



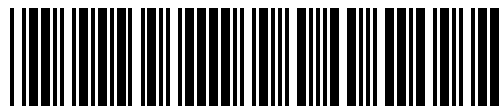
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEARABLE LTD**

Company Number: **12089632**



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Company Name: **BEARABLE LTD**

Company Number: **12089632**

Confirmation Statement date: **05/07/2022**

Sic Codes: **63990**

Principal activity description: **Other information service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	69125
	A	Aggregate nominal value:	0.069125

Currency: **GBP**

Prescribed particulars

4. RIGHTS ATTACHING TO SHARES 4.1 DIVIDENDS. ANY DISTRIBUTABLE PROFITS OF THE COMPANY IN ANY FINANCIAL YEAR SHALL BE ALLOCATED AND PAID PRO RATA TO THE SHAREHOLDERS ACCORDING TO THEIR PERCENTAGE SHAREHOLDINGS AS THOUGH THE ORDINARY SHARES AND THE ORDINARY A SHARES WERE A SINGLE CLASS OF SHARES. 4.2 VOTING. THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS: (A) EACH ORDINARY SHAREHOLDER SHALL HAVE THE RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OR ON ANY OTHER RESOLUTION OF THE SHAREHOLDERS; AND (B) EACH ORDINARY A SHAREHOLDER SHALL HAVE THE RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OR ON ANY OTHER RESOLUTION OF THE SHAREHOLDERS. 4.3 CAPITAL DISTRIBUTIONS. ON ANY RETURN OF CAPITAL AS A RESULT OF THE WINDING UP OF THE COMPANY, THE SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY (FOLLOWING SATISFACTION OF ITS LIABILITIES) ON A PRO RATA BASIS AS THOUGH THE ORDINARY SHARES AND THE ORDINARY A SHARES WERE A SINGLE CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1069125
		Total aggregate nominal value:	1.069125
		Total aggregate amount unpaid:	0

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:	JAMES SAADY
Shareholding 2:	15625 ORDINARY A shares held as at the date of this confirmation statement
Name:	SFC NOMINEES LIMITED (STARTUP FUNDING CLUB ANGEL FUND)
Shareholding 3:	46875 ORDINARY A shares held as at the date of this confirmation statement
Name:	KCP NOMINEES LTD (ACTING ON BEHALF OF THE SFC SEIS FUND)
Shareholding 4:	6625 ORDINARY A shares held as at the date of this confirmation statement
Name:	OSTN MANAGEMENT LLC

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