



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KUDOS INNOVATIONS LIMITED**

Company Number: **08642156**



X7DU22CP

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Company Name: **KUDOS INNOVATIONS LIMITED**

Company Number: **08642156**

Confirmation **08/08/2018**

Statement date:

Sic Codes: **58190**

Principal activity **Other publishing activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	1800073
	ORDINARY	Aggregate nominal value:	18.00073
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED THE THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AND (A) FIRST, IN PAYING A SUM EQUAL TO GBP X PLUS GBP 100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE ISSUE PRICE OF ALL THE A ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME) TO BE DISTRIBUTED AS TO 0.0001 PERCENT TO THE HOLDERS OF THE ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE A ORDINARY SHARES SUCH THAT EACH HOLDER OF A ORDINARY SHARES RECEIVES IN RESPECT OF EACH A ORDINARY SHARE HELD THE ISSUE PRICE OF THAT A ORDINARY SHARE PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE REMAINING SURPLUS ASSETS WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES PRO-RATA TO THE AMOUNTS WHICH SUCH HOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO RECEIVE PURSUANT TO THIS ARTICLE 5(A) AND (B) SECOND, IN PAYING A SUM EQUAL TO GBP Y PLUS GBP 100 (WHERE Y IS AN AMOUNT EQUAL TO THE AVERAGE ISSUE PRICE OF THE A ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME MULTIPLIED BY THE NUMBER OF ORDINARY SHARES IN ISSUE) TO BE DISTRIBUTED AS TO 0.0001 PERCENT TO THE HOLDERS OF THE A ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES SUCH THAT EACH HOLDER OF ORDINARY SHARES RECEIVES IN RESPECT OF EACH ORDINARY SHARE HELD THE AVERAGE ISSUE PRICE OF THE A ORDINARY SHARES PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE REMAINING SURPLUS ASSETS WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES PRO-RATA TO THE AMOUNTS WHICH SUCH HOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO RECEIVE PURSUANT TO THIS ARTICLE 5(B) AND (C) THEREAFTER DISTRIBUTING

THE BALANCE (IF ANY) TO THE HOLDERS OF A ORDINARY SHARES AND THE ORDINARY SHARES IN ISSUE ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARE IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE) AFTER FIRST PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF GBP 1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES).

Class of Shares:	A2	Number allotted	3835330
	ORDINARY	Aggregate nominal value:	38.3533
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED THE THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AND (A) FIRST, IN PAYING A SUM EQUAL TO $GBP X PLUS GBP 100$ (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE ISSUE PRICE OF ALL THE A ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME) TO BE DISTRIBUTED AS TO 0.0001 PERCENT TO THE HOLDERS OF THE ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE A ORDINARY SHARES SUCH THAT EACH HOLDER OF A ORDINARY SHARES RECEIVES IN RESPECT OF EACH A ORDINARY SHARE HELD THE ISSUE PRICE OF THAT A ORDINARY SHARE PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE REMAINING SURPLUS ASSETS WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES PRO-RATA TO THE AMOUNTS WHICH SUCH HOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO RECEIVE PURSUANT TO THIS ARTICLE 5(A) AND (B) SECOND, IN PAYING A SUM EQUAL TO $GBP Y PLUS GBP 100$ (WHERE Y IS AN AMOUNT EQUAL TO THE AVERAGE ISSUE PRICE OF THE A ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME MULTIPLIED BY THE NUMBER OF ORDINARY SHARES IN ISSUE) TO BE DISTRIBUTED AS TO 0.0001 PERCENT TO THE HOLDERS OF THE A ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE ORDINARY

SHARES SUCH THAT EACH HOLDER OF ORDINARY SHARES RECEIVES IN RESPECT OF EACH ORDINARY SHARE HELD THE AVERAGE ISSUE PRICE OF THE A ORDINARY SHARES PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE REMAINING SURPLUS ASSETS WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES PRO-RATA TO THE AMOUNTS WHICH SUCH HOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO RECEIVE PURSUANT TO THIS ARTICLE 5(B) AND (C) THEREAFTER DISTRIBUTING THE BALANCE (IF ANY) TO THE HOLDERS OF A ORDINARY SHARES AND THE ORDINARY SHARES IN ISSUE ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARE IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE) AFTER FIRST PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF GBP 1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES).

