



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Q-Bot Limited**

Company Number: **07972299**



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

XC479FQP

Company Name: **Q-Bot Limited**

Company Number: **07972299**

Confirmation **23/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36455
Currency:	GBP	Aggregate nominal value:	364.55

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL (ONE VOTE PER SHARE). THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36455
		Total aggregate nominal value:	364.55
		Total aggregate amount unpaid:	0

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:	329 ORDINARY shares held as at the date of this confirmation statement
Name:	A.O. CONSULTING LTD
Shareholding 2:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANDERSON
Shareholding 3:	64 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE APPLEBY
Shareholding 4:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ARMET
Shareholding 5:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	KAMLA ARORA
Shareholding 6:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT ATKINSON
Shareholding 7:	41 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN MARGARET BAGULEY
Shareholding 8:	26 ORDINARY shares held as at the date of this confirmation statement
Name:	SUBODH BAID
Shareholding 9:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BANKS
Shareholding 10:	26 ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN BARNICK
Shareholding 11:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN BAXTER
Shareholding 12:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BEAK
Shareholding 13:	84 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTA BENEDETTI DEL RIO
Shareholding 14:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK JOHN BENTON

Shareholding 15: **91 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY ARTHUR BERRY**

Shareholding 16: **27 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA BLIESNER**

Shareholding 17: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAYLE BOWEN**

Shareholding 18: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE BRAMLEY**

Shareholding 19: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUNE BRAMLEY**

Shareholding 20: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN BRIDGETT**

Shareholding 21: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BRIDGWATER**

Shareholding 22: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BURLISON**

Shareholding 23: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE CHILDS**

Shareholding 24: **2604 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROBIN NICHOLAS CHILDS**

Shareholding 25: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORNELIU CHIRIAC**

Shareholding 26: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS CIESLAK**

Shareholding 27: **115 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICCARDO CINCOTTA**

Shareholding 28: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CLARKE**

Shareholding 29: **73 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ERIC CLARKSON**

Shareholding 30: **7 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN CLARKSON**

Shareholding 31: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH CONNELL**

Shareholding 32: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **COOK CAPITAL ADVISORS**

Shareholding 33: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZAC CORONES**

Shareholding 34: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CROCKETT**

Shareholding 35: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN DARLEY**

Shareholding 36: **217 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVEY**

Shareholding 37: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER DAVIES**

Shareholding 38: **188 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL DE GRAAUW**

Shareholding 39: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFF DEAN**

Shareholding 40: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA DEAN**

Shareholding 41: **168 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARANJIT DHINSA**

Shareholding 42: **102 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR DIDCOCK**

Shareholding 43: **705 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT DIMENT**

Shareholding 44: **67 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DOBSON**

Shareholding 45: **32 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL DONALD**

Shareholding 46: **120 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD DONOUGHUE**

Shareholding 47: **66 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DRUMMOND**

Shareholding 48: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL DUNN**

Shareholding 49: **1595 ORDINARY shares held as at the date of this confirmation statement**
Name: **ECOMACHINES INCUBATOR**

Shareholding 50: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS ELLISON**

Shareholding 51: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUSTIN ERWIN**

Shareholding 52: **105 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON FORREST**

Shareholding 53: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHAUANNING FU**

Shareholding 54: **309 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALFRED GARFIELD**

Shareholding 55: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE GERRARD**

Shareholding 56: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GILL**

Shareholding 57: **128 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GLEN**

Shareholding 58: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN GLEN**

Shareholding 59: **122 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET GOURLAY**

Shareholding 60: **84 ORDINARY shares held as at the date of this confirmation statement**
Name: **THIBAUT GOURNAY**

Shareholding 61: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIAN GUNNER**

Shareholding 62: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HARRISON**

Shareholding 63: **99 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY HAYTER**

Shareholding 64: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HENDERSON**

Shareholding 65: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **DON HOCKING**

Shareholding 66: **59 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY HOFFMAN**

Shareholding 67: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HOFMANN**

Shareholding 68: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HORTON JACOB**

Shareholding 69: **96 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HUGHES**

Shareholding 70: **46 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIAN HUNT**

Shareholding 71: **112 ORDINARY shares held as at the date of this confirmation statement**
Name: **VELIDA JAHIC**

Shareholding 72: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ALLAN JENKINSON**

Shareholding 73: **134 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI JETHA**

Shareholding 74: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JONES**

Shareholding 75: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAURAV KATYAL**

