



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KORU KIDS LTD**

Company Number: **10047637**



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XCYTMUDU

Company Name: **KORU KIDS LTD**

Company Number: **10047637**

Confirmation Statement date: **06/03/2024**

Sic Codes: **62012**

78109

Principal activity description: **Business and domestic software development**

Other activities of employment placement agencies

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	724752
	B	Aggregate nominal value:	7.24752
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF VOTING. THE ORDINARY B SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDENDS (PROVIDED THAT NIL PAID OR PARTLY PAID SHARES WILL ONLY BE ENTITLED TO PARTICIPATE IN THE AMOUNT OF THE DIVIDEND MULTIPLIED BY THE PERCENTAGE OF THE AMOUNT THAT IS PAID UP ON SUCH SHARES) ON DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN THE FOLLOWING ORDER: A PAYMENT OF £1 IS PAID TO ANY ONE HOLDER OF DEFERRED SHARES (AS REPRESENTATIVE OF THE ENTIRE CLASS OF DEFERRED SHAREHOLDERS). SERIES A ORDINARY AND SERIES A PREFERRED SHARES FOLLOWED BY THE ORDINARY AND ORDINARY B SHARES. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3783892
	SHARES	Aggregate nominal value:	37.83892

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT TO VOTING. THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PAN PASSU IN DIVIDENDS (PROVIDED THAT NIL PAID OR PARTLY PAID SHARES WILL ONLY BE ENTITLED TO PARTICIPATE IN THE AMOUNT OF THE DIVIDEND MULTIPLIED BY THE PERCENTAGE OF THE AMOUNT THAT IS PAID UP ON SUCH SHARES) THE ORDINARY SHARES HAVE DISTRIBUTION RIGHTS PROVIDED THAT FIRSTLY A LIQUIDATION PREFERENCE IS PAID TO THE HOLDERS OF ORDINARY A SHARES AND SECONDLY THAT THE PAYMENT OF £1 IS PAID TO ANY ONE HOLDER OF DEFERRED SHARES (AS REPRESENTATIVE OF THE ENTIRE CLASS OF DEFERRED SHAREHOLDERS). THE SHARES ARE NON—REDEEMABLE.

Class of Shares:	SERIES	Number allotted	74845
	A	Aggregate nominal value:	0.74845

ORDINARY

SHARES

Currency: **GBP**

Prescribed particulars

THE SERIES A ORDINARY SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF VOTING. THE SERIES A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDENDS (PROVIDED THAT NIL PAID OR PARTLY PAID SHARES WILL ONLY BE ENTITLED TO PARTICIPATE IN THE AMOUNT OF THE DIVIDEND MULTIPLIED BY THE PERCENTAGE OF THE AMOUNT THAT IS PAID UP ON SUCH SHARES). ON DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN THE FOLLOWING ORDER: A PAYMENT OF £1 IS PAID TO ANY ONE HOLDER OF DEFERRED SHARES (AS REPRESENTATIVE OF THE ENTIRE CLASS OF DEFERRED SHAREHOLDERS), SERIES A ORDINARY AND SERIES A PREFERRED SHARES FOLLOWED BY THE ORDINARY AND ORDINARY B SHARES. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	SERIES	Number allotted	2173510
	A	Aggregate nominal value:	21.7351
	PREFERRED		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SERIES A PREFERRED SHARES HAVE ATTACHED TO THEM FULL RIGHTS IN RESPECT OF VOTING. THE SERIES A PREFERRED SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDENDS (PROVIDED THAT NIL PAID OR PARTLY PAID SHARES WILL ONLY BE ENTITLED TO PARTICIPATE IN THE AMOUNT OF THE DIVIDEND MULTIPLIED BY THE PERCENTAGE OF THE AMOUNT THAT IS PAID UP ON SUCH SHARES). ON DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN THE FOLLOWING ORDER: A PAYMENT OF £1 IS PAID TO ANY ONE HOLDER OF DEFERRED SHARES (AS REPRESENTATIVE OF THE ENTIRE CLASS OF DEFERRED SHAREHOLDERS), SERIES A ORDINARY AND SERIES A PREFERRED SHARES FOLLOWED BY THE ORDINARY AND ORDINARY B SHARES. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

6756999

Total aggregate nominal value:

67.56999

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:	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 transferred on 2023-12-13**
0 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:	51634 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ALBION DEVELOPMENT VCT PLC
Shareholding 39:	38726 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ALBION TECHNOLOGY & GENERAL VCT PLC
Shareholding 40:	37966 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CROWN PLACE VCT PLC
Shareholding 41:	60746 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ALBION ENTERPRISE VCT PLC
Shareholding 42:	38726 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	KINGS ARMS YARD VCT PLC
Shareholding 43:	204130 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	FORWARD PARTNERS II LP
Shareholding 44:	1321299 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ATOMICO 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 transferred on 2023-12-13 0 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
Shareholding 58:	1812 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	SIMON BYFORD
Shareholding 59:	3560 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW ARNOLD
Shareholding 60:	3904 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	STEPHANIE ROBINSON
Shareholding 61:	1544 ORDINARY B SHARES shares held as at the date of this confirmation statement

Name: **SUMIRE EJIRI**

Shareholding 62: **4539 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **ANDREA KALAVSKY**

Shareholding 63: **3432 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **INNA INGRAM**

Shareholding 64: **2216 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **MARION POIROT**

Shareholding 65: **132381 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **AN NGUYEN**

Shareholding 66: **24024 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **MANISH GAJRIA**

Shareholding 67: **2894 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **ROBERT PASSMORE**

Shareholding 68: **428 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **ARTHUR FEWINGS**

Shareholding 69: **3888 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **CHARLIE COURT**

Shareholding 70: **285 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **CHRISTINA HILL**

Shareholding 71: **6002 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **DUNCAN GARDE**

Shareholding 72: **4163 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **ELEANOR WILCOX**

Shareholding 73: **17160 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **GFC FOUNDERS CAPITAL GMBH & CO. BETEILIGUNGS KG NR. 1**

Shareholding 74:	5105 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	IVA GREGORY
Shareholding 75:	44045 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JAMES GELLATELY-SMITH
Shareholding 76:	15000 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JENNA CUSWORTH-BOLGER
Shareholding 77:	1487 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JOHN IACONA
Shareholding 78:	36213 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JOSH SASTO
Shareholding 79:	643 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	KELLY WHITLEY-JONES
Shareholding 80:	4469 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	LAURA SCOFFIN
Shareholding 81:	3901 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	LOREN MEADE
Shareholding 82:	1201 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	LORNA HAYWARD
Shareholding 83:	1430 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	LUKE BERRY
Shareholding 84:	58848 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MNL (ASCENSION) NOMINEES LTD
Shareholding 85:	171598 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	NESTA PARTNERS LTD
Shareholding 86:	20000 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **ORR MACKINTOSH FOUNDATION LIMITED**

Shareholding 87: **7100 SERIES A ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **ORR MACKINTOSH FOUNDATION LIMITED**

Shareholding 88: **42900 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **ORR MACKINTOSH FOUNDATION LIMITED**

Shareholding 89: **6701 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **SUSANNAH CARR**

Shareholding 90: **8580 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **THOMAS MOLNAR**

Shareholding 91: **2574 ORDINARY B SHARES** shares held as at the date of this confirmation statement

Name: **TOBY WOODWARD**

Shareholding 92: **34320 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement

Name: **PETER DAVIES**

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