



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOCIATE AI LIMITED**

Company Number: **12519833**



Received for filing in Electronic Format on the: **30/03/2023**

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Company Name: **SOCIATE AI LIMITED**

Company Number: **12519833**

Confirmation **15/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20588
	ORDINARY	Aggregate nominal value:	2.0588
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140588
		Total aggregate nominal value:	14.0588
		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: **6706 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AI SEED 2 NOMINEES LIMITED**

Shareholding 2: **4000 transferred on 2022-09-01
11750 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAUDIA DAVILA RIOS**

Shareholding 3: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **FERGUS DOYLE**

Shareholding 4: **600 transferred on 2022-06-29
1200 transferred on 2022-06-30
30850 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMPLOYEE TRUSTEE LIMITED**

Shareholding 5: **8235 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KCP NOMINEES LIMITED**

Shareholding 6: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MPAPALIKA**

Shareholding 7: **3500 transferred on 2022-09-02
18500 ORDINARY shares held as at the date of this confirmation statement**

Name: **POST URBAN VENTURES LIMITED**

Shareholding 8: **400 transferred on 2023-03-12
200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROPRO LIMITED**

Shareholding 9: **17500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE ANTHONY WILLIAM ROBINSON**

Shareholding 10: **2941 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SFC BBI NOMINEES LTD**

Shareholding 11: **2706 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SFC NOMINEES LIMITED**

Shareholding 12: **35500 ORDINARY shares held as at the date of this confirmation statement**

Name: **YASMIN TOPIA WEAVER**

Shareholding 13: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **TATIANA WOLTER-FERGUSON**

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