



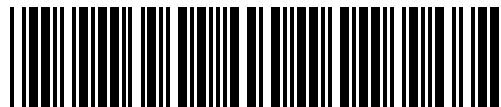
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Secret Group Limited**

Company Number: **05071764**



Received for filing in Electronic Format on the: **18/05/2021**

XA4QVHMR

Company Name: **Secret Group Limited**

Company Number: **05071764**

Confirmation **21/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	48484
	ORDINARY	Aggregate nominal value:	48.484
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - ALONG WITH OTHER NON-PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS; AND IN ACCORDANCE ARTICLE 7. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Class of Shares:	A	Number allotted	181818
	PREFERRED	Aggregate nominal value:	181.818
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - ALONG WITH OTHER PREFERRED AND NON-PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS; AND IN ACCORDANCE ARTICLE 7. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Class of Shares:	B	Number allotted	595930
	PREFERRED	Aggregate nominal value:	595.93
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - ALONG WITH OTHER PREFERRED AND NON-PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS; AND IN ACCORDANCE ARTICLE 7. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Class of Shares:	C	Number allotted	183491
	ORDINARY	Aggregate nominal value:	183.491
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - ALONG WITH OTHER NON-PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS; AND IN ACCORDANCE ARTICLE 7. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Class of Shares:	D	Number allotted	615764
	ORDINARY	Aggregate nominal value:	615.764
Currency:	GBP		

Prescribed particulars

VOTING SHARES. OTHER RIGHTS AS SET OUT IN ARTICLES

Class of Shares:	DEFERRED	Number allotted	306899
Currency:	GBP	Aggregate nominal value:	306.899

Prescribed particulars

NON VOTING. OTHER RIGHTS AS SET OUT IN ARTICLES

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.001
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - NON-VOTING SHARES. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Class of Shares:	F	Number allotted	121799
	ORDINARY	Aggregate nominal value:	121.799
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - ALONG WITH OTHER PREFERRED AND NON-PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS; AND IN ACCORDANCE ARTICLE 7. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Class of Shares:	G	Number allotted	76125
	ORDINARY	Aggregate nominal value:	76.125
Currency:	GBP		

Prescribed particulars

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Class of Shares:	I1	Number allotted	12345
	ORDINARY	Aggregate nominal value:	12.345
Currency:	GBP		

Prescribed particulars

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Class of Shares:	I2	Number allotted	19750
	ORDINARY	Aggregate nominal value:	19.75
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - ALONG WITH OTHER PREFERRED AND NON-PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS; AND IN ACCORDANCE ARTICLE 7. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Class of Shares:	I3	Number allotted	71925
	ORDINARY	Aggregate nominal value:	71.925
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - ALONG WITH OTHER PREFERRED AND NON-PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS; AND IN ACCORDANCE ARTICLE 7. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Class of Shares:	I4	Number allotted	45969
	ORDINARY	Aggregate nominal value:	45.969
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - ALONG WITH OTHER PREFERRED AND NON-PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS; AND IN ACCORDANCE ARTICLE 7. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Class of Shares:	J	Number allotted	161901
	ORDINARY	Aggregate nominal value:	161.901
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - NON-VOTING SHARES. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6

Class of Shares:	K1	Number allotted	206205
	ORDINARY	Aggregate nominal value:	206.205
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - NON-VOTING SHARES. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6

Class of Shares:	K2	Number allotted	4466
	ORDINARY	Aggregate nominal value:	4.466
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - NON-VOTING SHARES. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6

Class of Shares:	K3	Number allotted	15310
	ORDINARY	Aggregate nominal value:	15.31
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - NON-VOTING SHARES. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6

Class of Shares:	L1	Number allotted	230751
	ORDINARY	Aggregate nominal value:	230.751
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - NON-VOTING SHARES. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6

Class of Shares:	L2	Number allotted	38708
	ORDINARY	Aggregate nominal value:	348.372
Currency:	GBP		

Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - NON-VOTING SHARES. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6

Class of Shares:	ORDINARY	Number allotted	100000
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

