



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SATIS.AI LTD**

Company Number: **12382983**



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XBUESGHL

Company Name: **SATIS.AI LTD**

Company Number: **12382983**

Confirmation Statement date: **01/01/2023**

Sic Codes: **62020**

**62090**

**72110**

Principal activity description: **Information technology consultancy activities**

**Other information technology service activities**

**Research and experimental development on biotechnology**

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>200347</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2.00347</b> |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

**THE A ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO THE BETTER OF PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10</b>      |

Prescribed particulars

**THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1200347</b>  |
|           |            | Total aggregate nominal value: | <b>12.00347</b> |
|           |            | Total aggregate amount         | <b>0</b>        |
|           |            | 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: **MOHAMMAD KHODADADI**

Shareholding 2: **3334 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN LEWIS**

Shareholding 3: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CTBG HOLDINGS LTD**

Shareholding 4: **25417 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HIKE VENTURES FUND I L.P.**

Shareholding 5: **32220 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IFG VENTURES NOMINEES I LIMITED**

Shareholding 6: **58417 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MMC VENTURES LTD**

Shareholding 7: **8750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MNL NOMINEES (TRUE CAPITAL) LIMITED**

Shareholding 8: **53750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PRETIOSUM LIMITED**

Shareholding 9: **1875 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOUTS 2022 LLC**

Shareholding 10: **6584 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TET VENTURES I GMBH & CO. KG**

## **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