

Confirmation Statement

Company Name: KNOMA LTD
Company Number: 11650366

Y22E6I 7NI

Received for filing in Electronic Format on the: 25/06/2019

Company Name: KNOMA LTD

Company Number: 11650366

Confirmation 25/06/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 0.875

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARDS TO VOTING,
DIVIDENDS AND RETURN OF CAPITAL SUBJECT TO THE RIGHTS ATTACHING TO THE
SERIES SEED PREFERENCE SHARES (SET OUT BELOW) WHICH ARE MORE FULLY SET
OUT IN THE ARTICLES OF THE COMPANY.

Class of Shares: SERIES Number allotted 285715

SEED Aggregate nominal value: 0.875

PREFERENCE

Currency: GBP

Prescribed particulars

THE SERIES SEED PREFERENCE SHARES HAVE A PRIORITY RANKING ON DIVIDENDS AND A RETURN OF CAPITAL WHICH ARE MORE FULLY SET OUT IN THE ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1285715

Total aggregate nominal 1.75

value:

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: 1000000 ORDINARY shares held as at the date of this confirmation

statement

Name: BRETT SHANLEY

Shareholding 2: 57143 SERIES SEED PREFERENCE shares held as at the date of this

confirmation statement

Name: GFG GLOBAL FOUNDERS CAPITAL GMBH

Shareholding 3: 145143 SERIES SEED PREFERENCE shares held as at the date of this

confirmation statement

Name: ROCKET INTERNET CAPITAL PARTNERS SCS

Shareholding 4: 83429 SERIES SEED PREFERENCE shares held as at the date of this

confirmation statement

Name: ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS

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

11650366

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

11650366

End of Electronically filed document for Company Number:



COMPANY NAME: KNOMA LTD

COMPANY NUMBER: 11650366

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 17/09/2020.