RANKS PARI PASSU IN ALL RESPECTS WITH OTHER SHARES IN THE CAPITAL OF THE COMPANY SAVE AS PROVIDED BY THE ARTICLES. VOTING - ALONG WITH OTHER PREFERRED AND NON-PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS AND VOTE ON PROPOSED WRITTEN RESOLUTIONS; AND IN ACCORDANCE ARTICLE 7. DIVIDENDS - SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4. ON LIQUIDATION - ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5. ON A SHARE SALE PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 6.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3037641
		Total aggregate nominal value:	3347.305
		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:	24242 A ORDINARY shares held as at the date of this confirmation statement
Name:	FORWARD INTERNET GROUP LIMITED
Shareholding 2:	24242 transferred on 2020-12-22 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEON ADVENTURES LIMITED
Shareholding 3:	24242 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE SOCIAL CAPITAL PARTNERSHIP II, L.P. (FOR ITSELF AND AS A NOMINEE FOR CERTAIN OTHER INDIVIDUALS AND ENTITIES)
Shareholding 4:	90909 A PREFERRED shares held as at the date of this confirmation statement
Name:	FORWARD INTERNET GROUP LIMITED
Shareholding 5:	90909 transferred on 2020-12-22 0 A PREFERRED shares held as at the date of this confirmation statement
Name:	NEON ADVENTURES LIMITED
Shareholding 6:	90909 A PREFERRED shares held as at the date of this confirmation statement
Name:	THE SOCIAL CAPITAL PARTNERSHIP II, L.P. (FOR ITSELF AND AS A NOMINEE FOR CERTAIN OTHER INDIVIDUALS AND ENTITIES)
Shareholding 7:	515988 B PREFERRED shares held as at the date of this confirmation statement
Name:	ACTIVE CAPITAL PARTNERS II LP
Shareholding 8:	79942 B PREFERRED shares held as at the date of this confirmation statement
Name:	FORWARD INTERNET GROUP LIMITED
Shareholding 9:	79942 transferred on 2020-12-22 0 B PREFERRED shares held as at the date of this confirmation statement
Name:	NEON ADVENTURES LIMITED

Shareholding 10:	183491 C ORDINARY shares held as at the date of this confirmation statement
Name:	WASAT LIMITED
Shareholding 11:	482449 D ORDINARY shares held as at the date of this confirmation statement
Name:	ACTIVE CAPITAL PARTNERS II LP
Shareholding 12:	123153 D ORDINARY shares held as at the date of this confirmation statement
Name:	FORWARD INTERNET GROUP LIMITED
Shareholding 13:	10162 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MATHEWS
Shareholding 14:	123153 transferred on 2020-12-22 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	NEON ADVENTURES LIMITED
Shareholding 15:	152716 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL GRAEME ALEXANDER-WALL
Shareholding 16:	72674 DEFERRED shares held as at the date of this confirmation statement
Name:	FORWARD INTERNET GROUP LIMITED
Shareholding 17:	31816 DEFERRED shares held as at the date of this confirmation statement
Name:	DAMIEN MACAULAY
Shareholding 18:	25468 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD MATHEWS
Shareholding 19:	72674 transferred on 2020-12-22 0 DEFERRED shares held as at the date of this confirmation statement
Name:	NEON ADVENTURES LIMITED
Shareholding 20:	24225 DEFERRED shares held as at the date of this confirmation statement
Name:	WASAT LIMITED
Shareholding 21:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	WASAT LIMITED

Shareholding 22: **121799 F ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GRAEME ALEXANDER-WALL**

Shareholding 23: **25375 G ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA JANE BLACKFORD**

Shareholding 24: **15225 G ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY FARRANT**

Shareholding 25: **25375 G ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIEN MACAULAY**

Shareholding 26: **10150 G ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MATHEWS**

Shareholding 27: **4115 I1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA JANE BLACKFORD**

Shareholding 28: **2469 I1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY FARRANT**

Shareholding 29: **4115 I1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIEN MACAULAY**

Shareholding 30: **1646 I1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MATHEWS**

Shareholding 31: **19750 I2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GRAEME ALEXANDER-WALL**

Shareholding 32: **51605 I3 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL DAVID HUTCHINSON**

Shareholding 33: **1648 I3 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MATHEWS**

Shareholding 34:	18672 I3 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SOCIAL CAPITAL PARTNERSHIP II, L.P. (FOR ITSELF AND AS A NOMINEE FOR CERTAIN OTHER INDIVIDUALS AND ENTITIES)
Shareholding 35:	45969 I4 ORDINARY shares held as at the date of this confirmation statement
Name:	WASAT LIMITED
Shareholding 36:	161901 J ORDINARY shares held as at the date of this confirmation statement
Name:	ACTIVE CAPITAL PARTNERS II LP
Shareholding 37:	125505 K1 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTIVE CAPITAL PARTNERS II LP
Shareholding 38:	79423 K1 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DAVID HUTCHINSON
Shareholding 39:	1277 K1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MATHEWS
Shareholding 40:	3190 K2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN MACAULAY
Shareholding 41:	1276 K2 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MATHEWS
Shareholding 42:	15310 K3 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GRAEME ALEXANDER-WALL
Shareholding 43:	230751 L1 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTIVE CAPITAL PARTNERS II LP
Shareholding 44:	28149 L2 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GRAEME ALEXANDER-WALL
Shareholding 45:	5864 L2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN MACAULAY

Shareholding 46: **4695 L2 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MATHEWS**

Shareholding 47: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WASAT 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