



Confirmation Statement

Company Name: **QIO TECHNOLOGIES LTD**

Company Number: **09368431**



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Company Name: **QIO TECHNOLOGIES LTD**

Company Number: **09368431**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 5905690 |
| Currency: | GBP | Aggregate nominal value: | 5905.69 |

Prescribed particulars

CAPITALISED TERMS ARE AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. DIVIDENDS: ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE/ WITH INVESTOR MAJORITY CONSENT, TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONQ THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. THE HOLDERS OF A ORDINARY SHARES SHALL ONLY BE ENTITLED TO A DISTRIBUTION OF EITHER AN INTERIM OR FINAL DIVIDEND PAYMENT (WHICH IF PAYABLE WILL BE PAID ON A PRO RATA BASIS) IF THE BOARD EXERCISES ITS DISCRETION TO PROPOSE SUCH A PAYMENT WHICH IS APPROVED BY INVESTOR MAJORITY CONSENT (AGAIN AT THE INVESTORS' DISCRETION). CAPITAL; ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), ALL SHARES SHALL BE DEEMED TO RANK PARI PASSU FOR SUCH PURPOSES, AND THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAV/FULLY PERMITTED TO DO SO) ARR.ONG THE HOLDERS OF SHARES PRO RATA TO THE NUMBER OF SHARES HELD. IN THE EVENT OF AN EXIT APPROVED BY THE BOARD AND AN INVESTOR MAJORITY IN ACCORDANCE WITH THE TERMS OF THE ARTICLES (THE "PROPOSED EXIT"), ALL SHARES SHALL BE DEEMED TO RANK PARI PASSU FOR THE PURPOSES OF THE PROPOSED EXIT AND ALL SHAREHOLDERS SHALL CONSENT TO, VOTE FOR, RAISE NO OBJECTIONS TO AND WAIVE ANY APPLICABLE RIGHTS IN CONNECTION WITH THE PROPOSED EXIT ("ACTIONS"). VOTING THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE CI AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRLTTFTN RESOLUTIONS OF THE COMPANY. THE A ORDINARY SHARES SHALL NOT CONFER ON ANY HOLDER OF A ORDINARY SHARES ANY SUCH RIGHTS. WHERE SHARES CONFER A RIGHT TO VOTE, ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 78604 |
| | ORDINARY | Aggregate nominal value: | 78.604 |
| Currency: | GBP | | |

Prescribed particulars

CAPITALISED TERMS ARE AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. DIVIDENDS: ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE, WITH INVESTOR MAJORITY CONSENT, TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. THE HOLDERS OF I ORDINARY SHARES SHALL ONLY BE ENTITLED TO A DISTRIBUTION OF EITHER AN INTERIM OR FINAL DIVIDEND PAYMENT (WHICH I1 PAYABLE WILL BE PAID ON A PRO RATA BASIS) IF THE BOARD EXERCISES ITS DISCRETION TO PROPOSE SUCH A PAYMENT WHICI IS APPROVED BY INVESTOR MAJORITY CONSENT (AGAIN AT THE INVESTORS' DISCRETION]. CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURR OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), ALL SHARES SHALL BE DEEMED TO RANK PARI PASSU FOR SUCH PURPOSES, AND THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONG THE HOLDERS OF SHARES PRO RATA TO THE NUMBER OF SHARES HELD. IN THE EVENT OF AN EXIT APPROVED BY THE BOARD AND AN INVESTOR MAJORITY IN ACCORDANCE WITH THE TERMS OF THE ARTICLES (THE "PROPOSED EXIT"), ALL SHARES SHALL BE DEEMED TO RANK PARI PASSU FOR THE PURPOSES OF THE PROPOSED EXIT AND ALL SHAREHOLDERS SHALL CONSENT TO, VOTE FOR, RAISE NO OBJECTIONS TO AND WAIVE ANY APPLICABLE RIGHTS IN CONNECTION WITH THE PROPOSED BEXIT ("ACTIONS") VOTING; THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE A ORDINARY SHARES SHALL NOT CONFER ON ANY HOLDER OF A ORDINARY SHARES ANY SUCH RIGHTS. WHERE SHARES CONFER A RIGHT TO VOTE, ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 5984294 |
| | | Total aggregate nominal value: | 5984.294 |
| | | 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: | 85160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | R H MANAGEMENT LIMITED |
| Shareholding 2: | 125000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TIM BERNERS-LEE |
| Shareholding 3: | 300000 transferred on 2016-06-06 1053000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD NEIL HAYTHORNTHWAITE |
| Shareholding 4: | 575370 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TAN TONG HIAN |
| Shareholding 5: | 3242160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BHARAT ABNA KHUTI |
| Shareholding 6: | 375000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSEMARY LEITH |
| Shareholding 7: | 150000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SOPHIA BIRCH |
| Shareholding 8: | 150000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALISDAIR HAYTHORNTHWAITE |
| Shareholding 9: | 78604 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEVIN MALIK |
| Shareholding 10: | 150000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | 150000 LLOYDS REGISTER INSPECTION LTD |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BHARAT ASNA KHUTI**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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