	553319 EIS SHARES shares held as at the date of this confirmation statement
Name:	MNL (PARKWALK) NOMINEES LIMITED
Shareholding 18:	88330 PREFERRED shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 19:	429711 PREFERRED shares held as at the date of this confirmation statement
Name:	INGEVITY CORPORATION
Shareholding 20:	245549 PREFERRED shares held as at the date of this confirmation statement
Name:	CLARIANT INTERNATIONAL LIMITED
Shareholding 21:	23232 ORDINARY shares held as at the date of this confirmation statement
Name:	DR. ROGER COULSTON
Shareholding 22:	680 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PEDDER
Shareholding 23:	4771 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON JAMIESON
Shareholding 24:	1646 ORDINARY shares held as at the date of this confirmation statement

Name:	JOSE MARTINEZ SANTIAGO
Shareholding 25:	381 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HENNIGHAN
Shareholding 26:	70722 PREFERRED shares held as at the date of this confirmation statement
Name:	CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE
Shareholding 27:	23232 ORDINARY shares held as at the date of this confirmation statement
Name:	JING ZHANG
Shareholding 28:	548 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM CHAN SEEM
Shareholding 29:	33849 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FIELDS
Shareholding 30:	3436 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNES DEROOIJ
Shareholding 31:	289 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN Warburton
Shareholding 32:	19175 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HAMLIN
Shareholding 33:	66308 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY WRIGHT
Shareholding 34:	40150 PREFERRED shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED
Shareholding 35:	4015 PREFERRED shares held as at the date of this confirmation statement
Name:	OP6 INNOVATION LIMITED
Shareholding 36:	36134 PREFERRED shares held as at the date of this confirmation statement
Name:	IP2IPO PORTFOLIO L.P.

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