



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KILLING KITTENS LIMITED**

Company Number: **07613827**



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XB7F7QSOI

Company Name: **KILLING KITTENS LIMITED**

Company Number: **07613827**

Confirmation **19/10/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 120000 |
| | ORDINARY | Aggregate nominal value: | 12 |
| Currency: | GBP | | |

Prescribed particulars

B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE B SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £15,000,000. THE HURDLE B SHARES ARE NOT LIABLE TO BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | DEFERRED | Number allotted | 247500 |
| Currency: | GBP | Aggregate nominal value: | 24.75 |

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDER TO VOTE AT OR ATTEND ANY MEETING OF THE COMPANY'S SHAREHOLDERS OR TO VOTE ON ANY WRITTEN RESOLUTION; NOT ENTITLE THE HOLDER TO RECEIVE ANY DIVIDEND OR DISTRIBUTION OTHER THAN ON A WINDING UP OF THE COMPANY; AND RECEIVE AN AGGREGATE TOTAL OF £1, IN RESPECT OF THE ENTIRE CLASS OF DEFERRED SHARES, OF THE PROCEEDS OF ANY LIQUIDATION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 3010874 |
| Currency: | GBP | Aggregate nominal value: | 301.0874 |

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 3378374 |
| | | Total aggregate nominal value: | 337.8374 |
| | | 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: | 14840 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAHAN ALAMOUTI |
| Shareholding 2: | 3123 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MEGHAL RAMESH ANTANI |
| Shareholding 3: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAMIAN BOLT |
| Shareholding 4: | 120000 DEFERRED shares held as at the date of this confirmation statement |
| Name: | HADLEIGH BOLT |
| Shareholding 5: | 4000 transferred on 2022-05-26 386982 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HADLEIGH BOLT |
| Shareholding 6: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NATASHA DAWN BOLT |
| Shareholding 7: | 9893 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK CORBIDGE |
| Shareholding 8: | 100426 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CROWDCUBE NOMINEES LIMITED |
| Shareholding 9: | 3960 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAISY WORLDWIDE CO. |
| Shareholding 10: | 8000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GUSTAVO ANDREA DANESE |
| Shareholding 11: | 8000 ORDINARY shares held as at the date of this confirmation statement |

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| Name: | TOBIAS ENGEL |
| Shareholding 12: | 9893 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRENCH CREW UK CONSULTING LTD |
| Shareholding 13: | 16000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A GREEN |
| Shareholding 14: | 21160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON HARGREAVES |
| Shareholding 15: | 22321 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSHUA JAFFE |
| Shareholding 16: | 7321 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHAWN ANN KILLEEN |
| Shareholding 17: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES KILPATRICK |
| Shareholding 18: | 712203 transferred on 2022-04-26 21011 transferred on 2022-05-26 48000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KAROLINA KLEBANSKA |
| Shareholding 19: | 712203 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEXANDRA RAE LAWTON-BRYANT |
| Shareholding 20: | 7321 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LUAN LLC |
| Shareholding 21: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN ANTHONY MARCEL |
| Shareholding 22: | 48000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLEO MASON |
| Shareholding 23: | 7321 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD MCGREGOR |

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|------------------|---|
| Shareholding 24: | 195304 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PORTLAND PLACE NOMINEES |
| Shareholding 25: | 4947 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEFFREY J. ROSEN |
| Shareholding 26: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON RUSK |
| Shareholding 27: | 120000 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | EMMA LUCINDA SAYLE |
| Shareholding 28: | 127500 DEFERRED shares held as at the date of this confirmation statement |
| Name: | EMMA LUCINDA SAYLE |
| Shareholding 29: | 120000 transferred on 2022-05-26 48000 transferred on 2022-05-26 773011 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EMMA LUCINDA SAYLE |
| Shareholding 30: | 9893 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VALERIE SCHEER |
| Shareholding 31: | 311967 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEEDRS NOMINEES LIMITED |
| Shareholding 32: | 9893 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CONOR SHEAHAN |
| Shareholding 33: | 53095 ORDINARY shares held as at the date of this confirmation statement |
| Name: | UK FF NOMINEES LIMITED |

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