



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BenevolentAI Limited**

Company Number: **09781806**



Received for filing in Electronic Format on the: **27/10/2022**

XBFILTYG

Company Name: **BenevolentAI Limited**

Company Number: **09781806**

Confirmation **15/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2338424
Currency:	GBP	Aggregate nominal value:	233842.4

Prescribed particulars

THE ORDINARY 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:	2338424
		Total aggregate nominal value:	233842.4
		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: **100000 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ACME TOOLS INC**

Shareholding 2: **2338424 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENEVOLENTAI**

Shareholding 3: **120000 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL BRENNAN**

Shareholding 4: **4660 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BROAD STREET PRINCIPAL INVESTMENTS, L.L.C**

Shareholding 5: **800 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRUCE CAMPBELL**

Shareholding 6: **71069 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELI LILLY AND COMPANY**

Shareholding 7: **29480 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK BRADFORD EVENSTAD**

Shareholding 8: **6155 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD FARLEIGH**

Shareholding 9: **50407 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRACE B EVENSTAD AND HOWARD J RUBIN**

Shareholding 10: **10987 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRACE B EVENSTAD AND HOWARD J RUBIN**

Shareholding 11: **15000 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IVAN GRIFFIN**

Shareholding 12: **32100 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **H. LUNDBECK A/S**

Shareholding 13: **7966 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HOWARD J RUBIN AND MARK B EVENSTAD**

Shareholding 14: **7966 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HOWARD J RUBIN AND MARK B EVENSTAD**

Shareholding 15: **881000 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A/C 685889**

Shareholding 16: **5000 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JACKIE HUNTER**

Shareholding 17: **600 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVO KNEZEVIC**

Shareholding 18: **147800 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LANDSOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT
MASTER FUND LIMITED**

Shareholding 19: **100 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LISCIAD LIMITED**

Shareholding 20: **36980 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK B. EVENSTAD**

Shareholding 21: **236827 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIX01**

Shareholding 22: **123488 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LIMITED A/C WIZ02**

Shareholding 23: **5000 transferred on 2022-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER RICHARDSON**

Shareholding 24: **35535 transferred on 2022-06-30**

Name: **0 ORDINARY shares held as at the date of this confirmation statement
SCHONFELD STRATEGIC 460 FUND LLC**

Shareholding 25: **4013 transferred on 2022-06-30
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STATE STREET NOMINEES LIMITED A/C 34ZG**

Shareholding 26: **399990 transferred on 2022-06-30
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **TLS BETA PTE LTD.**

Shareholding 27: **5500 transferred on 2022-06-30
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ULF WIINBERG**

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