



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KORU KIDS LTD**

Company Number: **10047637**



Received for filing in Electronic Format on the: **17/03/2020**

X910ILDS

Company Name: **KORU KIDS LTD**

Company Number: **10047637**

Confirmation **06/03/2020**

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:	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 SHARES shares held as at the date of this confirmation statement
Name:	GLOBAL FOUNDERS CAPITAL GMBH CO. BETEILIGUNGS KG NR. 1
Shareholding 4:	159668 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS SCS
Shareholding 5:	91778 ORDINARY 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: **3333 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW SCOTT**

Shareholding 13: **31430 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS JAMES**

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

Shareholding 15: **179154 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL PENNINGTON**

Shareholding 16: **13333 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAMIEN LANE**

Shareholding 17: **2500 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN HAMILTON**

Shareholding 18: **2499 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JACQUELIN HAMILTON**

Shareholding 19: **86575 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RBW HOLDINGS LLC**

Shareholding 20: **11666 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS JAMES**

Shareholding 21: **90667 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALBION DEVELOPMENT VCT PLC**

Shareholding 22: **106666 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALBION ENTERPRISE VCT PLC**

Shareholding 23: **68000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALBION TECHNOLOGY & GENERAL VCT PLC**

Shareholding 24: **66667 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CROWN PLACE VCT PLC**

Shareholding 25: **68000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KINGS ARMS YARD VCT PLC**

Shareholding 26: **333333 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **FORWARD PARTNERS II LP**

Shareholding 27: **133333 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT CRANBORNE**

Shareholding 28: **83333 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMJAR INVESTMENTS NOMINEE LIMITED**

Shareholding 29: **83333 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER DAVIES**

Shareholding 30: **33333 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDY PHILLIPPS**

Shareholding 31: **20000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AKSHATA MURTY**

Shareholding 32: **16666 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN DAVIS**

Shareholding 33: **6286 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW SCOTT**

Shareholding 34: **34148 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **RBW HOLDINGS LLC**

Shareholding 35: **22315 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **GFC GLOBAL FOUNDERS CAPITAL GMBH**

Shareholding 36:	56681 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS SCS
Shareholding 37:	32581 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS
Shareholding 38:	32186 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ALBION DEVELOPMENT VCT PLC
Shareholding 39:	24140 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ALBION TECHNOLOGY & GENERAL VCT PLC
Shareholding 40:	23666 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CROWN PLACE VCT PLC
Shareholding 41:	37866 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	SHAREHOLDER ALBION ENTERPRISE VCT PLC
Shareholding 42:	24140 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	KINGS ARMS YARD VCT PLC
Shareholding 43:	118331 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	FORWARD PARTNERS II LP
Shareholding 44:	1235500 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ATOMICA V SCSP
Shareholding 45:	47332 SERIES A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT CRANBORNE
Shareholding 46:	11833 SERIES A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDY PHILLIPPS
Shareholding 47:	7100 SERIES A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AKSHATA MURTY

Shareholding 48: **8580 SERIES A ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **CHARLES SONGHURST**

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