



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRIBO TECHNOLOGIES LTD**

Company Number: **09834115**



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X9IPCBFM

Company Name: **TRIBO TECHNOLOGIES LTD**

Company Number: **09834115**

Confirmation **20/10/2020**

Statement date:

Statement of Capital (Share Capital)

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| Class of Shares: | ORDINARY | Number allotted | 226690 |
| Currency: | GBP | Aggregate nominal value: | 226.69 |

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. ON A DISTRIBUTION OF ASSETS, A LIQUIDATION, DISSOLUTION, WINDING UP 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 FIRST IN PAYING THE HOLDERS OF THE SEEDS SHARES AN AMOUNT EQUAL TO THE HIGHER OF: (A) THE ACQUISITION AMOUNT OF THE SEED SHARES AND IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE ACQUISITION AMOUNT, THEN SUCH SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SEED SHARES PRO RATA TO THE ACQUISITION AMOUNT IN RELATION TO THE SEED SHARES THEY HOLD; AND (B) THE AMOUNT WHICH WOULD BE PAYABLE TO THE HOLDERS OF THE SEED SHARES IF THE SURPLUS ASSETS WERE DISTRIBUTED AMONG ALL SHAREHOLDERS AS IF THE ORDINARY SHARES AND THE SEED SHARES REPRESENTED A SINGLE CLASS OF SHARE; AND NEXT, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. ON A SHARE SALE, THE PROCEEDS OF SALE SHALL, BE DISTRIBUTED FIRST IN PAYING TO THE HOLDERS OF THE SEED SHARES AN AMOUNT EQUAL TO THE HIGHER OF: (A) THE ACQUISITION AMOUNT IN RELATION TO THOSE SEED SHARES AND IF THERE ARE INSUFFICIENT PROCEEDS OF SALE TO PAY THE AMOUNTS PER SHARE EQUAL TO THE ACQUISITION AMOUNT, THE PROCEEDS OF SALE SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SEED SHARES PRO RATA TO THE ACQUISITION AMOUNT IN RELATION TO THE SEED SHARES THEY HOLD; AND (B) THE AMOUNT WHICH WOULD BE PAYABLE TO THE HOLDERS OF THE SEED SHARES IF THE PROCEEDS OF SALE WERE DISTRIBUTED AMONG ALL SHAREHOLDERS AS IF THE ORDINARY SHARES AND THE SEED SHARES REPRESENTED A SINGLE CLASS OF SHARE; AND NEXT, THE BALANCE OF THE PROCEEDS OF SALE (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM.

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| Class of Shares: | SEED | Number allotted | 36473 |
| Currency: | GBP | Aggregate nominal value: | 36.47 |

