

Confirmation Statement

Company Name: KORU KIDS LTD

Company Number: 10047637

Received for filing in Electronic Format on the: 25/03/2021

XA104JX5

Company Name: KORU KIDS LTD

Company Number: 10047637

Confirmation **06/03/2021**

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

Shareholding 49: 903 ORDINARY B SHARES shares held as at the date of this

confirmation statement

Name: ANDREAS HERR

Shareholding 50: **687 ORDINARY B SHARES shares held as at the date of this**

confirmation statement

Name: CONOR MURPHY

Shareholding 51: 5903 ORDINARY B SHARES shares held as at the date of this

confirmation statement

Name: **DIVESH CHANDIRAMANI**

Shareholding 52: 1430 ORDINARY B SHARES shares held as at the date of this

confirmation statement

Name: IONA SELIGMAN

Shareholding 53: 310 ORDINARY B SHARES shares held as at the date of this

confirmation statement

Name: **JAKE FISHER**

Shareholding 54: 239 ORDINARY B SHARES shares held as at the date of this

confirmation statement

Name: JOSEPH HOSKEN

Shareholding 55: 4063 ORDINARY B SHARES shares held as at the date of this

confirmation statement

Name: LAWRENCE BRAND

Shareholding 56: 7639 ORDINARY B SHARES shares held as at the date of this

confirmation statement

Name: MARK JAMES

Shareholding 57: 2288 ORDINARY B SHARES shares held as at the date of this

confirmation statement

Name: SUSAN ZHUANG

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

10047637

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

10047637

End of Electronically filed document for Company Number: