100002/40

In accordance with Section 853A of the Companies Act 2006.

# CS01
## Confirmation statement

Companies House

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

**A fee may be payable with this form**
Please see 'How to pay' on the last page

THURSDAY

*A7ZA9MS3*
A04 14/02/2019 #235
COMPANIES HOUSE

✓ **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 fo**
You cannot use this form t of changes to the compan people with significant co (PSC), registered office ad or single alternative inspe address (SAIL) information.

### 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 2 0 9 3 4 9 |
| Company name in full | Academy of Robotics 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 ❶ d 0 1 m 0 2 y 2 0 1 9

❶ **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 Pasi Chidziva X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

# CS01
Confirmation statement

## 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: Pasi Chidziva

Company name:

Address: 21 Thornfield Road

Post town: Banstead

County/Region: Surrey

Postcode: S M 7 2 H X

Country: United Kingdom

DX:

Telephone: 07519310770

## 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

| | | Shares | | Shares Total |
|---|---|---|---|---|
| | | A Ordinary | B Investment | |
| **Total** | | **14,436,971** | **14,825,597** | **14,436,971** |
| **Available in Incentive Pool** | | | | |
| **Stakeholders** | **Category** | | | |
| Pasihapaori Chidziva | Founder | 10,035,652 | | 10,035,652 |
| Employee Options | Founder | 1,765,000 | | 1,765,000 |
| Markus Pfitzke | Investor | 1,457,266 | | 1,457,266 |
| richard allen | Investor | 143,246 | | 143,246 |
| Jacob Parker-Bowles | Investor | 89,129 | | 89,129 |
| Alexandros Lazanas | Investor | 71,304 | | 71,304 |
| Alpa Patel | Investor | 71,304 | | 71,304 |
| Jamie Taylor | Investor | 71,304 | | 71,304 |
| Kamal Amin | Investor | 71,304 | | 71,304 |
| ewan markson-brown | Investor | 55,389 | 3,566 | 58,955 |
| Matthew Reed | Investor | 42,782 | | 42,782 |
| Basit Hussain | Investor | 35,652 | | 35,652 |
| Emlyn Griffiths | Investor | 35,652 | | 35,652 |
| Peter Edward Alexander Brooks | Investor | 35,652 | | 35,652 |
| John Scurr | Investor | 11,078 | 14,261 | 25,339 |
| Aditya Shah | Investor | 21,391 | | 21,391 |
| Du Preez Vermeulen | Investor | 21,391 | | 21,391 |
| Filip Scheperjans | Investor | | 15,687 | 15,687 |
| Jeffrey Haas | Investor | | 14,261 | 14,261 |
| Li Zhao Xin | Investor | | 14,261 | 14,261 |
| Yury Tyurkin | Investor | | 14,261 | 14,261 |
| Edgar Blanco Company | Investor | | 10,696 | 10,696 |

| | | | | |
|---|---|---|---|---|
| Gautam Gurnani | Investor | | 10,696 | 10,696 |
| Marco Alparone | Investor | | 10,696 | 10,696 |
| Reshma Lobo | Investor | | 10,696 | 10,696 |
| Samson Fung | Investor | | 9,270 | 9,270 |
| Andrew Butterworth | Investor | | 7,131 | 7,131 |
| anthony christiaanse | Investor | | 7,131 | 7,131 |
| A S | Investor | | 7,131 | 7,131 |
| Caroline Kerr | Investor | | 7,131 | 7,131 |
| Chris Markou | Investor | | 7,131 | 7,131 |
| Lynda Mettouchi | Investor | | 7,131 | 7,131 |
| Peter Hutchinson | Investor | | 7,131 | 7,131 |
| Petko Delchev | Investor | | 7,131 | 7,131 |
| Sean Meyers | Investor | | 7,131 | 7,131 |
| Shane Lynch | Investor | | 7,131 | 7,131 |
| Ben Blackburn | Investor | 5,539 | 714 | 6,253 |
| Lin Hui Wong | Investor | 5,539 | 357 | 5,896 |
| Don Rockell | Investor | | 5,348 | 5,348 |
| helen rayner | Investor | | 4,635 | 4,635 |
| David McKenzie | Investor | | 3,566 | 3,566 |
| Federico Lonoce | Investor | | 3,566 | 3,566 |
| Jeremy Gruber | Investor | | 3,566 | 3,566 |
| Jeremy Penn | Investor | | 3,566 | 3,566 |
| John Auckland | Investor | | 3,566 | 3,566 |
| Lucy Brooks | Investor | | 3,566 | 3,566 |
| Lucy Winters | Investor | | 3,566 | 3,566 |
| Matthew Yalden | Investor | | 3,566 | 3,566 |
| Mohammed Charles Murphy | Investor | | 3,566 | 3,566 |
| Narasimha Rao Paruchuru | Investor | | 3,566 | 3,566 |
| Paul Brooks | Investor | | 3,566 | 3,566 |
| Sukand Ramachandran | Investor | | 3,566 | 3,566 |
| Tzu chun Wang | Investor | | 3,566 | 3,566 |

