



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Wavepaths Ltd**

Company Number: **10485374**



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Company Name: **Wavepaths Ltd**

Company Number: **10485374**

Confirmation **19/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1027485
	ORDINARY	Aggregate nominal value:	102.7485
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	127298
Currency:	GBP	Aggregate nominal value:	12.7298

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.

Class of Shares:	SERIES	Number allotted	86206
	SEED 1	Aggregate nominal value:	8.6206
	SHARES		
Currency:	GBP		

Prescribed particulars

THE SERIES SEED 1 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE SERIES SEED 1 SHARES HAVE THE RIGHTS WHICH ARE STATED IN ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	621351
	SEED 2	Aggregate nominal value:	62.1351
	SHARES		
Currency:	GBP		

Prescribed particulars

THE SERIES SEED 2 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE SERIES SEED 2 SHARES HAVE THE RIGHTS WHICH ARE STATED IN ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1862340**

Total aggregate nominal value: **186.234**

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: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL DICKENS**

Shareholding 2: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENS FEENSTRA**

Shareholding 3: **2310 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JON HOPKINS**

Shareholding 4: **850000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MENDEL KAELEN**

Shareholding 5: **7853 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KCP NOMINEES LTD**

Shareholding 6: **11548 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MANISH VEKARIA**

Shareholding 7: **130000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA TERESA CHU WAKEFIELD**

Shareholding 8: **5774 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY WHITFIELD**

Shareholding 9: **4619 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRINKERHOFF INVESTMENTS PARTNERSHIP**

Shareholding 10: **24154 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENNIS HUANG**

Shareholding 11: **462 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUMENA INC**

Shareholding 12:	72025 ORDINARY shares held as at the date of this confirmation statement
Name:	MITON FUSION S.R.O.
Shareholding 13:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	RED BEAR CONSULTING LTD
Shareholding 14:	8776 ORDINARY shares held as at the date of this confirmation statement
Name:	TINY FUND II, A SERIES OF TINY SUPERCOMPUTER INVESTMENT COMPANIES, LP
Shareholding 15:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDYA CULTURE & COACHING AB
Shareholding 16:	11548 ORDINARY shares held as at the date of this confirmation statement
Name:	WAVES IMPACT HOLDING 2AB
Shareholding 17:	86206 SERIES SEED 1 SHARES shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED
Shareholding 18:	9791 SERIES SEED 2 SHARES shares held as at the date of this confirmation statement
Name:	1440 FOUNDATION
Shareholding 19:	21175 SERIES SEED 2 SHARES shares held as at the date of this confirmation statement
Name:	641887 ONTARIO INC
Shareholding 20:	26940 SERIES SEED 2 SHARES shares held as at the date of this confirmation statement
Name:	AQUANTA GROUP INC
Shareholding 21:	15918 SERIES SEED 2 SHARES shares held as at the date of this confirmation statement
Name:	BEDARI FUNDING LLC
Shareholding 22:	4580 SERIES SEED 2 SHARES shares held as at the date of this confirmation statement
Name:	CANYON ECHO CAPITAL, LLC
Shareholding 23:	7959 SERIES SEED 2 SHARES shares held as at the date of this confirmation statement
Name:	CHESTNUT HOLDINGS LLC

Shareholding 24: **11987 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **FUND I, A SERIES OF EMPATH VENTURES, LP**

Shareholding 25: **8084 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **BENJAMIN JAMES ANDERSON GALLACHER**

Shareholding 26: **20205 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM L HILSON**

Shareholding 27: **7920 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **LIONHEART VENTURE FUND LP**

Shareholding 28: **3979 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **MAYTAL CAPITAL LLC**

Shareholding 29: **34686 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **PALO SANTO INVESTORS LP**

Shareholding 30: **9791 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **PTK INVESTMENTS LLC**

Shareholding 31: **152479 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **REFLEX 2 VENTURES SE**

Shareholding 32: **3118 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **STEVE RIO HOLDINGS LTD**

Shareholding 33: **32570 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **TATEWARI LTD**

Shareholding 34: **46154 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **TRANSLIMINAL LLC**

Shareholding 35: **23705 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement
Name: **TRV FUND I, LP**

Shareholding 36: **159545 SERIES SEED 2 SHARES** shares held as at the date of this confirmation statement

Name: **WA FUND I, A SERIES OF HERON ROCK AL ACCESS FUNDS, LP**

Shareholding 37: **9791 SERIES SEED 2 SHARES shares held as at the date of this confirmation statement**

Name: **JEFFREY WALKER**

Shareholding 38: **5388 SERIES SEED 2 SHARES shares held as at the date of this confirmation statement**

Name: **WHEREIPARK INC**

Shareholding 39: **5586 SERIES SEED 2 SHARES shares held as at the date of this confirmation statement**

Name: **XOOGLER SPV III, A SERIES OF ASSURE LABS 2020, 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