



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRAKN LABS LIMITED**

Company Number: **08766237**



Received for filing in Electronic Format on the: **07/11/2019**

X8HQP6GZ

Company Name: **GRAKN LABS LIMITED**

Company Number: **08766237**

Confirmation **07/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15857448
Currency:	GBP	Aggregate nominal value:	158574.48

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15857448
		Total aggregate nominal value:	158574.48
		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:	168800 ORDINARY shares held as at the date of this confirmation statement
Name:	21 TECHINVEST GLOBAL LIMITED
Shareholding 2:	597000 transferred on 2019-07-09 5598300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIMATRIX FOUNDERS LLP
Shareholding 3:	158300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIMATRIX LIMITED
Shareholding 4:	8439 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID AUGER
Shareholding 5:	422000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEACON CAPITAL NOMINEES LTD
Shareholding 6:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BEDNAREK
Shareholding 7:	8439 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA BLIESNER
Shareholding 8:	67511 ORDINARY shares held as at the date of this confirmation statement
Name:	AIDEN BUCKLEY
Shareholding 9:	42195 ORDINARY shares held as at the date of this confirmation statement
Name:	TARAS CHABAN
Shareholding 10:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	CORNELIU CHIRIAC

Shareholding 11:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEARPATH CONSULTANCY LIMITED
Shareholding 12:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY JANE COLWELL
Shareholding 13:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ANTHONY CUNHA-GOMES
Shareholding 14:	57000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DEONARINE
Shareholding 15:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ EGEMAN
Shareholding 16:	75800 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FLETCHER
Shareholding 17:	8439 ORDINARY shares held as at the date of this confirmation statement
Name:	KSENIA GALKINA
Shareholding 18:	8439 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJEEV GORDHAN
Shareholding 19:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	ROD GRANDE
Shareholding 20:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	BHUPINDER GREWAL
Shareholding 21:	25317 ORDINARY shares held as at the date of this confirmation statement
Name:	REENA GREWAL
Shareholding 22:	168777 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED SHEHREYAR HAMEED

Shareholding 23:	93000 ORDINARY shares held as at the date of this confirmation statement
Name:	GANESHWARA HERAWAN HANANDA
Shareholding 24:	84389 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL THOMAS HAYES
Shareholding 25:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNNY CLAYTON HESKETT
Shareholding 26:	33756 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HUGHES
Shareholding 27:	25317 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI JETHA
Shareholding 28:	31700 ORDINARY shares held as at the date of this confirmation statement
Name:	KAI KRUSE
Shareholding 29:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE MCCGWIRE
Shareholding 30:	118144 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MCCGWIRE
Shareholding 31:	16878 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MCCGWIRE
Shareholding 32:	42195 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (SUPERSEED) NOMINEES LIMITED
Shareholding 33:	33756 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME MULLIEZ
Shareholding 34:	70579 ORDINARY shares held as at the date of this confirmation statement
Name:	NEWABLE EQUITY LTD

Shareholding 35:	31700 ORDINARY shares held as at the date of this confirmation statement
Name:	JESPER NISSEN
Shareholding 36:	215800 ORDINARY shares held as at the date of this confirmation statement
Name:	KACPER PISKORSKI
Shareholding 37:	7109000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAIKAL PRIBADI
Shareholding 38:	16800 ORDINARY shares held as at the date of this confirmation statement
Name:	SYED IRTAZA RAZA
Shareholding 39:	287213 ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER SECURITIES PLC
Shareholding 40:	19000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOHN RICHARDSON
Shareholding 41:	8200 ORDINARY shares held as at the date of this confirmation statement
Name:	SOROUGH SAFFARI
Shareholding 42:	16900 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDRE ATTILA SAGI
Shareholding 43:	169600 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO SCOPPETTA
Shareholding 44:	6752 ORDINARY shares held as at the date of this confirmation statement
Name:	MASON SINCLAIR
Shareholding 45:	218700 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMAS ANDRES SABAT STOFSEL
Shareholding 46:	50633 ORDINARY shares held as at the date of this confirmation statement
Name:	HITESH THAKRAR

Shareholding 47: **50633 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERRY THOMAS**

Shareholding 48: **67511 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARISH VAID**

Shareholding 49: **25317 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNOLD JOANNES MARIE VAN DER VEN**

Shareholding 50: **25317 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ELGIN WALKER**

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