



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMPIRICAL ONE LIMITED**

Company Number: **12631580**



Received for filing in Electronic Format on the: **24/05/2023**

XC47A7MB

Company Name: **EMPIRICAL ONE LIMITED**

Company Number: **12631580**

Confirmation **24/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1069297
Currency:	GBP	Aggregate nominal value:	0.000001

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1069297
		Total aggregate nominal value:	0.000001
		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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN SPIEGLER**

Shareholding 2: **31111 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WILMOT**

Shareholding 3: **5777 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD AWOYEMI**

Shareholding 4: **11479 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASH ALEXANDER-COOPER**

Shareholding 5: **4637 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEAREST NEIGHBOR AB**

Shareholding 6: **4637 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDERS FRIDEN**

Shareholding 7: **4637 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLINOR SCHREWELIUS**

Shareholding 8: **2318 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN LLEWELYN-USHER**

Shareholding 9: **4701 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER BURKE**

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: EMPIRICAL ONE LIMITED

COMPANY NUMBER: 12631580

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE
WAS REGISTERED ON 17/10/2023.**