| | | | | |
|---|---|---|---|---|
| Wissam Eduardo Saad | Investor | | 3,566 | 3,566 |
| xavier quayzin | Investor | | 3,566 | 3,566 |
| Miran Ladwa | Investor | 2,770 | 714 | 3,484 |
| Alistair Riddoch | Investor | | 2,853 | 2,853 |
| David Stuart | Investor | | 2,853 | 2,853 |
| Ebere Nwosu | Investor | | 2,853 | 2,853 |
| Piotr Sochocki, CFA | Investor | | 2,853 | 2,853 |
| Alexander Johnson | Investor | | 2,140 | 2,140 |
| FARHAD REYAZAT | Investor | | 2,140 | 2,140 |
| Graeme Bingham | Investor | | 2,140 | 2,140 |
| Kavita Gaglani | Investor | | 2,140 | 2,140 |
| martin Ades | Investor | | 2,140 | 2,140 |
| Mohamed Nurmohamed | Investor | | 2,140 | 2,140 |
| Steve Thomson | Investor | | 2,140 | 2,140 |
| Thomas Benedict Marchbanks | Investor | | 2,140 | 2,140 |
| Thomas Sellman | Investor | | 2,140 | 2,140 |
| Germán Panarisi | Investor | | 1,854 | 1,854 |
| harvey burton | Investor | | 1,783 | 1,783 |
| Kenny Buckland | Investor | | 1,783 | 1,783 |
| Marcus Schweizer | Investor | | 1,783 | 1,783 |
| Pascal Fischbach | Investor | | 1,783 | 1,783 |
| Sajid Akhtar | Investor | | 1,783 | 1,783 |
| Yaw Leng Goh | Investor | | 1,640 | 1,640 |
| Andrew Boast | Investor | | 1,427 | 1,427 |
| David Barker | Investor | | 1,427 | 1,427 |
| Iain Littlejohn | Investor | | 1,427 | 1,427 |
| Ian Anthony | Investor | | 1,427 | 1,427 |
| James Mills | Investor | | 1,427 | 1,427 |
| James Robins | Investor | | 1,427 | 1,427 |
| Justin Chainey | Investor | | 1,427 | 1,427 |
| Lorraine White | Investor | | 1,427 | 1,427 |

| | | | | |
|---|---|---|---|---|
| Luke Smith | Investor | | 1,427 | 1,427 |
| Peregrine Hill | Investor | | 1,427 | 1,427 |
| peter downey | Investor | | 1,427 | 1,427 |
| Rainer Strobl | Investor | | 1,427 | 1,427 |
| Richard Stokes | Investor | | 1,427 | 1,427 |
| Suzanne Lantos | Investor | | 1,427 | 1,427 |
| Violetta Grigorian | Investor | | 1,427 | 1,427 |
| Brian Manyau (ACCA) (MBA Scholar Edinb ) | Investor | | 1,070 | 1,070 |
| Chris MacGregor | Investor | | 1,070 | 1,070 |
| Graham Dopheide | Investor | | 1,070 | 1,070 |
| Joel Bensoor | Investor | | 1,070 | 1,070 |
| Lawrence Wood | Investor | | 1,070 | 1,070 |
| Harish Damodhardas Asar | Investor | | 856 | 856 |
| Abdullah Alsubaiei | Investor | | 714 | 714 |
| Abdulla Mutlaq | Investor | | 714 | 714 |
| Aleksandrs Timofejevs | Investor | | 714 | 714 |
| Alexander Mcgregor | Investor | | 714 | 714 |
| Andrew Hopkins | Investor | | 714 | 714 |
| arun rajendran | Investor | | 714 | 714 |
| Baden Hughes | Investor | | 714 | 714 |
| Brian Knibb | Investor | | 714 | 714 |
| Chee Lup Wan | Investor | | 714 | 714 |
| Chris Lawson | Investor | | 714 | 714 |
| David Johansson | Investor | | 714 | 714 |
| David Simpson | Investor | | 714 | 714 |
| Dragos Manta | Investor | | 714 | 714 |
| Emmanuel Perianez | Investor | | 714 | 714 |
| Eugene Lowrie | Investor | | 714 | 714 |
| Ian Cox | Investor | | 714 | 714 |
| jennifer wedge | Investor | | 714 | 714 |
| John Foreman | Investor | | 714 | 714 |

