

CS01

Confirmation statement



Companies House

40/0061



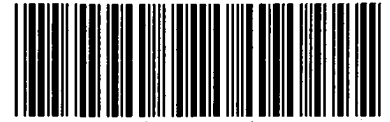
Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay'

What this form is for
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

What this form is NOT for
You cannot use this form to report changes to the company details of people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

SATURDAY



A06 18/01/2020 #287
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 0 9 8 8 7 6 8 1

Company name in full SUPPLYCOMPASS LTD

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ① ^d2 ^d4 ^m1 ^m1 ^y2 ^y0 ^y1 ^y9

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>


You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X  X

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

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 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **STEPHEN CROUCH**

Company name

SRC-TIME LTD

Address

2ND FLOOR, STANFORD GATE,

SOUTH ROAD

Post town **BRIGHTON**

County/Region

Postcode

B	N	1		6	S	B
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Country

DX

Telephone **01273 326556**

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

 **How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

 **Important information**

All information on this form will appear on the public record.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
£	SEED	3,251,209	£0.3251209	
£	ORDINARY	7,686,626	£0.7686626	
£	DEFERRED	6,158,600	£0.6158600	
Totals		17,096,435	£1.7096435	<input type="checkbox"/>
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		17,096,435	£1.7096435	£0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share	SEED
Prescribed particulars	THE SEED SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS, SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY REDEMPTION RIGHTS.
Class of share	ORDINARY
Prescribed particulars	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS, SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY REDEMPTION RIGHTS.
Class of share	DEFERRED
Prescribed particulars	THE DEFERRED SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP), SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY REDEMPTION RIGHTS.

Part 4 Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

If completed this Part must be sent at the same time as your confirmation statement.

Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1 Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Augustus Bartholomew	Ordinary	3,099,000		/ /
Augustus Bartholomew	Deferred	1,901,000		/ /
John Hunter Wilson	Ordinary	405,091		/ /
John Hunter Wilson	Deferred	4,257,600		/ /
Reyker Nominees Ltd OBO. Ascension Ventures Limited	Ordinary	168,700		/ /
Benjamin Lane	Ordinary	105,409		/ /
Charles Ramsay	Ordinary	101,200		/ /
Chris Forest	Ordinary	199,064		/ /

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Duncan Thomson	Ordinary	309,945		/ /
Episode 1	Seed	3,251,209		/ /
Jamie McAlpine	Ordinary	196,100		/ /
Lieve Vanrusselt	Ordinary	309,941		/ /
Michal Parkitny	Ordinary	489,145		/ /
Oisin Crawley	Ordinary	63,245		/ /
Sebastian Chambers	Ordinary	105,409		/ /
Seedrs Nominees Ltd	Ordinary	1,375,477		/ /
Srishti Dhawan	Ordinary	101,200		/ /
Thomas Remmert	Ordinary	33,700		/ /
KCP Nominees OBO. Tiny EIS Fund	Ordinary	84,300		/ /
Tiny Fund II, a series of Tiny Supercomputer Investment Companies, LP	Ordinary	202,400		/ /