THE SEED SHARES SHALL HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. ON A DISTRIBUTION OF ASSETS, A LIQUIDATION, DISSOLUTION, WINDING UP 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 FIRST IN PAYING THE HOLDERS OF THE SEEDS SHARES AN AMOUNT EQUAL TO THE HIGHER OF: (A) THE ACQUISITION AMOUNT OF THE SEED SHARES AND IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE ACQUISITION AMOUNT, THEN SUCH SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SEED SHARES PRO RATA TO THE ACQUISITION AMOUNT IN RELATION TO THE SEED SHARES THEY HOLD; AND (B) THE AMOUNT WHICH WOULD BE PAYABLE TO THE HOLDERS OF THE SEED SHARES IF THE SURPLUS ASSETS WERE DISTRIBUTED AMONG ALL SHAREHOLDERS AS IF THE ORDINARY SHARES AND THE SEED SHARES REPRESENTED A SINGLE CLASS OF SHARE. ON A SHARE SALE, THE PROCEEDS OF SALE SHALL, BE DISTRIBUTED FIRST IN PAYING TO THE HOLDERS OF THE SEED SHARES AN AMOUNT EQUAL TO THE HIGHER OF: (A) THE ACQUISITION AMOUNT IN RELATION TO THOSE SEED SHARES AND IF THERE ARE INSUFFICIENT PROCEEDS OF SALE TO PAY THE AMOUNTS PER SHARE EQUAL TO THE ACQUISITION AMOUNT, THE PROCEEDS OF SALE SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SEED SHARES PRO RATA TO THE ACQUISITION AMOUNT IN RELATION TO THE SEED SHARES THEY HOLD; AND (B) THE AMOUNT WHICH WOULD BE PAYABLE TO THE HOLDERS OF THE SEED SHARES IF THE PROCEEDS OF SALE WERE DISTRIBUTED AMONG ALL SHAREHOLDERS AS IF THE ORDINARY SHARES AND THE SEED SHARES REPRESENTED A SINGLE CLASS OF SHARE. ANY HOLDER OF FULLY PAID SEED SHARES MAY AT ANY TIME CONVERT ALL OF THE FULLY PAID SEED SHARES HELD BY IT INTO THE SAME NUMBER OF FULLY PAID ORDINARY SHARES BY NOTICE IN WRITING GIVEN TO THE COMPANY SIGNED BY OR ON BEHALF OF THE HOLDER(S) OF SEED SHARES WISHING TO EFFECT SUCH CONVERSION (A CONVERSION NOTICE) SUBJECT TO PROPORTIONAL ADJUSTMENTS OF SHARE SPLITS, DIVIDENDS OR RECAPITALISATIONS. THE CONVERSION SHALL TAKE EFFECT IMMEDIATELY UPON THE DATE OF DELIVERY OF THE CONVERSION NOTICE TO THE COMPANY (OR, IF LATER, AS SPECIFIED IN THE CONVERSION NOTICE) AT WHICH TIME THE COMPANY AND THE MEMBERS SHALL DO ALL ACTS NECESSARY TO PROCURE THAT CONVERSION. ANY HOLDER OF SEED SHARES WHO SERVES A CONVERSION NOTICE SHALL DELIVER THE CERTIFICATE(S) FOR THOSE SHARES (OR AN INDEMNITY IN A FORM REASONABLY SATISFACTORY TO THE BOARD) ON OR BEFORE THE DATE OF CONVERSION. THE

COMPANY SHALL ISSUE CERTIFICATES FOR THE ORDINARY SHARES ARISING ON
CONVERSION WITHIN FIVE DAYS OF THE DATE OF CONVERSION. ALL THE SEED SHARES
THEN IN ISSUE SHALL CONVERT AUTOMATICALLY INTO FULLY PAID ORDINARY SHARES
WITHOUT THE DELIVERY OF A CONVERSION NOTICE WITH LEAD INVESTOR CONSENT,
OR UPON THE CLOSING OF AN IPO. THE ORDINARY SHARES ARISING ON CONVERSION
SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE ISSUED ORDINARY SHARES.

Statement of Capital (Totals)

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| Currency: | GBP | Total number of shares: | 263163 |
| | | Total aggregate nominal value: | 263.16 |
| | | 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: **73 ORDINARY shares held as at the date of this confirmation statement**
Name: **84 WORLD LTD**

Shareholding 2: **729 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER MCLEOD WARREN AND WESTERBY TRUSTEE SERVICES LIMITED**

Shareholding 3: **816 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMERON ALLEN**

Shareholding 4: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAUDINE SU HWEE ANG**

Shareholding 5: **584 ORDINARY shares held as at the date of this confirmation statement**
Name: **JATENDER SINGH AUJLA**

Shareholding 6: **729 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJIV BHALA**

Shareholding 7: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BLACK**

Shareholding 8: **2250 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP CHARLES BODDY**

Shareholding 9: **1200 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANE CARTY**

Shareholding 10: **729 ORDINARY shares held as at the date of this confirmation statement**
Name: **KABIR CHANRAI**

Shareholding 11: **598 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN THOMAS COSTELLO**