| | | | | |
|---|---|---|---|---|
| John Laverick | Investor | | 714 | 714 |
| Jovan Cicmil | Investor | | 714 | 714 |
| Jozsef Vass | Investor | | 714 | 714 |
| Julian Baladurage | Investor | | 714 | 714 |
| Karen Oakley | Investor | | 714 | 714 |
| Kieran Byng | Investor | | 714 | 714 |
| Leinia Kiangi | Investor | | 714 | 714 |
| Malcolm Crewdson | Investor | | 714 | 714 |
| Michael Loberman | Investor | | 714 | 714 |
| Nasir Ahmed | Investor | | 714 | 714 |
| Noor Saba Shameel | Investor | | 714 | 714 |
| Octav Florescu | Investor | | 714 | 714 |
| Patrick Owen | Investor | | 714 | 714 |
| Paul Kirkland | Investor | | 714 | 714 |
| Petru Sarghi | Investor | | 714 | 714 |
| Rajeev Jahagirdar | Investor | | 714 | 714 |
| Rhys Powell | Investor | | 714 | 714 |
| richard chiumento | Investor | | 714 | 714 |
| Robert Draper | Investor | | 714 | 714 |
| Robin Smith | Investor | | 714 | 714 |
| Simon Glover | Investor | | 714 | 714 |
| Stuart Nicol | Investor | | 714 | 714 |
| Syed Ahmed | Investor | | 714 | 714 |
| Terence Norris | Investor | | 714 | 714 |
| Tom Woodhead | Investor | | 714 | 714 |
| Umma Atta | Investor | | 714 | 714 |
| Kam B. | Investor | | 500 | 500 |
| rory ingham | Investor | | 500 | 500 |
| Frederik Van Niekerk | Investor | | 428 | 428 |
| Paul Towers | Investor | | 428 | 428 |
| Stefan Fuhrmann | Investor | | 428 | 428 |

| | | | | |
|---|---|---|---|---|
| Aaron McKevitt | Investor | | 357 | 357 |
| Asa Hughes | Investor | | 357 | 357 |
| Charles Forrester | Investor | | 357 | 357 |
| Chow Miang Lek | Investor | | 357 | 357 |
| Craig Turnbull | Investor | | 357 | 357 |
| Davide Giovanni Daleffe | Investor | | 357 | 357 |
| Edmund Browne | Investor | | 357 | 357 |
| Jacob Avon | Investor | | 357 | 357 |
| Jennifer McGregor | Investor | | 357 | 357 |
| John Robinson | Investor | | 357 | 357 |
| ketan desai | Investor | | 357 | 357 |
| Lee Dunn | Investor | | 357 | 357 |
| Michael Dunnaway | Investor | | 357 | 357 |
| Neil Newman | Investor | | 357 | 357 |
| Owain Lloyd | Investor | | 357 | 357 |
| Paul Carvosso | Investor | | 357 | 357 |
| Peter Bundy | Investor | | 357 | 357 |
| Petros Plagianakos | Investor | | 357 | 357 |
| Rachel Hinde | Investor | | 357 | 357 |
| Rumbidzayi Gadhula | Investor | | 357 | 357 |
| Ryan Bowd | Investor | | 357 | 357 |
| Timothy Hill | Investor | | 357 | 357 |
| Tyler Davies | Investor | | 357 | 357 |
| Wing Hoang | Investor | | 357 | 357 |
| Yevhenii Kozachenko | Investor | | 357 | 357 |
| Daniel Guyler | Investor | | 286 | 286 |
| Mehmet Tekari | Investor | | 286 | 286 |
| Nicholas Massey | Investor | | 286 | 286 |
| Rose Buckley | Investor | | 286 | 286 |
| Alessandro Arosio | Investor | | 214 | 214 |
| Edwin Cadenhead | Investor | | 214 | 214 |

