



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOCIATE AI LIMITED**

Company Number: **12519833**



Received for filing in Electronic Format on the: **28/03/2022**

XB0R8U5E

Company Name: **SOCIATE AI LIMITED**

Company Number: **12519833**

Confirmation **15/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20588
	ORDINARY	Aggregate nominal value:	2.0588
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120588
		Total aggregate nominal value:	12.0588
		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:	6706 A ORDINARY shares held as at the date of this confirmation statement
Name:	AI SEED 2 NOMINEES LIMITED
Shareholding 2:	8000 transferred on 2021-10-27 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES REID DESMOND ARTHUR
Shareholding 3:	15750 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA DAVILA RIOS
Shareholding 4:	1250 transferred on 2021-03-28 750 ORDINARY shares held as at the date of this confirmation statement
Name:	FERGUS DOYLE
Shareholding 5:	16500 transferred on 2021-03-30 7500 transferred on 2021-03-30 8500 transferred on 2021-06-30 15750 transferred on 2021-07-02 4750 ORDINARY shares held as at the date of this confirmation statement
Name:	EMPLOYEE TRUSTEE LIMITED
Shareholding 6:	8235 A ORDINARY shares held as at the date of this confirmation statement
Name:	KCP NOMINEES LIMITED
Shareholding 7:	4750 transferred on 2021-11-24 3750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MPAPALIKA
Shareholding 8:	3000 transferred on 2021-10-27 2000 transferred on 2021-10-27 2750 transferred on 2021-10-27 22000 ORDINARY shares held as at the date of this confirmation statement
Name:	POST URBAN VENTURES LIMITED
Shareholding 9:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE ANTHONY WILLIAM ROBINSON

Shareholding 10: **2941 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SFC BBI NOMINEES LTD**

Shareholding 11: **2706 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SFC NOMINEES LIMITED**

Shareholding 12: **35500 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