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| Shareholding 12: | 1258 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WALTER JAMES COURAGE |
| Shareholding 13: | 365 ORDINARY shares held as at the date of this confirmation statement |
| Name: | D2 ALTERNATIVE INVESTMENTS LIMITED |
| Shareholding 14: | 446 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DARREN LEE & MICHELLE LEE & DCD TRUSTEES LTD |
| Shareholding 15: | 10190 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK DAVIES |
| Shareholding 16: | 657 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GONZAGUE DE LHONEUX |
| Shareholding 17: | 1200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON DERRICK |
| Shareholding 18: | 94 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ESTHER RACHEL DIAMOND |
| Shareholding 19: | 816 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NAOMI HELEN DIAMOND |
| Shareholding 20: | 1747 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALASTAIR RONALD DICKSON |
| Shareholding 21: | 600 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARIS DOLEK |
| Shareholding 22: | 365 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK DORMER |
| Shareholding 23: | 365 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEX FELSTEAD |
| Shareholding 24: | 1778 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONATHAN FIELD |

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| Shareholding 25: | 598 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARINA FOGLE |
| Shareholding 26: | 3647 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JIMMY FURLAND |
| Shareholding 27: | 1009 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN GLASS |
| Shareholding 28: | 625 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL GLASS |
| Shareholding 29: | 625 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HANNAH RACHEL GLASS |
| Shareholding 30: | 625 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SARAH GLASS |
| Shareholding 31: | 146 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRIS DAVID HAY |
| Shareholding 32: | 4274 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AMINE HAYEK |
| Shareholding 33: | 1347 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP HEURICH |
| Shareholding 34: | 896 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID JOSPEH HIRSCHFIELD |
| Shareholding 35: | 2358 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM KEITH HOBSON |
| Shareholding 36: | 1459 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KENNETH ALAN HOFMEYR |

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| Shareholding 37: | 365 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN JEFFERY |
| Shareholding 38: | 1347 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRADLEY JONES |
| Shareholding 39: | 2918 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KCP NOMINEES LTD |
| Shareholding 40: | 10368 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KM CAPITAL INVESTMENT LIMITED |
| Shareholding 41: | 79575 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAX AARON LAST |
| Shareholding 42: | 3219 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STANISLAS LAURENT |
| Shareholding 43: | 2188 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GREG LE TOCQ |
| Shareholding 44: | 446 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DARREN LEE |
| Shareholding 45: | 3913 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES LESTER |
| Shareholding 46: | 2231 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ILAN MAHALLA |
| Shareholding 47: | 598 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN MORANA |
| Shareholding 48: | 639 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON MORRIS |

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| Shareholding 49: | 19867 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JASON BARRIE MORT |
| Shareholding 50: | 20425 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ADRIAN JAMES MURDOCK |
| Shareholding 51: | 1495 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TESSA ANN MURRAY |
| Shareholding 52: | 102 ORDINARY shares held as at the date of this confirmation statement |
| Name: | OLUBUSOLA DEBORAH OKENLA |
| Shareholding 53: | 7315 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CARLOS OLIVEIRA |
| Shareholding 54: | 1495 transferred on 2020-05-25 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSEPH AUGUSTUS PARK |
| Shareholding 55: | 292 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUKANYA RANSFORD |
| Shareholding 56: | 639 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BENJAMIN JOHN RICHARDSON |
| Shareholding 57: | 766 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JESUS RUEDA |
| Shareholding 58: | 1638 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER HADLEY SAMLER |
| Shareholding 59: | 1778 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VERNON LOUIS SANKEY |
| Shareholding 60: | 3922 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEREK SAUNDERS |

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| Shareholding 61: | 1572 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEANE SHORT |
| Shareholding 62: | 729 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAX SILVER |
| Shareholding 63: | 335 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW RICHARD HOWE SMITH |
| Shareholding 64: | 335 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAMANTHA J SMITH |
| Shareholding 65: | 7315 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES FREDERICK WHITTINGHAM |
| Shareholding 66: | 897 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS MARSHALL WILKINSON |
| Shareholding 67: | 2188 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL WILLINGHAM-TOXVAERD |
| Shareholding 68: | 875 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JASON YEH |
| Shareholding 69: | 36473 SEED shares held as at the date of this confirmation statement |
| Name: | ADA VENTURES I LP, ACTING BY ITS GENERAL PARTNER AV I GP LLP |

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