



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLEO AI LTD.**

Company Number: **09864205**



Received for filing in Electronic Format on the: **08/02/2017**

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Company Name: **CLEO AI LTD.**

Company Number: **09864205**

Confirmation **01/01/2017**

Statement date:

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:	4100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEKSANDRA WOZNIAK
Shareholding 2:	4100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY HUSSEY-YEO
Shareholding 3:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	ENTREPRENEUR FIRST INVESTMENT MANAGER LLP
Shareholding 4:	1608911 SERIES SEED PREFERRED shares held as at the date of this confirmation statement
Name:	REVOLUTIONARY (AD)VENTURES NO. 17 LTD
Shareholding 5:	464109 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CHESTERMAN
Shareholding 6:	371287 SERIES SEED PREFERRED shares held as at the date of this confirmation statement
Name:	HAMBLE INVESTMENT HOLDINGS LTD
Shareholding 7:	309406 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FRANKS
Shareholding 8:	309406 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MORGAN
Shareholding 9:	185644 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GOODMAN
Shareholding 10:	68069 ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES (2) LIMITED
Shareholding 11:	30940 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY TAN WHITE

Shareholding 12: **30940 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE WHITE**

Shareholding 13: **154703 SERIES SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **SIRAJ KHALIQ**

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