



Companies House

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

## Confirmation Statement

Company Name: **IT'S NOT 1999 LTD**

Company Number: **12787431**



Received for filing in Electronic Format on the: **13/09/2021**

XACX7QT4

Company Name: **IT'S NOT 1999 LTD**

Company Number: **12787431**

Confirmation **27/08/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1424194</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.424194</b>
Prescribed particulars			

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

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>128892</b>
	<b>SEED</b>	Aggregate nominal value:	<b>0.128892</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1553086</b>
		Total aggregate nominal value:	<b>1.553086</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: **KRYSTIAN ZAJAC**

Shareholding 2: **112994 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES KNIGHT**

Shareholding 3: **16949 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMISH JOHN NEALE**

Shareholding 4: **11792 ORDINARY shares held as at the date of this confirmation statement**

Name: **CELESTINO AMORE**

Shareholding 5: **5896 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH O'DONNELL**

Shareholding 6: **1179 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERARD GREGG-SMITH**

Shareholding 7: **4716 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS LITTLE**

Shareholding 8: **2358 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANETA MATUSZCZAK**

Shareholding 9: **1886 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON GLEDHILL**

Shareholding 10: **64446 SERIES SEED shares held as at the date of this confirmation statement**

Name: **KOGITO VENTURES**

Shareholding 11: **19103 SERIES SEED shares held as at the date of this confirmation statement**

Name: **ASI CORVUS VENTURES**

Shareholding 12:	<b>6073 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>KAMIL KWECKA</b>
Shareholding 13:	<b>3714 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MACIEJ ROHLER</b>
Shareholding 14:	<b>3714 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>BARTLOMIEJ UNDAK</b>
Shareholding 15:	<b>3714 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIN KROK</b>
Shareholding 16:	<b>2358 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM OSKALDOWICZ</b>
Shareholding 17:	<b>2901 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK CYGAN</b>
Shareholding 18:	<b>2358 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>JACEK CHRUSCIANY</b>
Shareholding 19:	<b>1886 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIN SIENIEK</b>
Shareholding 20:	<b>1886 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>KRYSZTOF CHARACHULA</b>
Shareholding 21:	<b>1886 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>RADOSLAW KOS</b>
Shareholding 22:	<b>1886 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MAKSYMILIAN RANDZIO</b>
Shareholding 23:	<b>1886 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>JACEK SMOLAREK</b>

Shareholding 24:	<b>1886 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>PAWEL ZLYM</b>
Shareholding 25:	<b>1886 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>GREEN PARK ADVISERS</b>
Shareholding 26:	<b>1886 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>KONRAD SZYCHTA</b>
Shareholding 27:	<b>1886 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>PAWEL SLAWNIAK</b>
Shareholding 28:	<b>3537 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR MARKOWSKI</b>
Shareholding 29:	<b>115246 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 30:	<b>11792 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BRISTOW</b>
Shareholding 31:	<b>4953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XUAN MENG</b>
Shareholding 32:	<b>4717 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EAGLE 25 LTD</b>
Shareholding 33:	<b>11792 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETSZAFT JUSTIN</b>
Shareholding 34:	<b>29481 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS ANTONIO IBANEZ GUZMAN</b>
Shareholding 35:	<b>5896 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA IBANEZ JIMENEZ</b>

Shareholding 36: **82547 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUAN ANTONIO NINO REATEGUI**

## **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