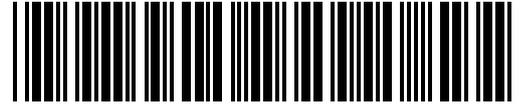




**Confirmation Statement**

Company Name: **SOCIATE AI LIMITED**

Company Number: **12519833**



Received for filing in Electronic Format on the: **22/03/2021**

XA0UAYEG

Company Name: **SOCIATE AI LIMITED**

Company Number: **12519833**

Confirmation Statement date: **15/03/2021**

Statement date:

Sic Codes: **71122**

Principal activity description: **Engineering related scientific and technical consulting activities**

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>20588</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>2.0588</b> |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10</b>     |

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>120588</b>  |
|           |            | Total aggregate nominal value: | <b>12.0588</b> |
|           |            | Total aggregate amount         | <b>0</b>       |
|           |            | 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: **6706 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AI SEED 2 NOMINEES LIMITED**

Shareholding 2: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES REID DESMOND ARTHUR**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FERGUS DOYLE**

Shareholding 4: **49000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMPLOYEE TRUSTEE LIMITED**

Shareholding 5: **8235 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KCP NOMINEES LIMITED**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **POST URBAN VENTURES LIMITED**

Shareholding 7: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE ANTHONY WILLIAM ROBINSON**

Shareholding 8: **2941 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SFC BBI NOMINEES LTD**

Shareholding 9: **2706 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SFC NOMINEES LIMITED**

Shareholding 10: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YASMIN TOPIA WEAVER**

# 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