



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTION ARTIFICIAL INTELLIGENCE LIMITED**

Company Number: **09929210**



Received for filing in Electronic Format on the: **05/02/2024**

XCW771ZV

Company Name: **ACTION ARTIFICIAL INTELLIGENCE LIMITED**

Company Number: **09929210**

Confirmation **05/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	172629
Currency:	GBP	Aggregate nominal value:	1726.29

Prescribed particulars

ONE VOTE ON A SHOW OF HANDS AND ON A POLL. RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN ANY FINANCIAL YEAR. RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AS SET OUT IN ARTICLE 11. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	172629
		Total aggregate nominal value:	1726.29
		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: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD TOLCHER**

Shareholding 2: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED RAFI**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE GARVEY**

Shareholding 4: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOLNAZ GARVEY**

Shareholding 5: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LES WHITFIELD**

Shareholding 6: **10593 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GODWIN**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOUAD ELSAYED KAMAL ELDIN RADWAN**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TAYLOR**

Shareholding 9: **2131 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY RULE**

Shareholding 10: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LEVI**

Shareholding 11: **1750 ORDINARY shares held as at the date of this confirmation statement**

Name: **DMITRY KOROBKOV**

Shareholding 12:	1778 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM CAPE
Shareholding 13:	7239 ORDINARY shares held as at the date of this confirmation statement
Name:	DOLPHIN FINANCE CORPORATION PLC
Shareholding 14:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN HAARHAUS
Shareholding 15:	7113 ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON CO-INVESTMENT FUND LLP
Shareholding 16:	2537 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN RICHMAN
Shareholding 17:	1077 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SWORN
Shareholding 18:	791 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLEXION LLC
Shareholding 19:	987 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN LINN
Shareholding 20:	711 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DESIRA
Shareholding 21:	889 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANLUCA D'AGOSTINO
Shareholding 22:	1882 ORDINARY shares held as at the date of this confirmation statement
Name:	RICCARDO CINCOTTA
Shareholding 23:	1208 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHENDRA NEGI
Shareholding 24:	593 ORDINARY shares held as at the date of this confirmation statement

Name:	DON EUNGBLUT
Shareholding 25:	889 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BRODKA
Shareholding 26:	4948 ORDINARY shares held as at the date of this confirmation statement
Name:	ASOS PROJECTS LTD
Shareholding 27:	1185 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TANNER
Shareholding 28:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BARKER
Shareholding 29:	4948 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYRA UK LIMITED
Shareholding 30:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC NADALIN
Shareholding 31:	1767 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LESTER
Shareholding 32:	6612 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN SUGGETT
Shareholding 33:	1015 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GRANT
Shareholding 34:	1015 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STRONG
Shareholding 35:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROUGH
Shareholding 36:	1015 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN FELDMAN

Shareholding 37:	7494 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DONOVAN
Shareholding 38:	7067 transferred on 2021-02-19
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MANTIC POINT SOLUTIONS LTD
Shareholding 39:	222 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL BROOKS
Shareholding 40:	222 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MARTIN
Shareholding 41:	353 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STANLEY
Shareholding 42:	3180 ORDINARY shares held as at the date of this confirmation statement
Name:	FORCE OVER MASS CAPITAL LLP
Shareholding 43:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ADAMS
Shareholding 44:	7774 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ATHERTON
Shareholding 45:	1966 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BASSETT
Shareholding 46:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN CHROBOG
Shareholding 47:	2097 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CRANMER
Shareholding 48:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 49:	1310 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID GRIMBLEY
Shareholding 50:	2622 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HEADINGTON
Shareholding 51:	1311 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOULIHAN-BURNE
Shareholding 52:	1966 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALIFA MOHAMMED
Shareholding 53:	1970 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MORGAN
Shareholding 54:	655 ORDINARY shares held as at the date of this confirmation statement
Name:	POWELL-TUCK JAMIE
Shareholding 55:	263 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE ROHLL
Shareholding 56:	1572 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM BBI NOMINEES LTD
Shareholding 57:	1712 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD (ON BEHALF OF ACCESS EIS)

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