



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KITT TECHNOLOGY LIMITED**

Company Number: **11349572**



Received for filing in Electronic Format on the: **24/04/2023**

XC246U4P

Company Name: **KITT TECHNOLOGY LIMITED**

Company Number: **11349572**

Confirmation **12/04/2023**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2476</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.2476</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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47901</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.7901</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>7769</b>
	<b>SEED</b>	Aggregate nominal value:	<b>0.7769</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - THE SERIES SEED SHARES SHALL CONFER ON EACH HOLDER OF SERIES SEED SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. RIGHTS TO DISTRIBUTIONS - ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE, WITH INVESTOR MAJORITY CONSENT, TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES AS FOLLOWS: 99.9999% OF THE AVAILABLE PROFITS TO BE DISTRIBUTED WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SERIES SEED SHARES AND ORDINARY SHARES (PARI PASSU AS IF THE SERIES SEED SHARES AND ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES SEED SHARES AND ORDINARY SHARES; AND 0.0001% OF THE AVAILABLE PROFITS TO BE DISTRIBUTED WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE B ORDINARY SHARES AND DEFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SUCH SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); SECOND, IN PAYING A SUM EQUAL TO THE HIGHER OF: £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE PREFERENCE AMOUNT OF ALL THE SERIES SEED SHARES IN ISSUE AT THE RELEVANT TIME) TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM (AS IF SUCH ORDINARY SHARES AND B ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS) AND AS TO THE BALANCE TO THE HOLDERS OF THE SERIES SEED SHARES SUCH THAT EACH HOLDER OF SERIES SEED SHARES RECEIVES IN RESPECT OF EACH SERIES SEED SHARE HELD THE PREFERENCE AMOUNT OF THAT SERIES SEED SHARE (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SERIES SEED SHARE EQUAL TO THE PREFERENCE AMOUNT IN FULL, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES SEED INVESTORS, ORDINARY SHAREHOLDERS AND B ORDINARY SHAREHOLDERS PRO RATA TO THE AMOUNTS WHICH SUCH HOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO RECEIVE UNDER THIS ARTICLE 5.1(B)(A)); OR £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE AMOUNT TO WHICH THE SERIES SEED INVESTORS**

WOULD BE ENTITLED TO IF ALL THE SERIES SEED SHARES HAD BEEN CONVERTED INTO ORDINARY SHARES IMMEDIATELY PRIOR TO THE DISTRIBUTION OF THE SURPLUS ASSETS (AND ALL SERIES SEED SHARES SHALL BE TREATED AS ORDINARY SHARES FOR THE PURPOSES OF ARTICLES 5.1(C), (D), (E) AND (F))) TO BE DISTRIBUTED AS TO 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM (AS IF SUCH ORDINARY SHARES AND B ORDINARY SHARES CONSTITUTED ONE AND THE SAME CLASS) AND AS TO THE BALANCE TO THE HOLDERS OF THE SERIES SEED SHARES PRO-RATA ACCORDING TO THE NUMBER OF SERIES SEED SHARES HELD BY THEM.

Class of Shares:	<b>SERIES</b>	Number allotted	<b>7545</b>
	<b>SEED-1A</b>	Aggregate nominal value:	<b>0.7545</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SERIES SEED-1A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	<b>SERIES</b>	Number allotted	<b>3431</b>
	<b>SEED-1B</b>	Aggregate nominal value:	<b>0.3431</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SERIES SEED-1B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>69122</b>
		Total aggregate nominal value:	<b>6.9122</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>2476 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OREN SAMUEL PELEG</b>
Shareholding 2:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYSHA ALI</b>
Shareholding 3:	<b>1432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID BARCLAY (AS NOMINEE FOR ALISTAIR BARCLAY)</b>
Shareholding 4:	<b>1148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID BARCLAY (AS NOMINEE FOR ALISTAIR BARCLAY)</b>
Shareholding 5:	<b>203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID BARCLAY (AS NOMINEE FOR NADINE LEOPOLD)</b>
Shareholding 6:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID BARCLAY (AS NOMINEE FOR SOFIA BARCLAY)</b>
Shareholding 7:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID BARCLAY (AS NOMINEE FOR TAQI ALY AZIZ)</b>
Shareholding 8:	<b>7239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BARCLAY</b>
Shareholding 9:	<b>1018 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID BARCLAY</b>
Shareholding 10:	<b>191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHNNY BEVERIDGE</b>
Shareholding 11:	<b>51 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE BROWN</b>
Shareholding 12:	<b>153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN BULLOCK</b>

