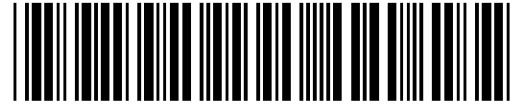




Confirmation Statement

Company Name: **HIVE ROBOTICS LIMITED**

Company Number: **11407825**



X8FOEQ60

Received for filing in Electronic Format on the: **08/10/2019**

Company Name: **HIVE ROBOTICS LIMITED**

Company Number: **11407825**

Confirmation Statement date: **08/10/2019**

Statement date:

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1021539
Currency:	GBP	Aggregate nominal value:	1.149295

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1021539
		Total aggregate nominal value:	1.149295
		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: **894172 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUAN SEBASTIAN TOBON CONDE**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMIN CAN TURAN**

Shareholding 3: **62493 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANDREW THEODORE**

Shareholding 4: **11443 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MICHAEL THEODORE**

Shareholding 5: **2666 ORDINARY shares held as at the date of this confirmation statement**

Name: **HRISTIANA GEORGIEVA**

Shareholding 6: **510 ORDINARY shares held as at the date of this confirmation statement**

Name: **VLADIMIR BASILIO KUSZNIRCZUK**

Shareholding 7: **255 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA HRISTOVA HRISTOVA**

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