Shareholding 76: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE KELLY**

Shareholding 77: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS KEMP**

Shareholding 78: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEIGH KOGAN**

Shareholding 79: **124 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN LAZAR**

Shareholding 80: **31 ORDINARY shares held as at the date of this confirmation statement**
Name: **FERNAND LENDOYE**

Shareholding 81: **7200 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMASZ BARTLOMIEJ LIPINSKI**

Shareholding 82: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEROME LOIR**

Shareholding 83: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN LONG**

Shareholding 84: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN LUSBY**

Shareholding 85: **128 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MABANE**

Shareholding 86: **38 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL MAGILL**

Shareholding 87: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DEREK MARCHANT**

Shareholding 88: **254 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE MARPLE**

Shareholding 89: **593 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLM MASSEY**

Shareholding 90: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREY MASSY**

Shareholding 91: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MASTER**

Shareholding 92: **64 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL MCTEAR**

Shareholding 93: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDEEP MEHTA**

Shareholding 94: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD METCALF**

Shareholding 95: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENGFEI MI**

Shareholding 96: **4499 ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LIMITED**

Shareholding 97: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MORRIS**

Shareholding 98: **758 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELISSA MURDOCH**

Shareholding 99: **7021 ORDINARY shares held as at the date of this confirmation statement**
Name: **NETSCIENTIFIC PLC**

Shareholding 100: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS NIXON**

Shareholding 101: **272 ORDINARY shares held as at the date of this confirmation statement**
Name: **WALTER OBEXER**

Shareholding 102: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **EWALD OSICKI**

Shareholding 103: **179 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN PABARI**

Shareholding 104: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY PAGE**

Shareholding 105: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNE PARSONS**

Shareholding 106: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAIPRAKASH PATEL**

Shareholding 107: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAKESH PATEL**

Shareholding 108: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA PISONI**

Shareholding 109: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **MITUL POPAT**

Shareholding 110: **88 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTOINE PRADAYROL**

Shareholding 111: **111 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUBYN PROWER**

Shareholding 112: **153 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW PURCELL**

Shareholding 113: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATY MARIA QUINSEY**

Shareholding 114: **77 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJESH RAITHATHA**

Shareholding 115: **89 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODD RAMSEY**

Shareholding 116: **23 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH RICHARDS**

Shareholding 117: **111 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROBERTS**

Shareholding 118: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS ROBINSON**

Shareholding 119: **249 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN ROBINSON**

Shareholding 120: **75 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ROUTLEDGE**

Shareholding 121: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANS RUTHERFORD**

Shareholding 122: **1066 transferred on 2022-12-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAINT-GOBAIN LIMITED**

Shareholding 123: **69 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDMAN VENTURES LTD**

Shareholding 124: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS SAVORY**

Shareholding 125: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAREIKE SCHMIDT**

Shareholding 126: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE SCOTT**

Shareholding 127: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SEARS**

Shareholding 128: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMAS SELVA**

Shareholding 129: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIVIYESH SHAH**

Shareholding 130: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRAN SHAH**

Shareholding 131: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN SPURGEN**

Shareholding 132: **83 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT STEMBRIDGE**

Shareholding 133: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES STRICK**

Shareholding 134: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT TAM**

Shareholding 135: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB TAYLOR**

Shareholding 136: **125 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN TELFORD**

Shareholding 137: **96 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN TRECO**

Shareholding 138: **131 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREEBEARD TRUST**

Shareholding 139: **309 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TURNER**

Shareholding 140: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE UNDERWOOD**

Shareholding 141: **63 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL UNDERWOOD**

Shareholding 142: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN VALENTINE**

Shareholding 143: **71 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNOLD VAN DER VEN**

Shareholding 144: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES VANE-TEMPEST**

Shareholding 145: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WADE**

Shareholding 146: **118 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WALKER**

Shareholding 147: **39 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER WATSON**

Shareholding 148: **17 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 149: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEALTH CLUB NOMINEES LIMITED**

Shareholding 150: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE WELSH**

Shareholding 151: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH WHITE**

Shareholding 152: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY WHITE**

Shareholding 153: **273 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNABY WIENER**

Shareholding 154: **71 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN WILLIAMS**

Shareholding 155: **67 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH WILSON**

Shareholding 156: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC WRIGHT**

Shareholding 157: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WYLDE**

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: Q-BOT LIMITED

COMPANY NUMBER: 07972299

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 05/04/2024