



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SENSEON TECH LTD**

Company Number: **11032394**



Received for filing in Electronic Format on the: **04/08/2020**

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Company Name: **SENSEON TECH LTD**

Company Number: **11032394**

Confirmation **29/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	833470
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Currency:	GBP	Aggregate nominal value:	8.3347
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Prescribed particulars

NO RIGHTS. NO VOTING RIGHTS OR RIGHTS TO PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. ANY DISTRIBUTION OF DEFERRED SHARES WILL BE FOR A TOTAL OF £1.00 FOR THE ENTIRE CLASS. DEFERRED SHARES MAY BE PURCHASED OR REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION IN ACCORDANCE WITH THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	10736382
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Currency:	GBP	Aggregate nominal value:	107.36382
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Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS, RANKING PARI PASSU WITH THE SEED SHARES EXCEPT AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	SEED	Number allotted	4325782
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Currency:	GBP	Aggregate nominal value:	43.25782
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Prescribed particulars

FULL RIGHTS REGARDING VOTING. PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. RANKING PARI PASSU WITH THE ORDINARY SHARES EXCEPT AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15895634
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Total aggregate nominal value:	158.95634
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Total aggregate amount unpaid:	0
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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: **8960540 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ATKINSON**

Shareholding 2: **36364 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MAUNDER-TAYLOR**

Shareholding 3: **36364 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROGERS**

Shareholding 4: **18182 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS OLSEN**

Shareholding 5: **27273 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ROBERTS**

Shareholding 6: **9091 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAK CHENG RITA LEI**

Shareholding 7: **45455 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN ROOS**

Shareholding 8: **13637 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEVISON WOOD**

Shareholding 9: **18182 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HAYLEY BELL**

Shareholding 10: **18182 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GOODHEW**

Shareholding 11: **14546 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ROSE**

Shareholding 12:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	KIT KYTE
Shareholding 13:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEVENSON
Shareholding 14:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BRODIE
Shareholding 15:	12728 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON STEWART
Shareholding 16:	4546 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE DUNNETT
Shareholding 17:	4546 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TSELENTIS
Shareholding 18:	21819 ORDINARY shares held as at the date of this confirmation statement
Name:	JULES PANCHOLI
Shareholding 19:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BANHAM
Shareholding 20:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KRAYENHOFF
Shareholding 21:	181821 ORDINARY shares held as at the date of this confirmation statement
Name:	BISON VC LIMITED
Shareholding 22:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTEN CONNELL
Shareholding 23:	2273 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FRANCOISE

Shareholding 24: **2273 ORDINARY shares held as at the date of this confirmation statement**
Name: **POPPY WOOD**

Shareholding 25: **5455 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN LUFF**

Shareholding 26: **5455 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRACE CASSY**

Shareholding 27: **2727 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMADEUS V TECHNOLOGY FUND LP**

Shareholding 28: **136366 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ORMEROD**

Shareholding 29: **136366 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SANSOM**

Shareholding 30: **181821 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FLYNN**

Shareholding 31: **43637 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL D'ONOFORIO**

Shareholding 32: **43637 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MEASURES**

Shareholding 33: **227277 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS PAGE**

Shareholding 34: **36364 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WEEKS**

Shareholding 35: **127275 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BERRY**

Shareholding 36:	50001 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CAMPIN
Shareholding 37:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLISON MACKENZIE
Shareholding 38:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HOPPE
Shareholding 39:	36364 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CARR
Shareholding 40:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON THOMSON
Shareholding 41:	833470 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID ATKINSON
Shareholding 42:	10299 SEED shares held as at the date of this confirmation statement
Name:	THOMAS OLSEN
Shareholding 43:	15449 SEED shares held as at the date of this confirmation statement
Name:	THOMAS ROBERTS
Shareholding 44:	6437 SEED shares held as at the date of this confirmation statement
Name:	ADAM BRODIE
Shareholding 45:	1606 SEED shares held as at the date of this confirmation statement
Name:	JAMIE DUNNETT
Shareholding 46:	7710 SEED shares held as at the date of this confirmation statement
Name:	JULES PANCHOLI
Shareholding 47:	3212 SEED shares held as at the date of this confirmation statement
Name:	KIRSTEN CONNELL
Shareholding 48:	803 SEED shares held as at the date of this confirmation statement
Name:	MICHAEL FRANCOISE
Shareholding 49:	803 SEED shares held as at the date of this confirmation statement
Name:	POPPY WOOD

