



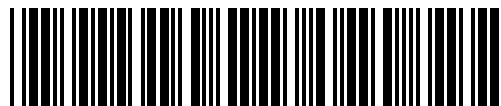
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRIBO TECHNOLOGIES LTD**

Company Number: **09834115**



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Company Name: **TRIBO TECHNOLOGIES LTD**

Company Number: **09834115**

Confirmation **20/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	258538
Currency:	GBP	Aggregate nominal value:	258.54

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.

Class of Shares:	SEED	Number allotted	49373
Currency:	GBP	Aggregate nominal value:	49.37

Prescribed particulars

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)

Currency:	GBP	Total number of shares:	307911
		Total aggregate nominal value:	307.91
		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: **79 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: **1130 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: **681 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN THOMAS COSTELLO**

Shareholding 12:	1465 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:	773 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:	129 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTHER RACHEL DIAMOND
Shareholding 19:	912 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:	330 ORDINARY shares held as at the date of this confirmation statement

Name:	JEREMY CLIFFORD ROY FERGUSON
Shareholding 25:	1935 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN FIELD
Shareholding 26:	598 ORDINARY shares held as at the date of this confirmation statement
Name:	MARINA FOGLE
Shareholding 27:	24545 ORDINARY shares held as at the date of this confirmation statement
Name:	JIMMY FURLAND
Shareholding 28:	1128 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN GLASS
Shareholding 29:	721 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GLASS
Shareholding 30:	721 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH RACHEL GLASS
Shareholding 31:	721 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH GLASS
Shareholding 32:	217 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS DAVID HAY
Shareholding 33:	6416 ORDINARY shares held as at the date of this confirmation statement
Name:	AMINE HAYEK
Shareholding 34:	1471 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HEURICH
Shareholding 35:	896 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOSPEH HIRSCHFIELD
Shareholding 36:	2899 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM KEITH HOBSON

Shareholding 37:	3954 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH ALAN HOFMEYR
Shareholding 38:	435 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JEFFERY
Shareholding 39:	1466 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY JONES
Shareholding 40:	2918 ORDINARY shares held as at the date of this confirmation statement
Name:	KCP NOMINEES LTD
Shareholding 41:	11047 ORDINARY shares held as at the date of this confirmation statement
Name:	KM CAPITAL INVESTMENT LIMITED
Shareholding 42:	78948 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX AARON LAST
Shareholding 43:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ADAM LAST
Shareholding 44:	3219 ORDINARY shares held as at the date of this confirmation statement
Name:	STANISLAS LAURENT
Shareholding 45:	2188 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG LE TOCQ
Shareholding 46:	446 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN LEE
Shareholding 47:	3913 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LESTER
Shareholding 48:	2231 ORDINARY shares held as at the date of this confirmation statement
Name:	ILAN MAHALLA
Shareholding 49:	598 ORDINARY shares held as at the date of this confirmation statement

Name: **STEPHEN MORANA**

Shareholding 50: **979 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MORRIS**

Shareholding 51: **19867 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON BARRIE MORT**

Shareholding 52: **20425 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN JAMES MURDOCK**

Shareholding 53: **1627 ORDINARY shares held as at the date of this confirmation statement**

Name: **TESSA ANN MURRAY**

Shareholding 54: **102 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLUBUSOLA DEBORAH OKENLA**

Shareholding 55: **7315 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLOS OLIVEIRA**

Shareholding 56: **292 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUKANYA RANSFORD**

Shareholding 57: **858 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN JOHN RICHARDSON**

Shareholding 58: **766 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESUS RUEDA**

Shareholding 59: **2051 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HADLEY SAMLER**

Shareholding 60: **1935 ORDINARY shares held as at the date of this confirmation statement**

Name: **VERNON LOUIS SANKEY**

Shareholding 61: **4170 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK SAUNDERS**

Shareholding 62:	1572 ORDINARY shares held as at the date of this confirmation statement
Name:	DEANE SHORT
Shareholding 63:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX SILVER
Shareholding 64:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD HOWE SMITH
Shareholding 65:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA J SMITH
Shareholding 66:	1238 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS VAN DER MEER
Shareholding 67:	7315 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FREDERICK WHITTINGHAM
Shareholding 68:	897 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MARSHALL WILKINSON
Shareholding 69:	2188 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLINGHAM-TOXVAERD
Shareholding 70:	875 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON YEH
Shareholding 71:	48341 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
Shareholding 72:	1032 SEED shares held as at the date of this confirmation statement
Name:	ADA VENTURES SOC 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