



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ROUND RABBIT LTD**

Company Number: **12525015**



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Company Name: **ROUND RABBIT LTD**

Company Number: **12525015**

Confirmation **17/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4832237
Currency:	GBP	Aggregate nominal value:	4.329704

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4832237
		Total aggregate nominal value:	4.329704
		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: **2564103 ORDINARY shares held as at the date of this confirmation statement**

Name: **ILYA KARNAUKHOV**

Shareholding 2: **1700000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY ASHLEY-COOPER**

Shareholding 3: **65601 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY GLAYSHER**

Shareholding 4: **19310 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHANIE BRENNAN**

Shareholding 5: **483223 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROUND RABBIT LTD**

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