



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BEARABLE LTD**

Company Number: **12089632**



XC7MZRC9

Received for filing in Electronic Format on the: **12/07/2023**

Company Name: **BEARABLE LTD**

Company Number: **12089632**

Confirmation Statement date: **05/07/2023**

Sic Codes: **63990**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>69125</b>
	<b>A</b>	Aggregate nominal value:	<b>0.069125</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1069125</b>
		Total aggregate nominal value:	<b>1.069125</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SAADY</b>
Shareholding 2:	<b>15625 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SFC NOMINEES LIMITED (STARTUP FUNDING CLUB ANGEL FUND)</b>
Shareholding 3:	<b>46875 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES LTD (ACTING ON BEHALF OF THE SFC SEIS FUND)</b>
Shareholding 4:	<b>6625 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>OSTN MANAGEMENT LLC</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