Class of Shares:	ORDINARY	Number allotted	9000000
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

THE SHARES HAVE ATTACHED THE THEM FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AND (A) FIRST, IN PAYING A SUM EQUAL TO GBP X PLUS GBP100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE ISSUE PRICE OF ALL THE A ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME) TO BE DISTRIBUTED AS TO 0.0001 PERCENT TO THE HOLDERS OF THE ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE A ORDINARY SHARES SUCH THAT EACH HOLDER OF A ORDINARY SHARES RECEIVES IN RESPECT OF EACH A ORDINARY SHARE HELD THE ISSUE PRICE OF THAT A ORDINARY SHARE PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE REMAINING SURPLUS ASSETS WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES PRO-RATA TO THE AMOUNTS WHICH SUCH HOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO RECEIVE PURSUANT TO THIS

ARTICLE 5(A) AND (B) SECOND, IN PAYING A SUM EQUAL TO GBP Y PLUS GBP 100 (WHERE Y IS AN AMOUNT EQUAL TO THE AVERAGE ISSUE PRICE OF THE A ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME MULTIPLIED BY THE NUMBER OF ORDINARY SHARES IN ISSUE) TO BE DISTRIBUTED AS TO 0.0001 PERCENT TO THE HOLDERS OF THE A ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM AND AS TO THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES SUCH THAT EACH HOLDER OF ORDINARY SHARES RECEIVES IN RESPECT OF EACH ORDINARY SHARE HELD THE AVERAGE ISSUE PRICE OF THE A ORDINARY SHARES PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE REMAINING SURPLUS ASSETS WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES PRO-RATA TO THE AMOUNTS WHICH SUCH HOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO RECEIVE PURSUANT TO THIS ARTICLE 5(B) AND (C) THEREAFTER DISTRIBUTING THE BALANCE (IF ANY) TO THE HOLDERS OF A ORDINARY SHARES AND THE ORDINARY SHARES IN ISSUE ON A PRO-RATA BASIS ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY CONSTITUTED ONE CLASS OF SHARE IMMEDIATELY PRIOR TO THE COMMENCEMENT OF THE WINDING UP (IN THE CASE OF A WINDING UP) OR THE RETURN OF CAPITAL (IN ANY OTHER CASE) AFTER FIRST PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF GBP 1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14635403
		Total aggregate nominal value:	146.35403
		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:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE ARBUTHNOTT
Shareholding 2:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN MELINDA KENNEWAY
Shareholding 3:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEON SOMMER
Shareholding 4:	321441 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM SEAN CAMPBELL
Shareholding 5:	189494 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM SEAN CAMPBELL
Shareholding 6:	80361 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CAMPBELL
Shareholding 7:	142126 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CAMPBELL
Shareholding 8:	80361 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES DE COCK
Shareholding 9:	42638 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES DE COCK
Shareholding 10:	642881 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DIXON
Shareholding 11:	653781 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DIXON

Shareholding 12: **32145 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MACKINTOSH**

Shareholding 13: **22913 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MACKINTOSH**

Shareholding 14: **160721 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN WOOD**

Shareholding 15: **34110 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN WOOD**

Shareholding 16: **160721 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CONDUIT MEAD COMPANY LIMITED**

Shareholding 17: **244458 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CONDUIT MEAD COMPANY LIMITED**

Shareholding 18: **160721 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DAVEY**

Shareholding 19: **142127 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DAVEY**

Shareholding 20: **160721 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SHEPHERD**

Shareholding 21: **28425 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SHEPHERD**

Shareholding 22: **99489 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA BARRETT**

Shareholding 23: **46995 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN CHAMBERLAIN**

Shareholding 24: **284253 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RATAN GOYAL**

Shareholding 25: **56850 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LAWSON**

Shareholding 26: **170552 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM ELTON**

Shareholding 27: **99489 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES PETERSON**

Shareholding 28: **42638 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN THORNTON**

Shareholding 29: **71064 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLESWORTH FAMILY INVESTMENT COA LTD**

Shareholding 30: **78325 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERMAN SPRUIJT**

Shareholding 31: **497442 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON CONIBEAR**

Shareholding 32: **264355 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONTIKO GMBH**

Shareholding 33: **184764 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC ELY**

Shareholding 34: **28425 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK FOSTER**

Shareholding 35: **14212 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY TURMAN**

Shareholding 36: **396405 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **CACTUS COMMUNICATIONS SERVICES PTE LTD**

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