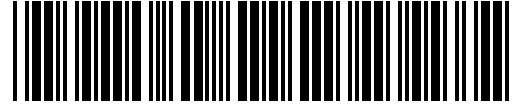




Confirmation Statement

Company Name: **1TK GAMES LTD**

Company Number: **15644990**



Received for filing in Electronic Format on the: **14/04/2025**

XE0GLCCO

Company Name: **1TK GAMES LTD**

Company Number: **15644990**

Confirmation Statement date: **13/04/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	75
Currency:	GBP	Aggregate nominal value:	0.75

Prescribed particulars

THE SHARES SHALL CARRY NO VOTING RIGHTS. THE SHARES HAVE RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	1208
Currency:	GBP	Aggregate nominal value:	12.08

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	SERIES	Number allotted	339
	PRE-SEED	Aggregate nominal value:	3.39
	PREFERRED		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1622
		Total aggregate nominal value:	16.22
		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: **75 DEFERRED shares held as at the date of this confirmation statement**
Name: **DICE ROLL GAMES**

Shareholding 2: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELE ATTISANI**

Shareholding 3: **11 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK BUTTON BROWN**

Shareholding 4: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAAD CHOUDRI**

Shareholding 5: **17 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANILO HOFFMANN**

Shareholding 6: **92 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN SCHUG**

Shareholding 7: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB SMALL**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTEO VALLONE**

Shareholding 9: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICCARDO ZACCONI**

Shareholding 10: **38 SERIES PRE-SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **2100 VENTURES S.P.A.**

Shareholding 11: **77 SERIES PRE-SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **ANGEL'S EYE IV GMBH & CO KG**

Shareholding 12: **11 SERIES PRE-SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **LUCA ASCANI**

Shareholding 13: **96 SERIES PRE-SEED PREFERRED SHARES shares held as at the date of this confirmation statement**

Name: **BOOST CAPITAL PARTNER LP (ACTING BY ITS GENERAL PARTNER,
BOOST CAPITAL PARTNER LIMITED)**

Shareholding 14: **36 SERIES PRE-SEED PREFERRED SHARES shares held as at the date
of this confirmation statement**

Name: **BOOST CAPITAL PARTNERS FUND I LP (ACTING BY ITS GENERAL
PARTNER, BOOST CAPITAL PARTNERS LTD)**

Shareholding 15: **33 SERIES PRE-SEED PREFERRED SHARES shares held as at the date
of this confirmation statement**

Name: **HODLCO GROWTH PTE. LTD**

Shareholding 16: **11 SERIES PRE-SEED PREFERRED SHARES shares held as at the date
of this confirmation statement**

Name: **DAMIEN MABIN**

Shareholding 17: **4 SERIES PRE-SEED PREFERRED SHARES shares held as at the date
of this confirmation statement**

Name: **PHIL MANSELL**

Shareholding 18: **11 SERIES PRE-SEED PREFERRED SHARES shares held as at the date
of this confirmation statement**

Name: **ROBERT MEESE**

Shareholding 19: **11 SERIES PRE-SEED PREFERRED SHARES shares held as at the date
of this confirmation statement**

Name: **KRISTIAN SEGERSTRALE**

Shareholding 20: **11 SERIES PRE-SEED PREFERRED SHARES shares held as at the date
of this confirmation statement**

Name: **TOR CAPITAL LIMITED**

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