



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GENUS TECHNOLOGIES LTD**

Company Number: **10170621**



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Company Name: **GENUS TECHNOLOGIES LTD**

Company Number: **10170621**

Confirmation **08/05/2019**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1280000
Currency:	GBP	Aggregate nominal value:	128

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY DIVIDEND OR DISTRIBUTION OF THE COMPANY OTHER THAN ON A LIQUIDATION OR WINDING UP, IN WHICH CASE EACH HOLDER OF THE DEFERRED SHARES SHALL ONLY BE ENTITLED TO £1 IN THE AGGREGATE FOR THE ENTIRE CLASS OF DEFERRED SHARES THEN IN ISSUE, TO BE PAID BEFORE ANY OTHER CLASS OF SHARE OF THE COMPANY THEN IN ISSUE (WHICH PAYMENT SHALL BE SATISFIED BY THE PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES).

Class of Shares:	ORDINARY	Number allotted	3900000
Currency:	GBP	Aggregate nominal value:	390

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5180000
		Total aggregate nominal value:	518
		Total aggregate amount unpaid:	0

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: **2120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TADAS JUCIKAS**

Shareholding 2: **1000000 DEFERRED shares held as at the date of this confirmation statement**

Name: **TOBIAS HEINZ KLOEPPER**

Shareholding 3: **280000 DEFERRED shares held as at the date of this confirmation statement**

Name: **BRENT CLICKARD**

Shareholding 4: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIKTORAS JUCIKAS**

Shareholding 5: **48000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CLEEVELY**

Shareholding 6: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL MCPHERSON**

Shareholding 7: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW ROBINSON**

Shareholding 8: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES SONGHURST**

Shareholding 9: **240000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAKERS FUND GP LIMITED (ON BEHALF OF MAKERS FUND LP)**

Shareholding 10: **160000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PICUS CAPITAL**

Shareholding 11: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WILLMOTT**

Shareholding 12: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELLIST**

Shareholding 13: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON CHAMP**

Shareholding 14: **62000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLAS FREILLAT**

Shareholding 15: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN HOFMEYR**

Shareholding 16: **62000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONOR KIERNAN**

Shareholding 17: **220000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRANSAMERICA VENTURES LLC**

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