



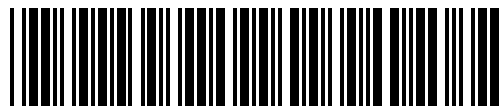
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Wingman AI Agents Limited**

Company Number: **11390662**



Received for filing in Electronic Format on the: **30/06/2022**

XB79HAJF

Company Name: **Wingman AI Agents Limited**

Company Number: **11390662**

Confirmation **30/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	6100
Currency:	GBP	Aggregate nominal value:	610

Prescribed particulars

VOTING: THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY, NOR TO RECEIVE, VOTE ON OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF THE PROPOSED WRITTEN RESOLUTION OF THE COMPANY. DIVIDENDS: NO DEFERRED SHARE SHALL HAVE ANY ENTITLEMENT TO A DIVIDEND. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES; OR A SHARE SALE THE PROCEEDS OF SALE, SHALL BE FIRST APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) 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 SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES). ON A SHARE SALE SUCH PAYMENT SHALL BE MADE PRIOR TO ANY PAYMENT MADE TO ANY OTHER SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	354551
Currency:	GBP	Aggregate nominal value:	35455.1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANK PARI PASSU EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	360651
		Total aggregate nominal value:	36065.1

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:	6100 DEFERRED shares held as at the date of this confirmation statement
Name:	IVAN GOLOSKOKOVIC
Shareholding 2:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	KONSTANTINOS BITSAKOS
Shareholding 3:	3390 ORDINARY shares held as at the date of this confirmation statement
Name:	FEANN LAI FONG BROWN
Shareholding 4:	11851 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN GEORGE BROWN
Shareholding 5:	100359 ORDINARY shares held as at the date of this confirmation statement
Name:	EEN CHANG LEE
Shareholding 6:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS PETER HARTMANN
Shareholding 7:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA ISONI
Shareholding 8:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN JARVIS
Shareholding 9:	3050 ORDINARY shares held as at the date of this confirmation statement
Name:	DUSAN JOSIPOVIC
Shareholding 10:	3050 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKOLA JOVICIC
Shareholding 11:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MADERAL

Shareholding 12: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANAGIOTIS NEZIS**

Shareholding 13: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SCOTT NORTH**

Shareholding 14: **104851 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ANDREW O'MALIA**

Shareholding 15: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT DOUGLAS O'MALIA**

Shareholding 16: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCKCHAIN LIMITED**

Shareholding 17: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIS STEFANIDIS**

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