



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KORU KIDS LTD**

Company Number: **10047637**



Received for filing in Electronic Format on the: **20/03/2019**

X81MKQ61

Company Name: **KORU KIDS LTD**

Company Number: **10047637**

Confirmation **06/03/2019**

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:	<b>2000000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL SARAH CARRELL</b>
Shareholding 2:	<b>187500 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EASTON</b>
Shareholding 3:	<b>62861 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GLOBAL FOUNDERS CAPITAL GMBH CO. BETEILIGUNGS KG NR. 1</b>
Shareholding 4:	<b>159668 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKET INTERNET CAPITAL PARTNERS SCS</b>
Shareholding 5:	<b>91778 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS</b>
Shareholding 6:	<b>40859 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIEN LANE</b>
Shareholding 7:	<b>31430 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN SIKORSKY</b>
Shareholding 8:	<b>12572 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CLIFFORD</b>
Shareholding 9:	<b>12572 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE BENTINCK</b>
Shareholding 10:	<b>31430 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HAMILTON</b>
Shareholding 11:	<b>6286 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELIN HAMILTON</b>

Shareholding 12:	<b>6286 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SCOTT</b>
Shareholding 13:	<b>0 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GAULT</b>
Shareholding 14:	<b>31430 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS JAMES</b>
Shareholding 15:	<b>31430 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRIN BACHMANN</b>
Shareholding 16:	<b>179154 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PENNINGTON</b>
Shareholding 17:	<b>13333 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIEN LANE</b>
Shareholding 18:	<b>3333 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HAMILTON</b>
Shareholding 19:	<b>1666 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELIN HAMILTON</b>
Shareholding 20:	<b>89908 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RBW HOLDINGS LLC</b>
Shareholding 21:	<b>11666 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS JAMES</b>
Shareholding 22:	<b>90667 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION DEVELOPMENT VCT PLC</b>
Shareholding 23:	<b>106666 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION ENTERPRISE VCT PLC</b>

Shareholding 24: **68000 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALBION TECHNOLOGY & GENERAL VCT PLC**

Shareholding 25: **66667 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CROWN PLACE VCT PLC**

Shareholding 26: **68000 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KINGS ARMS YARD VCT PLC**

Shareholding 27: **333333 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **FORWARD PARTNERS**

Shareholding 28: **133333 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT CRANBORNE**

Shareholding 29: **83333 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMJAR INVESTMENTS NOMINEE LIMITED**

Shareholding 30: **83333 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER DAVIES**

Shareholding 31: **33333 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANDY PHILLIPS**

Shareholding 32: **20000 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **AKSHATA MURTY**

Shareholding 33: **16666 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IAN DAVIS**

## **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



Companies House

**COMPANY NAME: KORU KIDS LTD**

**COMPANY NUMBER: 10047637**

**A second filed CS01 (Shareholder information change) was registered on 20/09/2019.**