



Companies House

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

## Confirmation Statement

Company Name: **Genus Technologies Ltd**

Company Number: **10170621**



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Company Name: **Genus Technologies Ltd**

Company Number: **10170621**

Confirmation **08/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1280000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>128</b>

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).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5141783</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>514.1783</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6421783</b>
		Total aggregate nominal value:	<b>642.1783</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **BRENT CLICKARD**

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

Name: **TOBIAS HEINZ KLOEPPER**

Shareholding 3: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELLIST, TSCIC FUND I**

Shareholding 4: **10864 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON BALL**

Shareholding 5: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTAS BRAZAUSKAS**

Shareholding 6: **6301 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BROOKS**

Shareholding 7: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHAMP**

Shareholding 8: **48000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CLEEVELY**

Shareholding 9: **10864 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIANO DIMA**

Shareholding 10: **62000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLAS FREILLAT**

Shareholding 11: **325929 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNOVER DIGITAL INVESTMENTS GMBH**

Shareholding 12:	<b>256494 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HOFMEYR</b>
Shareholding 13:	<b>2120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TADAS JUCIKAS</b>
Shareholding 14:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKTORAS JUCIKAS</b>
Shareholding 15:	<b>62000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR KIERNAN</b>
Shareholding 16:	<b>2479 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZIVILE MONIKA LAZAUSKIENE</b>
Shareholding 17:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAKERS FUND GP LIMITED (ON BEHALF OF MAKERS FUND LP)</b>
Shareholding 18:	<b>6301 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MARTIN</b>
Shareholding 19:	<b>108643 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MASCHMEYER GROUP VENTURES</b>
Shareholding 20:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MCPHERSON</b>
Shareholding 21:	<b>2708 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREJUS MIKONIS</b>
Shareholding 22:	<b>2187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VYTAUTAS PERLIBA</b>
Shareholding 23:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PICUS CAPITAL</b>

Shareholding 24: **2604 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDVARDAS POCIUS**

Shareholding 25: **86914 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND WILLIAM SCOTT AND ZELTITE BAIBA SCOTT (TRUSTEES OF THE SCOTT FAMILY TRUST U/I DTD 18 MAY, 2001)**

Shareholding 26: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW ROBINSON**

Shareholding 27: **12083 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIUS SEPORAITIS**

Shareholding 28: **606662 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SMPI GENUS SPV, LLC**

Shareholding 29: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES SONGHURST**

Shareholding 30: **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