Shareholding 50: Name:	10299 SEED shares held as at the date of this confirmation statement JONATHAN LUFF
Shareholding 51: Name:	10299 SEED shares held as at the date of this confirmation statement GRACE CASSY
Shareholding 52: Name:	51498 SEED shares held as at the date of this confirmation statement AMADEUS V TECHNOLOGY FUND LP
Shareholding 53: Name:	51497 SEED shares held as at the date of this confirmation statement AMADEUS EARLY STAGE EIS FUND (HELD BY ITS NOMINEE SHARE NOMINEES LIMITED)
Shareholding 54: Name:	77246 SEED shares held as at the date of this confirmation statement ROBERT SANSOM
Shareholding 55: Name:	64247 SEED shares held as at the date of this confirmation statement PAUL FLYNN
Shareholding 56: Name:	12849 SEED shares held as at the date of this confirmation statement JOHN WEEKS
Shareholding 57: Name:	16062 SEED shares held as at the date of this confirmation statement ALLISON MACKENZIE
Shareholding 58: Name:	6425 SEED shares held as at the date of this confirmation statement THOMAS HOPPE
Shareholding 59: Name:	2451025 SEED shares held as at the date of this confirmation statement MMC VENTURES (HELD BY ITS NOMINEE: MAINSPRING NOMINEES (2) LIMITED)
Shareholding 60: Name:	51497 SEED shares held as at the date of this confirmation statement DOUGLAS HEALY
Shareholding 61: Name:	2060 SEED shares held as at the date of this confirmation statement JASON COOK
Shareholding 62: Name:	7813 SEED shares held as at the date of this confirmation statement MARK WEATHERFORD
Shareholding 63: Name:	798210 SEED shares held as at the date of this confirmation statement RAJEEV MISRA
Shareholding 64: Name:	10299 SEED shares held as at the date of this confirmation statement NICHOLAS BRODIE
Shareholding 65: Name:	20599 SEED shares held as at the date of this confirmation statement ALI AHMED AL-SAYEGH

Shareholding 66: Name:	169941 SEED shares held as at the date of this confirmation statement WINTON VENTURES LIMITED
Shareholding 67: Name:	2060 SEED shares held as at the date of this confirmation statement TIM SADLER
Shareholding 68: Name:	2060 SEED shares held as at the date of this confirmation statement EDWARD BISHOP
Shareholding 69: Name:	457782 SEED shares held as at the date of this confirmation statement CRANE GP LLP, FOR AND ON BEHALF OF CRANE I LP
Shareholding 70: Name:	1025 transferred on 2019-09-26 5695 SEED shares held as at the date of this confirmation statement CRANE FOUNDER PARTNER LP
Shareholding 71: Name:	5000 ORDINARY shares held as at the date of this confirmation statement JOSHUA KENNEDY
Shareholding 72: Name:	5000 ORDINARY shares held as at the date of this confirmation statement PAUL NEWTON
Shareholding 73: Name:	51099 ORDINARY shares held as at the date of this confirmation statement PEPPA WISE
Shareholding 74: Name:	10000 ORDINARY shares held as at the date of this confirmation statement ANDREW REED
Shareholding 75: Name:	20000 ORDINARY shares held as at the date of this confirmation statement IVAN NEDJALKOV
Shareholding 76: Name:	25623 ORDINARY shares held as at the date of this confirmation statement FRANCES RITSON

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



Companies House

COMPANY NAME: SENSEON TECH LTD

COMPANY NUMBER: 11032394

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 21.09.2020.