



Companies House

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

## Confirmation Statement

Company Name: **KERNEL TECHNOLOGY LIMITED**

Company Number: **12895879**



Received for filing in Electronic Format on the: **27/10/2022**

XBFIK409

Company Name: **KERNEL TECHNOLOGY LIMITED**

Company Number: **12895879**

Confirmation **30/09/2022**

Statement date:

# 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: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS JAMES CARRINGTON SMITH**

Shareholding 2: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN CLIVE HUDSON**

Shareholding 3: **64814 PRE-SEED shares held as at the date of this confirmation statement**

Name: **GUY PODJARNY**

Shareholding 4: **64814 PRE-SEED shares held as at the date of this confirmation statement**

Name: **THOMAS HULME**

Shareholding 5: **37037 PRE-SEED shares held as at the date of this confirmation statement**

Name: **KCP NOMINEES LTD**

Shareholding 6: **18518 PRE-SEED shares held as at the date of this confirmation statement**

Name: **MATTHEW CLIFFORD**

Shareholding 7: **18518 PRE-SEED shares held as at the date of this confirmation statement**

Name: **SOPHIE ADELMAN**

Shareholding 8: **9259 PRE-SEED shares held as at the date of this confirmation statement**

Name: **TRACY DOREE**

Shareholding 9: **9259 PRE-SEED shares held as at the date of this confirmation statement**

Name: **HARRISON ROSE**

Shareholding 10: **9259 PRE-SEED shares held as at the date of this confirmation statement**

Name: **THOMAS WOOD**

Shareholding 11: **9259 PRE-SEED shares held as at the date of this confirmation statement**

Name: **ALICE BENTINCK**

Shareholding 12:	<b>9259 PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HOGARTH</b>
Shareholding 13:	<b>9259 PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>SAM BARNETT</b>
Shareholding 14:	<b>925925 PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>OU NOTORIOUS</b>
Shareholding 15:	<b>287037 PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>FHW HOLDING II AB</b>
Shareholding 16:	<b>101851 PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>FOOBAR TECHNOLOGIES II APS</b>
Shareholding 17:	<b>92592 PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>VISTRA TRUST (BVI) LIMITED</b>
Shareholding 18:	<b>92592 PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES SONGHURST</b>
Shareholding 19:	<b>64814 PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>RUNWAY FUND I, A SERIES OF ON DECK FUNDS, LP</b>
Shareholding 20:	<b>33333 PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>TOSSELL, LP - A2</b>
Shareholding 21:	<b>27777 PRE-SEED shares held as at the date of this confirmation statement</b>
Name:	<b>TINY FUND II, A SERIES OF TINY SUPERCOMPUTER INVESTMENT COMPANIES, LP</b>
Shareholding 22:	<b>1243608 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASSION CAPITAL NOMINEES LIMITED</b>
Shareholding 23:	<b>1332438 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUST CO (JERSEY) LIMITED &amp; RHR TRUST CO LIMITED AS TRUSTEES OF THE HEYFORD TRUST</b>

Shareholding 24: **302019 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOUR CITIES FUND V, LP**

Shareholding 25: **266488 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONNECT VENTURES IV, LP**

Shareholding 26: **276813 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **OU NOTORIOUS**

Shareholding 27: **27681 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **VISTRA TRUST (BVI) LIMITED**

Shareholding 28: **5536 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW CLIFFORD**

Shareholding 29: **23302 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE ADELMAN**

Shareholding 30: **2768 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACY DOREE**

Shareholding 31: **2768 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS WOOD**

Shareholding 32: **2768 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICE BENTINCK**

## **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