



Companies House

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

## Confirmation Statement

Company Name: **KITT TECHNOLOGY LIMITED**

Company Number: **11349572**



X934ZN0R

Received for filing in Electronic Format on the: **17/04/2020**

Company Name: **KITT TECHNOLOGY LIMITED**

Company Number: **11349572**

Confirmation **12/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>33314</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>3.3314</b> |

Prescribed particulars

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

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1082</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.1082</b> |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**ONCE EVERY ORDINARY SHARE HAS RECEIVED AN AMOUNT EQUAL TO THE HURDLE ASSIGNED TO THAT B ORDINARY SHARE IN QUESTION, THEN THE B ORDINARY SHARES SHALL RANK PARI PASSU IN RESPECT OF ANY FURTHER DISTRIBUTION. THE B ORDINARY SHARES SHALL BE ENTITLED TO 0.0001% OF ANY AVAILABLE PROFITS DISTRIBUTED BY THE COMPANY. THE B ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>34396</b>  |
|           |            | Total aggregate nominal value: | <b>3.4396</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LUCY MINTON</b>   |
| Shareholding 2:  | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN COULSON</b>   |
| Shareholding 3:  | <b>1432 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREW HARRINGTON</b>   |
| Shareholding 4:  | <b>125 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>DANIEL HARRINGTON</b>   |
| Shareholding 5:  | <b>686 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ANTHONY ESKINAZI</b>  |
| Shareholding 6:  | <b>196 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>JULIAN WOLF</b>   |
| Shareholding 7:  | <b>7239 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREW BARCLAY</b>  |
| Shareholding 8:  | <b>1432 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALISTAIR BARCLAY</b>  |
| Shareholding 9:  | <b>2204 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>OREN PELEG</b>  |
| Shareholding 10: | <b>1082 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>OREN PELEG</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