| | | | | |
|---|---|---|---|---|
| Lewis Normand | Investor | | 214 | 214 |
| Mohammed naveed Khan | Investor | | 214 | 214 |
| Nicola Kettell | Investor | | 214 | 214 |
| robert walker | Investor | | 214 | 214 |
| Shaun Robertson | Investor | | 214 | 214 |
| Alex Oliveira | Investor | | 143 | 143 |
| ANDREW SCOTT | Investor | | 143 | 143 |
| Anne-Lise Christmas | Investor | | 143 | 143 |
| Ansgar Wenzel | Investor | | 143 | 143 |
| Bruce Harrison | Investor | | 143 | 143 |
| Chris Reid | Investor | | 143 | 143 |
| Christopher Saunders | Investor | | 143 | 143 |
| Chris Wills | Investor | | 143 | 143 |
| Connor Wigby | Investor | | 143 | 143 |
| Darío Romero Vivó | Investor | | 143 | 143 |
| David McCrossan | Investor | | 143 | 143 |
| Duncan Milne | Investor | | 143 | 143 |
| In-chan Kim | Investor | | 143 | 143 |
| Ionut Tiberiu Hadarean | Investor | | 143 | 143 |
| JAMES CHAPMAN | Investor | | 143 | 143 |
| John Mayes | Investor | | 143 | 143 |
| Jordan Bentley | Investor | | 143 | 143 |
| Kumar Lalit | Investor | | 143 | 143 |
| Luke Steel | Investor | | 143 | 143 |
| Nimish Patel | Investor | | 143 | 143 |
| Nissan Dookeran | Investor | | 143 | 143 |
| Ross Whyte Kavanagh | Investor | | 143 | 143 |
| Simon Tutton | Investor | | 143 | 143 |
| stuart adamson | Investor | | 143 | 143 |
| timothy dendy | Investor | | 143 | 143 |
| Tom Saunders | Investor | | 143 | 143 |

| | | | | |
|---|---|---|---|---|
| Tshali Boboto | Investor | | 143 | 143 |
| Vernon Pethard | Investor | | 143 | 143 |
| Ajirioghene Anthony | Investor | | 72 | 72 |
| Alagu Subramani | Investor | | 72 | 72 |
| Andile Masuku | Investor | | 72 | 72 |
| Andrey Lovkov | Investor | | 72 | 72 |
| Anthony Andy | Investor | | 72 | 72 |
| Austin Line | Investor | | 72 | 72 |
| Ben Sanders | Investor | | 72 | 72 |
| CCL Investments | Investor | | 72 | 72 |
| Charlie Culham | Investor | | 72 | 72 |
| Cheswa Nkata | Investor | | 72 | 72 |
| Chris Moir | Investor | | 72 | 72 |
| Christopher Diver | Investor | | 72 | 72 |
| Christopher During | Investor | | 72 | 72 |
| Christopher Salvidge | Investor | | 72 | 72 |
| Dalibor Novák | Investor | | 72 | 72 |
| Emanuel Beska | Investor | | 72 | 72 |
| fritz djabea | Investor | | 72 | 72 |
| Georgia Smith | Investor | | 72 | 72 |
| Graeme Nichol | Investor | | 72 | 72 |
| Guy Jones | Investor | | 72 | 72 |
| Heidi Lees-Bell | Investor | | 72 | 72 |
| Irina Chew | Investor | | 72 | 72 |
| Jairo Eugenio | Investor | | 72 | 72 |
| Jana Riza Coquilla | Investor | | 72 | 72 |
| Jayne Israel | Investor | | 72 | 72 |
| Joerg Schwieder | Investor | | 72 | 72 |
| John Shields | Investor | | 72 | 72 |
| John Thompson | Investor | | 72 | 72 |
| Jon Etxeberria | Investor | | 72 | 72 |

| | | | | |
|---|---|---|---|---|
| Jonny Smillie | Investor | | 72 | 72 |
| Kathryn McMillan | Investor | | 72 | 72 |
| kevin dand | Investor | | 72 | 72 |
| Lim Kong Jin | Investor | | 72 | 72 |
| Mark Firman | Investor | | 72 | 72 |
| martin brown | Investor | | 72 | 72 |
| Mary Bajaj | Investor | | 72 | 72 |
| Mebe Boboto | Investor | | 72 | 72 |
| Miguel Uceda | Investor | | 72 | 72 |
| Mike Dodsworth | Investor | | 72 | 72 |
| Nicola Jenkins | Investor | | 72 | 72 |
| Paul Valentin Mihalache | Investor | | 72 | 72 |
| Perdana Putra | Investor | | 72 | 72 |
| Prince Locord | Investor | | 72 | 72 |
| Ra Ringvee | Investor | | 72 | 72 |
| Richard Harvey | Investor | | 72 | 72 |
| Richard Watmough | Investor | | 72 | 72 |
| Rodney D'Souza | Investor | | 72 | 72 |
| Roxanne Thompson | Investor | | 72 | 72 |
| Samuel Barnes | Investor | | 72 | 72 |
| simone capello | Investor | | 72 | 72 |
| Sina Shakiba | Investor | | 72 | 72 |
| Steven Purvis | Investor | | 72 | 72 |
| Nick Magliocchetti | Board Member | 1 | | 1 |