



Confirmation Statement

Company Name: **KORU KIDS LTD**

Company Number: **10047637**



Received for filing in Electronic Format on the: **10/03/2017**

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Company Name: **KORU KIDS LTD**

Company Number: **10047637**

Confirmation **06/03/2017**

Statement date:

Sic Codes: **78109**

Principal activity description: **Other activities of employment placement agencies**

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:	2000000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RACHEL SARAH CARRELL
Shareholding 2:	187500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID EASTON
Shareholding 3:	62861 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	GLOBAL FOUNDERS CAPITAL GMBH CO. BETEILIGUNGS KG NR. 1
Shareholding 4:	155394 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS SCS
Shareholding 5:	96052 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS
Shareholding 6:	40859 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DAMIEN LANE
Shareholding 7:	31430 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	RYAN SIKORSKY
Shareholding 8:	12572 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW CLIFFORD
Shareholding 9:	12572 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ALICE BENTINCK
Shareholding 10:	31430 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	IAN HAMILTON
Shareholding 11:	6286 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JACQUELIN HAMILTON

Shareholding 12: **6286 ORDINARY B SHARES** shares held as at the date of this
confirmation statement
Name: **ANDREW SCOTT**

Shareholding 13: **56575 ORDINARY A SHARES** shares held as at the date of this
confirmation statement
Name: **ANDREW GAULT**

Shareholding 14: **31430 ORDINARY B SHARES** shares held as at the date of this
confirmation statement
Name: **THOMAS JAMES**

Shareholding 15: **31430 ORDINARY B SHARES** shares held as at the date of this
confirmation statement
Name: **ANDRIN BACHMANN**

Shareholding 16: **179154 ORDINARY B SHARES** shares held as at the date of this
confirmation statement
Name: **MICHAEL PENNINGTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR RACHEL CARRELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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