



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GO EVE LTD**

Company Number: **13220665**



Received for filing in Electronic Format on the: **22/03/2024**

XCZFK80H

Company Name: **GO EVE LTD**

Company Number: **13220665**

Confirmation Statement date: **16/03/2024**

Sic Codes: **27120**

62012

Principal activity description: **Manufacture of electricity distribution and control apparatus**
Business and domestic software development

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29642860
Currency:	GBP	Aggregate nominal value:	2964.286

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.

Class of Shares:	SERIES	Number allotted	9000002
	SEED	Aggregate nominal value:	900.0002

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, AND THE SEED SERIES CONTAINS A LIQUIDATION PREFERENCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38642862
		Total aggregate nominal value:	3864.2862
		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:	1071429 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CULLEN
Shareholding 2:	1428572 ORDINARY shares held as at the date of this confirmation statement
Name:	PIETRO FERRARO
Shareholding 3:	10000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GOODBODY
Shareholding 4:	10000000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SHEEHY
Shareholding 5:	3214286 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SHORTEN
Shareholding 6:	2142858 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY COLLEGE DUBLIN
Shareholding 7:	1785715 ORDINARY shares held as at the date of this confirmation statement
Name:	IMPERIAL COLLEGE INNOVATIONS LIMITED
Shareholding 8:	896734 SERIES SEED shares held as at the date of this confirmation statement
Name:	AUTOMOTIVE VENTURES DEALER-FUND I
Shareholding 9:	2931035 SERIES SEED shares held as at the date of this confirmation statement
Name:	CARTER GEM
Shareholding 10:	861887 SERIES SEED shares held as at the date of this confirmation statement
Name:	GO EVE 1, A SERIES OF AUTOMOTIVE VENTURES SPV MASTER LLC
Shareholding 11:	1379311 SERIES SEED shares held as at the date of this confirmation statement
Name:	KERO LIMITED

Shareholding 12: **2931035 SERIES SEED shares held as at the date of this confirmation statement**

Name: **RIZR**

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