



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROBIN AI LIMITED**

Company Number: **11400135**



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XCWI41PE

Company Name: **ROBIN AI LIMITED**

Company Number: **11400135**

Confirmation **26/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	13668
Currency:	GBP	Aggregate nominal value:	0.027336

Prescribed particulars

HOLDERS OF DEFERRED SHARES SHALL HAVE: (A) FULL VOTING RIGHTS, (B) FULL RIGHTS AS RESPECT TO DIVIDENDS, (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR RETURN OF CAPITAL (INCLUDING ON A WINDING UP), AFTER (I) HOLDERS OF SEED SHARES, (II) HOLDERS OF SERIES A SHARES AND (III) HOLDERS OF SERIES B SHARES ARE PAID OUT.

Class of Shares:	ORDINARY	Number allotted	620795
Currency:	GBP	Aggregate nominal value:	1.24159

Prescribed particulars

HOLDERS OF ORDINARY SHARES SHALL HAVE: (A) FULL VOTING RIGHTS, (B) FULL RIGHTS AS RESPECT TO DIVIDENDS, (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR RETURN OF CAPITAL (INCLUDING ON A WINDING UP), AFTER (I) HOLDERS OF SEED SHARES, (II) HOLDERS OF SERIES A SHARES (III) HOLDERS OF SERIES B SHARES AND (IV) HOLDERS OF DEFERRED SHARES ARE PAID OUT.

Class of Shares:	SEED	Number allotted	304511
Currency:	GBP	Aggregate nominal value:	0.609022

Prescribed particulars

HOLDERS OF SEED SHARES SHALL HAVE: (A) FULL VOTING RIGHTS, (B) FULL RIGHTS AS RESPECT TO DIVIDENDS, (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR RETURN OF CAPITAL (INCLUDING ON A WINDING UP).

Class of Shares:	SERIES	Number allotted	548247
	A	Aggregate nominal value:	1.096494

Currency: **GBP**

Prescribed particulars

HOLDERS OF SERIES A SHARES SHALL HAVE: (A) FULL VOTING RIGHTS, (B) FULL RIGHTS AS RESPECT TO DIVIDENDS, (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR RETURN OF CAPITAL (INCLUDING ON A WINDING UP).

Class of Shares:	SERIES	Number allotted	741457
	B	Aggregate nominal value:	1.482914
Currency:	GBP		

Prescribed particulars

HOLDERS OF SERIES B SHARES SHALL HAVE: (A) FULL VOTING RIGHTS, (B) FULL RIGHTS AS RESPECT TO DIVIDENDS, (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR RETURN OF CAPITAL (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2228678
		Total aggregate nominal value:	4.457356
		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:	485992 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROBINSON
Shareholding 2:	98045 ORDINARY shares held as at the date of this confirmation statement
Name:	FPGP NOMINEES LIMITED
Shareholding 3:	33441 SEED shares held as at the date of this confirmation statement
Name:	FORWARD PARTNERS GENERAL PARTNER LIMITED
Shareholding 4:	33441 SEED shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LTD.
Shareholding 5:	236055 SEED shares held as at the date of this confirmation statement
Name:	EPISODE GP 2 LLP
Shareholding 6:	4721 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HERBST
Shareholding 7:	1770 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WELHAM
Shareholding 8:	3934 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA GLADSTONE
Shareholding 9:	3147 ORDINARY shares held as at the date of this confirmation statement
Name:	AL GILES
Shareholding 10:	3147 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM HALE
Shareholding 11:	3147 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BURGEL
Shareholding 12:	1574 SEED shares held as at the date of this confirmation statement
Name:	ADAM GOLDSTEIN

Shareholding 13:	1574 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS DANIELS
Shareholding 14:	1574 ORDINARY shares held as at the date of this confirmation statement
Name:	SRIN MADIPALLI
Shareholding 15:	1574 ORDINARY shares held as at the date of this confirmation statement
Name:	NIRANJALI MANEK
Shareholding 16:	1573 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIS CHAROLAIS
Shareholding 17:	787 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HOGARTH
Shareholding 18:	393 ORDINARY shares held as at the date of this confirmation statement
Name:	AVANTIKA GUPTA
Shareholding 19:	393 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJEEV GORDHAN
Shareholding 20:	787 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIS KAUFFMAN
Shareholding 21:	786 ORDINARY shares held as at the date of this confirmation statement
Name:	OGDEN SALILLARI
Shareholding 22:	1574 ORDINARY shares held as at the date of this confirmation statement
Name:	JON EDIRMANASINGHE
Shareholding 23:	787 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MASSARA
Shareholding 24:	1180 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRAL MEHTA
Shareholding 25:	1770 ORDINARY shares held as at the date of this confirmation statement

