



Companies House

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

## Confirmation Statement

Company Name: **KARAKURI LTD**

Company Number: **11228129**



Received for filing in Electronic Format on the: **11/03/2022**

XAZKL5V6

Company Name: **KARAKURI LTD**

Company Number: **11228129**

Confirmation Statement date: **26/02/2022**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>59000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>590</b>

Prescribed particulars

**FULL VOTING RIGHTS AND DIVIDEND RIGHTS. ENTITLEMENT TO CAPITAL DISTRIBUTION  
SUBJECT TO PREFERENCE SHARES.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>37451</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>374.51</b>

Prescribed particulars

**PARI PASSU VOTING AND DIVIDEND RIGHTS. PREFERENTIAL RIGHTS TO ASSETS IN CASE  
OF LIQUIDATION OR SALE.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>26000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>260</b>

Prescribed particulars

**NO RIGHTS TO DIVIDENDS, NO RIGHTS TO ASSETS MORE THAN 1GBP AS A CLASS, NO  
VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>122451</b>
		Total aggregate nominal value:	<b>1224.51</b>
		Total aggregate amount	<b>0</b>
		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:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WATT</b>
Shareholding 2:	<b>26000 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WATT</b>
Shareholding 3:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABY WILLIAM WRAGG</b>
Shareholding 4:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOUNDERS FACTORY LIMITED</b>
Shareholding 5:	<b>25413 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>OCADO VENTURES (KARAKURI) LIMITED</b>
Shareholding 6:	<b>7490 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FIRSTMINUTE CAPITAL I LP</b>
Shareholding 7:	<b>2675 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GILSTON VENTURES LIMITED</b>
Shareholding 8:	<b>1338 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HOXTON VENTURES II, L.P.</b>
Shareholding 9:	<b>535 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM CASEY</b>

## **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