



Companies House

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

## Confirmation Statement

Company Name: **CARDEO LTD**

Company Number: **12712807**



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Company Name: **CARDEO LTD**

Company Number: **12712807**

Confirmation Statement date: **01/07/2021**

Sic Codes: **72190**

Principal activity description: **Other research and experimental development on natural sciences and engineering**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1600000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>VN</b>	Number allotted	<b>155503</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.388758</b>

Prescribed particulars

**EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>304842</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.762105</b>

Prescribed particulars

**PREFERENCE OVER ORDINARY SHARES ON AN EXIT OR WINDING UP; ANTI-DILUTION IN A DOWN ROUND**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2060345</b>
		Total aggregate nominal value:	<b>5.150863</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:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CHEYNE</b>
Shareholding 2:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EWAN KIRK</b>
Shareholding 3:	<b>142450 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>EWAN KIRK</b>
Shareholding 4:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN SHUKER</b>
Shareholding 5:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WHITTAKER</b>
Shareholding 6:	<b>9091 VN shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIEL SMY</b>
Shareholding 7:	<b>18182 VN shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DIN</b>
Shareholding 8:	<b>45455 VN shares held as at the date of this confirmation statement</b>
Name:	<b>DIMITAR KAZAKOV</b>
Shareholding 9:	<b>82775 VN shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL PESTER</b>
Shareholding 10:	<b>56980 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LITTLE</b>
Shareholding 11:	<b>2136 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES DELINGPOLE</b>
Shareholding 12:	<b>14245 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>SINCLAIR BEECHAM</b>
Shareholding 13:	<b>71225 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMJAR INVESTMENTS NOMINEE LIMITED</b>

Shareholding 14: **17806 SEED shares held as at the date of this confirmation statement**  
Name: **JOHN MCNEIL**

## **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