



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DARKTRACE HOLDINGS LIMITED**

Company Number: **08562035**



Received for filing in Electronic Format on the: **15/06/2022**

XB67JQXK

Company Name: **DARKTRACE HOLDINGS LIMITED**

Company Number: **08562035**

Confirmation **31/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>567781092</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22711.24368</b>

Prescribed particulars

**THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30015750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1200.63</b>

Prescribed particulars

**THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1250000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1847796842</b>
		Total aggregate nominal value:	<b>73911.87368</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:	<b>30015750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARKTRACE PLC</b>
Shareholding 2:	<b>1250000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARKTRACE PLC</b>
Shareholding 3:	<b>567781092 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARKTRACE PLC</b>

## **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