Name:	AARON COLLINS
Shareholding 26:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL BROOKS
Shareholding 27:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL MARTIN
Shareholding 28:	1574 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY WALKER
Shareholding 29:	442 SERIES A shares held as at the date of this confirmation statement
Name:	CARINA NAMIH
Shareholding 30:	355842 SERIES A shares held as at the date of this confirmation statement
Name:	PLURAL PLATFORM SCSP RAIF - PLURAL PLATFORM 2022
Shareholding 31:	87964 SERIES A shares held as at the date of this confirmation statement
Name:	EPISODE GP 2 LLP
Shareholding 32:	63622 SERIES A shares held as at the date of this confirmation statement
Name:	FORWARD PARTNERS GENERAL PARTNER LIMITED
Shareholding 33:	10179 SERIES A shares held as at the date of this confirmation statement
Name:	CAYMAN EMERGE ACCELERATOR LIMITED
Shareholding 34:	414 SERIES A shares held as at the date of this confirmation statement
Name:	ASH MENON
Shareholding 35:	387 SERIES A shares held as at the date of this confirmation statement
Name:	KAROLINA LUKOSZOVA
Shareholding 36:	1106 SERIES A shares held as at the date of this confirmation statement
Name:	OLIVER BURGEL
Shareholding 37:	553 SERIES A shares held as at the date of this confirmation statement
Name:	TOM BLOMFIELD
Shareholding 38:	1106 SERIES A shares held as at the date of this confirmation statement
Name:	IAN HOGARTH

Shareholding 39:	2766 SERIES A shares held as at the date of this confirmation statement
Name:	PAUL LOYNES
Shareholding 40:	276 SERIES A shares held as at the date of this confirmation statement
Name:	EMMA COOKE
Shareholding 41:	110 SERIES A shares held as at the date of this confirmation statement
Name:	MERUL PARMANAND
Shareholding 42:	110 SERIES A shares held as at the date of this confirmation statement
Name:	LISA CALLEN
Shareholding 43:	829 SERIES A shares held as at the date of this confirmation statement
Name:	ED HAWKINS
Shareholding 44:	110 SERIES A shares held as at the date of this confirmation statement
Name:	DAVID KNOWLES
Shareholding 45:	719 SERIES A shares held as at the date of this confirmation statement
Name:	EILEEN MARCIA ROBINSON
Shareholding 46:	1106 SERIES A shares held as at the date of this confirmation statement
Name:	ANDREW GOLDS
Shareholding 47:	55 SERIES A shares held as at the date of this confirmation statement
Name:	MIKE SMITH
Shareholding 48:	663 SERIES A shares held as at the date of this confirmation statement
Name:	HARRIS KAUFFMAN
Shareholding 49:	276 SERIES A shares held as at the date of this confirmation statement
Name:	OGDEN SALILLARI
Shareholding 50:	553 SERIES A shares held as at the date of this confirmation statement
Name:	PAUL GLADSTONE
Shareholding 51:	1106 SERIES A shares held as at the date of this confirmation statement
Name:	ADAM HALE
Shareholding 52:	334 SERIES B shares held as at the date of this confirmation statement
Name:	SEBASTIAN CAMERON
Shareholding 53:	2212 SERIES A shares held as at the date of this confirmation statement
Name:	OAK NARWANA LLP

Shareholding 54: Name:	276 SERIES A shares held as at the date of this confirmation statement VIMAL SOLANKI
Shareholding 55: Name:	11151 SERIES B shares held as at the date of this confirmation statement JAMES TORRANCE
Shareholding 56: Name:	553 SERIES A shares held as at the date of this confirmation statement JON EDIRMANASINGHE
Shareholding 57: Name:	32059 SERIES B shares held as at the date of this confirmation statement ROBIN AI SERIES B CO-INVESTMENT SPV LP
Shareholding 58: Name:	139387 SERIES B shares held as at the date of this confirmation statement PLURAL PLATFORM SCSP RAIF - PLURAL PLATFORM FOLLOW-ON 2022
Shareholding 59: Name:	918 SERIES A shares held as at the date of this confirmation statement JEFFREY HAMMERBACHER AS TRUSTEE FOR THE TECHAMMER LIVING TRUST
Shareholding 60: Name:	2212 SERIES A shares held as at the date of this confirmation statement CHARLES SONGHURST
Shareholding 61: Name:	442 SERIES A shares held as at the date of this confirmation statement MATTHEW ROBERT LAYTON
Shareholding 62: Name:	27877 SERIES B shares held as at the date of this confirmation statement AFG PARTNERS I, L.P.
Shareholding 63: Name:	418165 SERIES B shares held as at the date of this confirmation statement DAHLIA INVESTMENTS PTE. LTD.
Shareholding 64: Name:	696 SERIES B shares held as at the date of this confirmation statement PATHOS LIMITED
Shareholding 65: Name:	278 SERIES B shares held as at the date of this confirmation statement JAMBU PALANIAPPAN
Shareholding 66: Name:	111510 SERIES B shares held as at the date of this confirmation statement QUANTUM LIGHT LIMITED PARTNERSHIP, ACTING BY ITS GENERAL PARTNER QUANTUM LIGHT GP LTD

Shareholding 67: **13668 DEFERRED shares held as at the date of this confirmation statement**

Name: **ROBIN AI LIMITED**

Shareholding 68: **11064 SERIES A shares held as at the date of this confirmation statement**

Name: **JAMES TORRANCE**

Shareholding 69: **276 SERIES A shares held as at the date of this confirmation statement**

Name: **SEBASTIAN CAMERON**

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