Shareholding 13:	<b>383 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM CAMPBELL</b>
Shareholding 14:	<b>191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT COOPER</b>
Shareholding 15:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN COULSON</b>
Shareholding 16:	<b>755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY COULSON</b>
Shareholding 17:	<b>756 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ESKINAZI</b>
Shareholding 18:	<b>1641 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOLDENEYE (EIS) NOMINEES LIMITED</b>
Shareholding 19:	<b>766 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GOURGEY</b>
Shareholding 20:	<b>1432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HARRINGTON</b>
Shareholding 21:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HARRINGTON</b>
Shareholding 22:	<b>957 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COSTAS KAPLANIS</b>
Shareholding 23:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM MAYER</b>
Shareholding 24:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY MINTON</b>
Shareholding 25:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM MOORE</b>

Shareholding 26: Name:	<b>96 ORDINARY shares held as at the date of this confirmation statement WILLIAM NIXON</b>
Shareholding 27: Name:	<b>3605 ORDINARY shares held as at the date of this confirmation statement OREN SAMUEL PELEG</b>
Shareholding 28: Name:	<b>17 ORDINARY shares held as at the date of this confirmation statement NAOMI RICHARDSON</b>
Shareholding 29: Name:	<b>191 ORDINARY shares held as at the date of this confirmation statement SIMON ROGERSON</b>
Shareholding 30: Name:	<b>383 ORDINARY shares held as at the date of this confirmation statement TONY RUANE</b>
Shareholding 31: Name:	<b>574 ORDINARY shares held as at the date of this confirmation statement HARRY SOLOMON</b>
Shareholding 32: Name:	<b>383 ORDINARY shares held as at the date of this confirmation statement WARREN SPOKES</b>
Shareholding 33: Name:	<b>3283 ORDINARY shares held as at the date of this confirmation statement UNIVERSAL EXPORTS VC LIMITED</b>
Shareholding 34: Name:	<b>560 ORDINARY shares held as at the date of this confirmation statement ANDREAS WIELE</b>
Shareholding 35: Name:	<b>196 ORDINARY shares held as at the date of this confirmation statement JULIAN WOLF</b>
Shareholding 36: Name:	<b>6219 SERIES SEED shares held as at the date of this confirmation statement HOXTON VENTURES III, L.P.</b>
Shareholding 37: Name:	<b>383 SERIES SEED shares held as at the date of this confirmation statement JAYSUE LIMITED</b>
Shareholding 38: Name:	<b>19 SERIES SEED shares held as at the date of this confirmation statement JWASS PT INVESTORS, LP - B1</b>

Shareholding 39:	<b>1148 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTY KITT LIMITED</b>
Shareholding 40:	<b>164 SERIES SEED-1A shares held as at the date of this confirmation statement</b>
Name:	<b>SHABIR MAJID ALIMAHOMED</b>
Shareholding 41:	<b>82 SERIES SEED-1A shares held as at the date of this confirmation statement</b>
Name:	<b>AMK VENTURE CAPITAL LIMITED</b>
Shareholding 42:	<b>410 SERIES SEED-1A shares held as at the date of this confirmation statement</b>
Name:	<b>CONCRETE VC I LP</b>
Shareholding 43:	<b>820 SERIES SEED-1A shares held as at the date of this confirmation statement</b>
Name:	<b>GILSTON PHARMA LIMITED</b>
Shareholding 44:	<b>246 SERIES SEED-1A shares held as at the date of this confirmation statement</b>
Name:	<b>GREENLIGHTS VENTURES LIMITED</b>
Shareholding 45:	<b>1640 SERIES SEED-1A shares held as at the date of this confirmation statement</b>
Name:	<b>HIGHCLIFFE HOLDINGS LTD</b>
Shareholding 46:	<b>4101 SERIES SEED-1A shares held as at the date of this confirmation statement</b>
Name:	<b>HOXTON VENTURES III, L.P.</b>
Shareholding 47:	<b>82 SERIES SEED-1A shares held as at the date of this confirmation statement</b>
Name:	<b>AARON MARKOWITZ-SHULMAN</b>
Shareholding 48:	<b>1640 SERIES SEED-1B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BARCLAY</b>
Shareholding 49:	<b>123 SERIES SEED-1B shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BLUNDELL</b>
Shareholding 50:	<b>164 SERIES SEED-1B shares held as at the date of this confirmation statement</b>
Name:	<b>MATT COOPER</b>
Shareholding 51:	<b>41 SERIES SEED-1B shares held as at the date of this confirmation statement</b>



Name: **KLAUS FISTER**

Shareholding 52: **707 SERIES SEED-1B shares held as at the date of this confirmation statement**

Name: **CHARLES GOURGEY**

Shareholding 53: **18 SERIES SEED-1B shares held as at the date of this confirmation statement**

Name: **WILLIAM NIXON**

Shareholding 54: **246 SERIES SEED-1B shares held as at the date of this confirmation statement**

Name: **PEREGRINE PEARSON**

Shareholding 55: **164 SERIES SEED-1B shares held as at the date of this confirmation statement**

Name: **SIMON ROGERSON**

Shareholding 56: **328 SERIES SEED-1B shares held as at the date of this confirmation statement**

Name: **HARRY SOLOMON**

## **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