

#### **Confirmation Statement**

Company Name: SYMBIOCO LTD

Company Number: 10821096

XA6RM4XN

Received for filing in Electronic Format on the: 16/06/2021

Company Name: SYMBIOCO LTD

Company Number: 10821096

Confirmation 14/06/2021

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 28655

**ORDINARY** Aggregate nominal value: **2.8655** 

Currency: GBP

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.

Class of Shares: B Number allotted 1944

ORDINARY Aggregate nominal value: 0.1944

(NON-

**VOTING**)

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 CAPITA) DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 10

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.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 130599

Total aggregate nominal value: 13.0599

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: 733 A ORDINARY shares held as at the date of this confirmation

statement

Name: JIN AHN

Shareholding 2: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVIA YOUNGJOO AHN

Shareholding 3: 1944 B ORDINARY (NON-VOTING) shares held as at the date of this

confirmation statement

Name: GUNANGAD ARORA

Shareholding 4: 2777 A ORDINARY shares held as at the date of this confirmation

statement

Name: MO BULBROOK

Shareholding 5: 1001 A ORDINARY shares held as at the date of this confirmation

statement

Name: KOSHY KARUVELIL

Shareholding 6: 278 A ORDINARY shares held as at the date of this confirmation

statement

Name: NITYA KHEMKA

Shareholding 7: 278 A ORDINARY shares held as at the date of this confirmation

statement

Name: UDAY KHEMKA

Shareholding 8: 60000 ORDINARY shares held as at the date of this confirmation

statement

Name: AARON MATHEWS KOSHY

Shareholding 9: 278 A ORDINARY shares held as at the date of this confirmation

statement

Name: ADAMS KOSHY

Shareholding 10: 1111 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE MULLIN

Shareholding 11: 2778 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN NASH** 

Shareholding 12: 1111 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAYUR PATEL

Shareholding 13: 56 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW JOEL PENNEYCARD

Shareholding 14: 8194 A ORDINARY shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED

Shareholding 15: 5535 A ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK TILLEY

Shareholding 16: 4469 A ORDINARY shares held as at the date of this confirmation

statement

Name: VECTR VENTURES FUND II, LP

Shareholding 17: 56 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCESCA WARNER

### **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**