



Companies House

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

## Confirmation Statement

Company Name: **SYMBIOCO LTD**

Company Number: **10821096**



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Company Name: **SYMBIOCO LTD**

Company Number: **10821096**

Confirmation **14/06/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>28655</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.8655</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A 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 THE BETTER OF PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1944</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1944</b>
	<b>(NON-</b>		
	<b>VOTING)</b>		

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY (NON-VOTING) 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 NO VOTING RIGHTS BUT 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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6448</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.6448</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS ARE AS DETAILED IN THE ARTICLES OF ASSOCIATION DATED 21 DECEMBER 2022.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>40933</b>
	<b>SEED</b>	Aggregate nominal value:	<b>4.0933</b>
	<b>PREFERRED</b>		
	<b>1</b>		

Currency: **GBP**

Prescribed particulars

**THE RIGHTS ARE AS DETAILED IN THE ARTICLES OF ASSOCIATION DATED 21 DECEMBER 2022.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>22369</b>
	<b>SEED</b>	Aggregate nominal value:	<b>2.2369</b>
	<b>PREFERRED</b>		
	<b>2</b>		

Currency: **GBP**

Prescribed particulars

**THE RIGHTS ARE AS DETAILED IN THE ARTICLES OF ASSOCIATION DATED 21 DECEMBER 2022.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>200349</b>
		Total aggregate nominal value:	<b>20.0349</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>733 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIN AHN</b>
Shareholding 2:	<b>33 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>JIN AHN</b>
Shareholding 3:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA YOUNGJOO AHN</b>
Shareholding 4:	<b>1944 B ORDINARY (NON-VOTING) shares held as at the date of this confirmation statement</b>
Name:	<b>GUNANGAD ARORA</b>
Shareholding 5:	<b>2777 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MO BULBROOK</b>
Shareholding 6:	<b>606 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>MO BULBROOK</b>
Shareholding 7:	<b>17912 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN BURBIDGE</b>
Shareholding 8:	<b>398 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>HANDELSBOLAG FIVECAP</b>
Shareholding 9:	<b>1516 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>STIFTELSEN GIVING WINGS</b>
Shareholding 10:	<b>344 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>HAMBLE ANGEL PROGRAMME II, LLC</b>
Shareholding 11:	<b>758 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>FIVECAP HANDELSBOLAG</b>

Shareholding 12:	<b>1001 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KOSHY KARUVELIL</b>
Shareholding 13:	<b>419 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>KOSHY KARUVELIL</b>
Shareholding 14:	<b>278 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NITYA KHEMKA</b>
Shareholding 15:	<b>119 SERIES SEED PREFERRED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>NITYA KHEMKA</b>
Shareholding 16:	<b>278 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UDAY KHEMKA</b>
Shareholding 17:	<b>119 SERIES SEED PREFERRED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>UDAY KHEMKA</b>
Shareholding 18:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON MATHEWS KOSHY</b>
Shareholding 19:	<b>278 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAMS KOSHY</b>
Shareholding 20:	<b>119 SERIES SEED PREFERRED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>ADAMS KOSHY</b>
Shareholding 21:	<b>199 SERIES SEED PREFERRED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN LEUW</b>
Shareholding 22:	<b>5041 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES (TRUE CAPITAL)</b>
Shareholding 23:	<b>1111 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE MULLIN</b>
Shareholding 24:	<b>398 SERIES SEED PREFERRED 2 shares held as at the date of this confirmation statement</b>

Name: **CHRISTINE MULLIN**

Shareholding 25: **2778 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN NASH**

Shareholding 26: **1111 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAYUR PATEL**

Shareholding 27: **279 SERIES SEED PREFERRED 2 shares held as at the date of this confirmation statement**  
Name: **MAYUR PATEL**

Shareholding 28: **56 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW JOEL PENNECARD**

Shareholding 29: **199 SERIES SEED PREFERRED 2 shares held as at the date of this confirmation statement**  
Name: **DANIELLE RUBIN**

Shareholding 30: **5535 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK TILLEY**

Shareholding 31: **3980 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement**  
Name: **TRUE CAPITAL**

Shareholding 32: **5970 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement**  
Name: **VALO**

Shareholding 33: **4469 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **VECTR VENTURES FUND II, LP**

Shareholding 34: **1871 SERIES SEED PREFERRED 2 shares held as at the date of this confirmation statement**  
Name: **VECTR VENTURES FUND II, LP**

Shareholding 35: **1076 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement**  
Name: **RHIA VENTURES**

Shareholding 36: **56 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESCA WARNER**

Shareholding 37:	<b>1743 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>ARCPOINT LTD</b>
Shareholding 38:	<b>379 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>IMPACT 28 LIMITED</b>
Shareholding 39:	<b>1154 SERIES SEED PREFERRED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>GROWTHINVEST NOMINEES LIMITED</b>
Shareholding 40:	<b>8194 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM ONE NOMINEE LIMITED</b>
Shareholding 41:	<b>17912 SERIES SEED PREFERRED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 42:	<b>758 SERIES SEED PREFERRED 1 shares held as at the date of this confirmation statement</b>
Name:	<b>TYM3 CAPITAL PTE LIMITED</b>
Shareholding 43:	<b>6448 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BROODY</b>

## **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