



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Anon AI Limited**

Company Number: **10804708**



Received for filing in Electronic Format on the: **23/07/2018**

X7AT6BAW

Company Name: **Anon AI Limited**

Company Number: **10804708**

Confirmation **05/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1179561
Currency:	GBP	Aggregate nominal value:	1179.561

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES HAVE A RIGHT TO DIVIDENDS. THE SHARES HAVE A RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	249836
	ORDINARY	Aggregate nominal value:	249.836

Currency: **GBP**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS. SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IN THE EVENT OF A SALE OR OTHER DISPOSAL THE SHARES HAVE ATTACHED TO THEM PREFERENCE RIGHTS TO BE REIMBURSED THEIR SUBSCRIPTION PRICE AND ARREARS IN DIVIDEND BEFORE THE BALANCE IS DISTRIBUTED PROPORTIONALLY AMONG THE HOLDER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS. SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING) UP. THEY CARRY NO RIGHTS OF REDEMPTION. IN THE EVENT OF A SALE OR OTHER DISPOSAL THE SHARES HAVE ATTACHED TO THEM PREFERENCE RIGHTS TO BE REIMBURSED THEIR SUBSCRIPTION PRICE AND ARREARS IN DIVIDEND BEFORE THE BALANCE IS DISTRIBUTED PROPORTIONALLY AMONG THE HOLDERS OR ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1429398
-----------	------------	-------------------------	----------------

Total aggregate nominal value:	1429.398
Total aggregate amount unpaid:	0

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: **71471 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AI SEED NOMINEES LIMITED**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADEUS CAPITAL PARTNERS (NOMINEE) LTD**

Shareholding 3: **90000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES REID DESMOND ARTHUR**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRACE CASEY**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTEN CONNELL**

Shareholding 6: **198698 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMPLOYEE TRUSTEE LIMITED**

Shareholding 7: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FRANCOISE**

Shareholding 8: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARRY HILL**

Shareholding 9: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HUT 8 MANAGEMENT LIMITED**

Shareholding 10: **330000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY RICHARD KEEN**

Shareholding 11: **67557 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LCIF LLP**

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN LUFF**

Shareholding 13: **42958 ORDINARY shares held as at the date of this confirmation statement**
Name: **FINTAN NAGLE**

Shareholding 14: **310000 ORDINARY shares held as at the date of this confirmation statement**
Name: **POST URBAN VENTURES LIMITED**

Shareholding 15: **35745 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REYKER NOMINEES LIMITED**

Shareholding 16: **90000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE ANTHONY WILLIAM ROBINSON**

Shareholding 17: **75063 A ORDINARY shares held as at the date of this confirmation statement**
Name: **UCL TECHNOLOGY FUN LP**

Shareholding 18: **56905 ORDINARY shares held as at the date of this confirmation statement**
Name: **UCLB INVESTMENTS LTD**

Shareholding 19: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **POPPY WOOD**

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