



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIPPIT LTD**

Company Number: **11360377**



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Received for filing in Electronic Format on the: **31/07/2023**

Company Name: **BIPPIT LTD**

Company Number: **11360377**

Confirmation Statement date: **31/07/2023**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	53879
	ORDINARY	Aggregate nominal value:	0.53879
Currency:	GBP		

Prescribed particulars

1) DIVIDENDS: FULL DIVIDEND RIGHTS (PARI PASSU WITH ALL SHARES). 2) LIQUIDATION: THE A ORDINARY SHARES SHALL CARRY ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, SUBJECT TO A RANKING ORDER AND OTHER CONDITIONS AS ARE SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION ADOPTED BY THE COMPANY ON 06.03.2023. 3) VOTES IN GENERAL MEETINGS: THE A ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF A SHARES THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A POLL, EACH HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. 4) REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	197202
Currency:	GBP	Aggregate nominal value:	1.97202

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:	251081
		Total aggregate nominal value:	2.51081
		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:	1405 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BROWNE
Shareholding 2:	675 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO CERRONE
Shareholding 3:	26979 A ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN PARTNERS GROUP LTD
Shareholding 4:	785 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GALE
Shareholding 5:	15461 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GALE
Shareholding 6:	395 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC GOU MAL
Shareholding 7:	1010 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HAWKES
Shareholding 8:	841 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM JONES
Shareholding 9:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL JAMES LATHEY
Shareholding 10:	3588 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN LATHEY
Shareholding 11:	3364 ORDINARY shares held as at the date of this confirmation statement
Name:	YI LUO

Shareholding 12:	1720 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MAIDMENT
Shareholding 13:	3903 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PAINTER
Shareholding 14:	26900 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHOENIX INVESTMENTS (1) LTD
Shareholding 15:	11212 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ALAN PORTNOY
Shareholding 16:	10130 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PRINCE
Shareholding 17:	675 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ROAD
Shareholding 18:	4205 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY ROUQUAIROL
Shareholding 19:	21500 ORDINARY shares held as at the date of this confirmation statement
Name:	ERICH SCHUDT
Shareholding 20:	13118 ORDINARY shares held as at the date of this confirmation statement
Name:	TECHSTARS ACCELERATOR INVESTMENTS 2021 LLC
Shareholding 21:	1010 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TODD
Shareholding 22:	1360 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLEM VAN ROOY
Shareholding 23:	845 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN WILLIAMS

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