



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Q5D TECHNOLOGIES LIMITED**

Company Number: **11556045**



XCVZ5ZS2

Received for filing in Electronic Format on the: **01/02/2024**

Company Name: **Q5D TECHNOLOGIES LIMITED**

Company Number: **11556045**

Confirmation Statement date: **31/01/2024**

Sic Codes: **27330**

Principal activity description: **Manufacture of wiring devices**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 300000 |
| | ORDINARY | Aggregate nominal value: | 3 |

Currency: **GBP**

Prescribed particulars

A. RIGHT TO ONE VOTE PER SHARE AND TO APPOINT ONE BOARD MEMBER (AS A CLASS). B. RIGHT TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. C. RIGHT PARTICIPATE IN THE DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE SEED PREFERRED RIGHTS. D. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 200000 |
| | ORDINARY | Aggregate nominal value: | 2 |

Currency: **GBP**

Prescribed particulars

A. RIGHT TO ONE VOTE PER SHARE AND TO APPOINT ONE BOARD MEMBER (AS A CLASS). B. RIGHT TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. C. RIGHT PARTICIPATE IN THE DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE SEED PREFERRED RIGHTS. D. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 33400 |
| Currency: | GBP | Aggregate nominal value: | 0.334 |

Prescribed particulars

A. RIGHT TO ONE VOTE PER SHARE. B. RIGHT TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. C. RIGHT PARTICIPATE IN THE DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE SEED PREFERRED RIGHTS. D. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|------------------|--------------------------|----------------|
| Class of Shares: | SEED | Number allotted | 776084 |
| | PREFERRED | Aggregate nominal value: | 7.76084 |

Currency: **GBP**

Prescribed particulars

A. RIGHT TO ONE VOTE PER SHARE. B. RIGHT TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. C. PRIOR RIGHTS TO THE A ORDINARY, B ORDINARY AND ORDINARY SHARES TO PARTICIPATE IN THE DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1309484**

Total aggregate nominal value: **13.09484**

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: **29000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MICHAEL BENNINGTON**

Shareholding 2: **13400 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MICHAEL BENNINGTON**

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

Name: **ADAM NORTH BRUNTON**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET RACHEL DONOVAN**

Shareholding 5: **271000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER THOMAS ELSWORTHY**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER THOMAS ELSWORTHY**

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

Name: **PHILIP RUMSBY**

Shareholding 8: **200000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **M-SOLV LTD**

Shareholding 9: **102463 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **CHRYSLIX ROBOVALLEY LIMITED**

Shareholding 10: **281437 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **CHRYSLIX ROBOVALLEY U.S. L.P**

Shareholding 11: **230133 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **SOSV IV LLC**

Shareholding 12: **116333 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **UK INNOVATION & SCIENCE SEED FUND**

Shareholding 13: **45718 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **CPI ENTERPRISES LIMITED**

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