



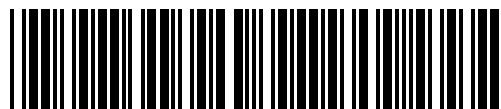
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HAZY LIMITED**

Company Number: **10804708**



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Company Name: **HAZY LIMITED**

Company Number: **10804708**

Confirmation **05/06/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>249836</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>249.836</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**IN THE EVENT OF A SALE OR OTHER DISPOSAL THE SHARES THE SHARES HAVE ATTACHED TO THEN PREFERENCE RIGHT TO BE REIMBURSED THEIR SUBSCRIPTION PRICE AND ARREARS IN DIVIDEND BEFORE THE BALANCE IS DISTRIBUTED PROPORTIONALLY AMONG THE HOLDER OF ORDINARY SHARES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.001</b>
Currency:	<b>GBP</b>		

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**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>811432</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>811.432</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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. FULL DIVIDEND RIGHTS (PARI PASSU WITH ALL EQUITY SHARES). ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES ("SURPLUS ASSETS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): A) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED TO BE SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED); B) SECOND, IN PAYING AN AMOUNT PER SHARE HELD EQUAL TO PREFERENCE AMOUNT OF SUCH SHARES PROVIDED THAT IF THE SURPLUS ASSETS ARE INSUFFICIENT TO PAY THE PREFERENCE AMOUNTS, THE HOLDERS OF SHARES WILL RECEIVE A PROPORTION OF THE SURPLUS ASSETS PRO RATE TO THE AMOUNT TO WHICH THEY WOULD HAVE BEEN ENTITLED ASSUMING PAYMENT IN FULL UNDER THIS ARTICLES; AND C) LASTLY, IN PAYING 99.999% OF THE BALANCE OF THE SURPLUS ASSETS (IF ANY) AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM AND 0.001% OF ANY SURPLUS ASSETS (IF ANY) AMONG THE HOLDERS OF THE A,B AND C ORDINARY SHARES PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM AS IF THEY HAD CONSTITUTED ONE AND THE SAME CLASS.

Class of Shares:	ORDINARY	Number allotted	1082826
Currency:	GBP	Aggregate nominal value:	1082.826

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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2144095
		Total aggregate nominal value:	2144.095
		Total aggregate amount	0
		unpaid:	

# 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: **45000 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 CASSY**

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:	<b>5736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LUFF</b>
Shareholding 13:	<b>42958 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINTAN NAGLE</b>
Shareholding 14:	<b>232500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POST URBAN VENTURES LIMITED</b>
Shareholding 15:	<b>35745 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REYKER NOMINEES LIMITED</b>
Shareholding 16:	<b>90000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE ANTHONY WILLIAM ROBINSON</b>
Shareholding 17:	<b>75063 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UTF GENERAL PARTNER LLP IN ITS CAPACITY AS THE GP OF THE UCL TECHNOLOGY FUND LP</b>
Shareholding 18:	<b>56905 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UCL BUSINESS LTD</b>
Shareholding 19:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POPPY WOOD</b>
Shareholding 20:	<b>12462 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A-HDL-21-FUND, A SERIES OF AX-AIUS-FUNDS</b>
Shareholding 21:	<b>10067 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMADEUS CAPITAL PARTNERS (NOMINEE) LTD</b>
Shareholding 22:	<b>736 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRACE CASSY</b>
Shareholding 23:	<b>144517 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NBS VENTURES LIMITED</b>

Shareholding 24:	<b>151825 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOTION CAPITAL III LP</b>
Shareholding 25:	<b>102175 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENTLAND GROUP LIMITED</b>
Shareholding 26:	<b>1675 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RN LIMITED</b>
Shareholding 27:	<b>1472 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CARL TISHLER</b>
Shareholding 28:	<b>203690 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UTF GENERAL PARTNER LLP IN ITS CAPACITY AS THE GP OF THE UCL TECHNOLOGY FUND LP</b>
Shareholding 29:	<b>25029 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEEP TECH INVESTMENT LTD</b>
Shareholding 30:	<b>628 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUT 4 MANAGEMENT LIMITED</b>
Shareholding 31:	<b>52471 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LCIF LLP</b>
Shareholding 32:	<b>129714 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICROSOFT CIHC, INC.</b>
Shareholding 33:	<b>45000 transferred on 2021-04-23</b>
	<b>0 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ARTHUR</b>
Shareholding 34:	<b>77500 transferred on 2021-04-23</b>
	<b>0 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>POST URBAN VENTURES LIMITED</b>

## **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