



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COLLECTIVETECH LIMITED**

Company Number: **11908428**



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XD18ISG1

Company Name: **COLLECTIVETECH LIMITED**

Company Number: **11908428**

Confirmation **17/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7836342
	ORDINARY	Aggregate nominal value:	78.36342
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, AND ALSO HOLDS THE RIGHT TO A 1X DOWNSIDE LIQUIDATION PREFERENCE

Class of Shares:	B	Number allotted	67512
	ORDINARY	Aggregate nominal value:	0.67512
Currency:	GBP		

Prescribed particulars

THESE SHARES DO NOT CARRY ANY RIGHTS TO DIVIDENDS, VOTING RIGHTS OR TRANSFER RIGHTS. CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	20787518
Currency:	GBP	Aggregate nominal value:	207.87518

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28691372
		Total aggregate nominal value:	286.91372
		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:	77486 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL VON DER GEEST
Shareholding 2:	64566 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PETER MOORE
Shareholding 3:	65237 A ORDINARY shares held as at the date of this confirmation statement
Name:	RASPBERRY VENTURES LIMITED
Shareholding 4:	188533 ORDINARY shares held as at the date of this confirmation statement
Name:	RASPBERRY VENTURES LIMITED
Shareholding 5:	25826 ORDINARY shares held as at the date of this confirmation statement
Name:	RAHUL SURESH
Shareholding 6:	161424 A ORDINARY shares held as at the date of this confirmation statement
Name:	TURQUOISE CAPITAL LLP
Shareholding 7:	2456456 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLACKFINCH VENTURES NOMINEES LIMITED
Shareholding 8:	2363011 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLACKFINCH SPRING VCT PLC
Shareholding 9:	25828 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLACKFINCH HOLDINGS LIMITED
Shareholding 10:	64187 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM GREENER
Shareholding 11:	3325 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA CHAMPION

Shareholding 12: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSHUA CHAMPION**

Shareholding 13: **151934 transferred on 2023-04-18**
2641244 ORDINARY shares held as at the date of this confirmation statement
Name: **MR. ALEXANDER SHAPLAND-HOWES**

Shareholding 14: **151934 transferred on 2023-04-18**
2914766 ORDINARY shares held as at the date of this confirmation statement
Name: **MR. HUW KENVYN MCLEOD**

Shareholding 15: **19783 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR. TAT SENG CHIAM**

Shareholding 16: **30387 transferred on 2023-04-18**
91158 transferred on 2023-04-14
30387 transferred on 2023-04-14
3112972 ORDINARY shares held as at the date of this confirmation statement
Name: **MR. TAT SENG CHIAM**

Shareholding 17: **245935 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBERT CHU**

Shareholding 18: **1561292 A ORDINARY shares held as at the date of this confirmation statement**
Name: **1818 VENTURE CAPITAL LIMITED**

Shareholding 19: **1497523 ORDINARY shares held as at the date of this confirmation statement**
Name: **1818 VENTURE CAPITAL LIMITED**

Shareholding 20: **21669 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL (ASCENSION) NOMINEES LIMITED**

Shareholding 21: **1006237 ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL (ASCENSION) NOMINEES LIMITED**

Shareholding 22: **645722 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LCIF 2 GENERAL PARTNER LIMITED**

Shareholding 23: **683807 ORDINARY shares held as at the date of this confirmation statement**

Name: **LCIF 2 GENERAL PARTNER LIMITED**

Shareholding 24: **143889 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW YOUNG**

Shareholding 25: **4946 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TJ GARABEDIAN LIMITED PARTNERSHIP**

Shareholding 26: **13676 ORDINARY shares held as at the date of this confirmation statement**
Name: **TJ GARABEDIAN LIMITED PARTNERSHIP**

Shareholding 27: **13676 ORDINARY shares held as at the date of this confirmation statement**
Name: **DERAN GARABEDIAN**

Shareholding 28: **1033100 ORDINARY shares held as at the date of this confirmation statement**
Name: **FOUNDATION FOR INTEGRATED TRANSPORT LIMITED**

Shareholding 29: **1030384 ORDINARY shares held as at the date of this confirmation statement**
Name: **FAIR BY DESIGN LTD**

Shareholding 30: **127070 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPH RICHARDS**

Shareholding 31: **121600 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONAL KALRA**

Shareholding 32: **136857 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAMONA LIBEROFF**

Shareholding 33: **7518 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CATALINA VEJO**

Shareholding 34: **105506 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATALINA VEJO**

Shareholding 35: **81232 ORDINARY shares held as at the date of this confirmation statement**
Name: **MU HE**

Shareholding 36:	138480 A ORDINARY shares held as at the date of this confirmation statement
Name:	IC GLOBAL PARTNERS
Shareholding 37:	1413683 ORDINARY shares held as at the date of this confirmation statement
Name:	IC GLOBAL PARTNERS
Shareholding 38:	95226 ORDINARY shares held as at the date of this confirmation statement
Name:	JOCELYN CHENG
Shareholding 39:	360030 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 40:	1810577 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 41:	20514 ORDINARY shares held as at the date of this confirmation statement
Name:	BECK KLOSS
Shareholding 42:	13676 ORDINARY shares held as at the date of this confirmation statement
Name:	BERJ GARABEDIAN
Shareholding 43:	13676 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE LENSON
Shareholding 44:	4946 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS CLARISSE
Shareholding 45:	35746 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS CLARISSE
Shareholding 46:	13676 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLIN HALEY
Shareholding 47:	13676 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LENSON
Shareholding 48:	10161 ORDINARY shares held as at the date of this confirmation statement

Name: **VAMSI ALLA AND RAMASHESAI BESETTY**

Shareholding 49: **6838 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA RUVINSKAYA**

Shareholding 50: **6838 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEAH BURNETT**

Shareholding 51: **863272 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAU LUAN CHIAM**

Shareholding 52: **898000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZINC VENTURES LIMITED**

Shareholding 53: **258400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY WALES**

Shareholding 54: **27352 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIVEK GHIYA**

Shareholding 55: **10161 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX VARTAN**

Shareholding 56: **10161 ORDINARY shares held as at the date of this confirmation statement**
Name: **NILESH KHANDELWAL**

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