



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Hazy Limited**

Company Number: **10804708**



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XB5TRBOO

Company Name: **Hazy Limited**

Company Number: **10804708**

Confirmation **05/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1119418
Currency:	GBP	Aggregate nominal value:	1119.418

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES HAVE A RIGHT TO DIVIDENDS. THE SHARES HAVE A RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	249836
	ORDINARY	Aggregate nominal value:	249.836

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS. SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IN THE EVENT OF A SALE OR OTHER DISPOSAL THE SHARES HAVE ATTACHED TO THEM PREFERENCE RIGHTS TO BE REIMBURSED THEIR SUBSCRIPTION PRICE AND ARREARS IN DIVIDEND BEFORE THE BALANCE IS DISTRIBUTED PROPORTIONALLY AMONG THE HOLDER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS. SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING) UP. THEY CARRY NO RIGHTS OF REDEMPTION. IN THE EVENT OF A SALE OR OTHER DISPOSAL THE SHARES HAVE ATTACHED TO THEM PREFERENCE RIGHTS TO BE REIMBURSED THEIR SUBSCRIPTION PRICE AND ARREARS IN DIVIDEND BEFORE THE BALANCE IS DISTRIBUTED PROPORTIONALLY AMONG THE HOLDERS OR ORDINARY SHARES.

Class of Shares:	C	Number allotted	811432
	ORDINARY	Aggregate nominal value:	811.432

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. FULL DIVIDEND RIGHTS (PARI PASSU WITH ALL EQUITY SHARES). ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES ("SURPLUS ASSETS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): A) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED TO BE SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED); B) SECOND, IN PAYING AN AMOUNT PER SHARE HELD EQUAL TO PREFERENCE AMOUNT OF SUCH SHARES PROVIDED THAT IF THE SURPLUS ASSETS ARE INSUFFICIENT TO PAY THE PREFERENCE AMOUNTS, THE HOLDERS OF SHARES WILL RECEIVE A PROPORTION OF THE SURPLUS ASSETS PRO RATE TO THE AMOUNT TO WHICH THEY WOULD HAVE BEEN ENTITLED ASSUMING PAYMENT IN FULL UNDER THIS ARTICLES; AND C) LASTLY, IN PAYING 99.999% OF THE BALANCE OF THE SURPLUS ASSETS (IF ANY) AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM AND 0.001% OF ANY SURPLUS ASSETS (IF ANY) AMONG THE HOLDERS OF THE A,B AND C ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY HAD CONSTITUTED ONE AND THE SAME CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2180687
		Total aggregate nominal value:	2180.687
		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: **12462 C ORDINARY shares held as at the date of this confirmation statement**

Name: **A-HDL-21-FUND, A SERIES OF AX-AIUS-FUNDS**

Shareholding 2: **71471 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AI SEED NOMINEES LIMITED**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADEUS CAPITAL PARTNERS (NOMINEE) LTD**

Shareholding 4: **10067 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADEUS CAPITAL PARTNERS (NOMINEE) LTD**

Shareholding 5: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES REID DESMOND ARTHUR**

Shareholding 6: **36592 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM BUDDEN**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRACE CASSY**

Shareholding 8: **736 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GRACE CASSY**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTEN CONNELL**

Shareholding 10: **25029 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEEP TECH INVESTMENT LTD**

Shareholding 11: **198698 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMPLOYEE TRUSTEE LIMITED**

Shareholding 12:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FRANCOISE
Shareholding 13:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY HILL
Shareholding 14:	628 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUT 4 MANAGEMENT LIMITED
Shareholding 15:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	HUT 8 MANAGEMENT LIMITED
Shareholding 16:	330000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY RICHARD KEEN
Shareholding 17:	67557 A ORDINARY shares held as at the date of this confirmation statement
Name:	LCIF LLP
Shareholding 18:	52471 C ORDINARY shares held as at the date of this confirmation statement
Name:	LCIF LLP
Shareholding 19:	5736 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LUFF
Shareholding 20:	129714 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICROSOFT CIHC, INC.
Shareholding 21:	35745 A ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (ASCENSION) NOMINEES LIMITED
Shareholding 22:	42958 ORDINARY shares held as at the date of this confirmation statement
Name:	FINTAN NAGLE
Shareholding 23:	144517 C ORDINARY shares held as at the date of this confirmation statement
Name:	NBS VENTURES LIMITED

Shareholding 24: **151825 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL III GP LLP**

Shareholding 25: **102175 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PENTLAND GROUP LIMITED**

Shareholding 26: **232500 ORDINARY shares held as at the date of this confirmation statement**
Name: **POST URBAN VENTURES LIMITED**

Shareholding 27: **35745 transferred on 2022-03-18**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **REYKER NOMINEES LIMITED**

Shareholding 28: **1675 C ORDINARY shares held as at the date of this confirmation statement**
Name: **RN LIMITED**

Shareholding 29: **90000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE ANTHONY WILLIAM ROBINSON**

Shareholding 30: **1472 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL TISHLER**

Shareholding 31: **56905 ORDINARY shares held as at the date of this confirmation statement**
Name: **UCL BUSINESS LTD**

Shareholding 32: **75063 A ORDINARY shares held as at the date of this confirmation statement**
Name: **UTF GENERAL PARTNER LLP**

Shareholding 33: **203690 C ORDINARY shares held as at the date of this confirmation statement**
Name: **UTF GENERAL PARTNER LLP**

Shareholding 34: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **POPPY WOOD**

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