



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SMALL ROBOT COMPANY LIMITED**

Company Number: **10846464**



Received for filing in Electronic Format on the: **01/09/2022**

XBBN2CL6

Company Name: **SMALL ROBOT COMPANY LIMITED**

Company Number: **10846464**

Confirmation **02/07/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23052851</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>230.52851</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>23052851</b>
		Total aggregate nominal value:	<b>230.52851</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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEY ROSS ALLNUTT**

Shareholding 2: **5000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WATSON JONES LIMITED**

Shareholding 3: **5000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN CARL SCOTT-ROBINSON**

Shareholding 4: **9923255 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE NOMINEES**

Shareholding 5: **176471 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES WARREN**

Shareholding 6: **117648 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOSCAS RIVER LTD**

Shareholding 7: **91066 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANK TOBE**

Shareholding 8: **44118 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TWH CLARKE LTD**

Shareholding 9: **373479 ORDINARY shares held as at the date of this confirmation statement**  
Name: **7PERCENT VENTURES II LP**

Shareholding 10: **140055 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN APPEL LIMITED**

Shareholding 11: **76280 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT JONES**

Shareholding 12:	<b>76264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MORRIS</b>
Shareholding 13:	<b>93294 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALLHALLA INVESTMENTS INC</b>
Shareholding 14:	<b>381320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VISCOUNT OLIVER LYMINGTON</b>
Shareholding 15:	<b>381320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL OSTER</b>
Shareholding 16:	<b>381320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STARLESS CAPITAL</b>
Shareholding 17:	<b>152528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MW LABS GMBH</b>
Shareholding 18:	<b>125836 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR MARTIN ZIEGELBAECK</b>
Shareholding 19:	<b>106770 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN THEISEN</b>
Shareholding 20:	<b>76264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENDA IVANOFF</b>
Shareholding 21:	<b>76264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIK SIMLER</b>
Shareholding 22:	<b>76264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AQUEDUCT INVESTMENTS LTD</b>
Shareholding 23:	<b>53385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUEI-HSIN KO</b>
Shareholding 24:	<b>38132 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SUSAN SEAL**

Shareholding 25: **38132 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODNEY SEAL**

Shareholding 26: **30506 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLEN DOMINEK**

Shareholding 27: **22880 ORDINARY shares held as at the date of this confirmation statement**

Name: **LI-WEN CHEN**

## **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



Companies House

**COMPANY NAME: SMALL ROBOT COMPANY LIMITED**

**COMPANY NUMBER: 10846464**

**A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 25/05/2023**