



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DEVICEPILOT LIMITED**

Company Number: **08413230**



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Company Name: **DEVICEPILOT LIMITED**

Company Number: **08413230**

Confirmation **21/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	33300
	ORDINARY	Aggregate nominal value:	3.33
Currency:	GBP		

Prescribed particulars

EACH A' ORDINARY SHARE CARRIES NO VOTES EXCEPT WHERE THE RESOLUTION CONCERNS VARYING THE RIGHTS ATTACHING TO THE A ORDINARY SHARES IN WHICH CIRCUMSTANCES EACH A' ORDINARY SHARE CARRIES 100,000 VOTES. THE A' ORDINARY SHARES PARTICIPATE PARI PASSU WITH OTHER A' ORDINARY SHARES AND THE ORDINARY SHARES IN ISSUE (SUBJECT TO THE RIGHTS ATTACHING TO THE GOLDEN SHARE) IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT STATED TO BE REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	9999
Currency:	GBP	Aggregate nominal value:	0.9999

Prescribed particulars

UPON LIQUIDATION OR A RETURN OF CAPITAL EVENT THE HOLDERS OF DEFERRED SHARES WILL BE PAID A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY THE PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES). DEFERRED SHARES HAVE NO RIGHTS TO RECEIVE DIVIDENDS. THE DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER WITHOUT OBTAINING THE SANCTION OF THE HOLDER OR HOLDERS. THE DEFERRED SHARES DO NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	GOLDEN	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.0001

Prescribed particulars

THE GOLDEN SHARE CARRIES NO VOTES EXCEPT WHERE THE RESOLUTION CONCERNS VARYING THE RIGHTS ATTACHING TO THE GOLDEN SHARE IN WHICH CIRCUMSTANCES IT CARRIES 1,000,000 VOTES THE GOLDEN SHARE IS NOT ENTITLED TO ANY DIVIDENDS

OTHER THAN A SUM EQUAL TO 1% OF ALL AND ANY DISTRIBUTIONS OF CAPITAL AND 1% OF THE VALUE OF THE COMPANY IN THE EVENT OF A SHARE SALE THE GOLDEN SHARE IS NOT STATED TO BE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1475739
Currency:	GBP	Aggregate nominal value:	147.5739

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES PARI PASSU WITH OTHER ORDINARY SHARES AND THE A' ORDINARY SHARES IN ISSUE (SUBJECT TO THE RIGHTS ATTACHING TO THE GOLDEN SHARE) IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT STATED TO BE REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1519039
		Total aggregate nominal value:	151.9039
		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: **14620 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALTIMA CONSULTANCY LTD**

Shareholding 2: **13481 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM BARTLETT**

Shareholding 3: **640000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PILGRIM GILES WILLIAM BEART**

Shareholding 4: **3817 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICE BENTINCK**

Shareholding 5: **48324 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BERMAN**

Shareholding 6: **3817 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT CLIFFORD**

Shareholding 7: **38168 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN DE FERRANTI**

Shareholding 8: **308480 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB WILLIAM ALBERT DOBSON**

Shareholding 9: **24162 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN DUTCH**

Shareholding 10: **38168 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FLYNN**

Shareholding 11: **96648 ORDINARY shares held as at the date of this confirmation statement**

Name: **BONAMY GRIMES**

Shareholding 12:	12081 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON IBSON
Shareholding 13:	12081 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE IBSON
Shareholding 14:	33300 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY JAFFEY
Shareholding 15:	10352 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LAZAR
Shareholding 16:	3817 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MAIRS
Shareholding 17:	3817 ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE NG
Shareholding 18:	9819 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB NOBLE
Shareholding 19:	9819 ORDINARY shares held as at the date of this confirmation statement
Name:	BOB PETTIGREW
Shareholding 20:	9819 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD STEVENS
Shareholding 21:	6294 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY TAN-WHITE
Shareholding 22:	3817 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 23:	9999 DEFERRED shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY OF CAMBRIDGE
Shareholding 24:	1 GOLDEN shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY OF CAMBRIDGE

Shareholding 25: **11000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON THORPE**

Shareholding 26: **58480 ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYRA UK LIMITED**

Shareholding 27: **6294 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH WHITE**

Shareholding 28: **11000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR WILLIAMS**

Shareholding 29: **77564 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH 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