

Confirmation Statement

Company Name: RDX WORKS LTD

Company Number: 10864928

XBXUFY8Z

Received for filing in Electronic Format on the: 21/02/2023

Company Name: RDX WORKS LTD

Company Number: 10864928

Confirmation **12/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15243392

Currency: GBP Aggregate nominal value: 1524.3392

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: SEED Number allotted 5361533

PREFERRED Aggregate nominal value: 536.1533

SHARES

Currency: GBP

Prescribed particulars

VOTING RIGHTS - 1 SHARE 1 VOTE

Class of Shares: NON- Number allotted 30597

VOTING Aggregate nominal value: **3.0597**

Currency: GBP

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20635522

Total aggregate nominal value: 2063.5522

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: 2800 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER ADAMS

Shareholding 2: 184583 ORDINARY shares held as at the date of this confirmation

statement

Name: AEROKON LTD

Shareholding 3: 52726 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM AUGENBRAUN

Shareholding 4: 361783 ORDINARY shares held as at the date of this confirmation

statement

Name: TROELS BERTELSEN

Shareholding 5: 211711 ORDINARY shares held as at the date of this confirmation

statement

Name: BOBA GROUP LTD

Shareholding 6: 44833 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: IVAN BRIGHTLY

Shareholding 7: 11341 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDY BRISCOE

Shareholding 8: 37512 ORDINARY shares held as at the date of this confirmation

statement

Name: FLORIAN CAESAR

Shareholding 9: 2690 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: **JEREMY DEWAR**

Shareholding 10: 20161 ORDINARY shares held as at the date of this confirmation

statement

Name: BEN FARGHER

Shareholding 11: 3692 ORDINARY shares held as at the date of this confirmation

statement

Name: LLOYD FAVER

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Shareholding 12: 559 ORDINARY shares held as at the date of this confirmation

statement

Name: CAITLIN FORSYTH

Shareholding 13: 8966 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: WILLIAM RUSSELL HARVEY

Shareholding 14: 95983 ORDINARY shares held as at the date of this confirmation

statement

Name: KAI HEMME-UNGER

Shareholding 15: 8966 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW HINE

Shareholding 16: 10563847 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL PATRICK HUGHES

Shareholding 17: 1986821 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: DANIEL PATRICK HUGHES

Shareholding 18: **188275 ORDINARY shares held as at the date of this confirmation**

statement

Name: SHAWN KEEHN

Shareholding 19: 89667 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: PUI BOON KENG

Shareholding 20: 66450 ORDINARY shares held as at the date of this confirmation

statement

Name: TADAS KISIELIUS

Shareholding 21: 1509035 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: LOCALGLOBE VIII, L.P.

Shareholding 22: 40322 ORDINARY shares held as at the date of this confirmation

statement

Name: PASCAL LONDE

Shareholding 23: 120604 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: MADHEN MEDIA LTD

Shareholding 24: 11341 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL MATTEI

Shareholding 25: 27688 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MCILROY

Shareholding 26: 559 ORDINARY shares held as at the date of this confirmation

statement

Name: AARON MOLIN

Shareholding 27: 36917 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID NOTTINGHAM**

Shareholding 28: 531880 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: OÜ NOTORIUS

Shareholding 29: 27994 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN RATCLIFFE

Shareholding 30: 110750 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS REIMANN

Shareholding 31: 2553411 ORDINARY shares held as at the date of this confirmation

statement

Name: BXD SA

Shareholding 32: 11208 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: DAVID ROSE

Shareholding 33: **34847 ORDINARY shares held as at the date of this confirmation**

statement

Name: MARC RUBIO

Shareholding 34: 34998 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN SANDIFORD

Shareholding 35: 11208 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: JAMES SHEKERDEMIAN

Shareholding 36: 53800 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: SIGNAL SEARCH LIMITED

Shareholding 37: 36917 ORDINARY shares held as at the date of this confirmation

statement

Name: RENAN MACHADO SILVEIRA

Shareholding 38: 44833 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: STICHTING MAVEN 11 FUNDS

Shareholding 39: 44300 ORDINARY shares held as at the date of this confirmation

statement

Name: JASPER STOLTE

Shareholding 40: 4483 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: THE RESERVE INVESTMENTS LIMITED

Shareholding 41: 94330 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN THORNTON

Shareholding 42: 4483 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: BRIAN TINSMAN

Shareholding 43: 31383 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: TSCIC FUND I, LP

Shareholding 44: 4042 ORDINARY shares held as at the date of this confirmation

statement

Name: LASZLO URSZULY

Shareholding 45: 3692 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM WESTWOOD

Shareholding 46: 896673 SEED PREFERRED SHARES shares held as at the date of this

confirmation statement

Name: XSQUARED VENTURES LLC

Shareholding 47: 21243 ORDINARY shares held as at the date of this confirmation

statement

Name: ZALUTIONS AB LIMITED

Shareholding 48: 10582 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM SIMMONS

Shareholding 49: 302027 ORDINARY shares held as at the date of this confirmation

statement

Name: ALBERT CASTELLANA

Shareholding 50: 24375 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER CYON

Shareholding 51: 12151 ORDINARY shares held as at the date of this confirmation

statement

Name: EDGARS NEMAJE

Shareholding 52: 571 ORDINARY shares held as at the date of this confirmation

statement

Name: JACOB MCATAMNEY

Shareholding 53: 6962 ORDINARY shares held as at the date of this confirmation

statement

Name: SERGIY YEVTUSHENKO

Shareholding 54: 14062 NON-VOTING shares held as at the date of this confirmation

statement

Name: SHAMBULINGA PUJAR

Shareholding 55: 16535 NON-VOTING shares held as at the date of this confirmation

statement

Name: ADAM SIMMONS

Shareholding 56: 1950 ORDINARY shares held as at the date of this confirmation

statement

Name: AFTAB ARAB

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

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: