

CS01

Confirmation statement

IRIS



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to confirm
changes to the company's
registered office address or
alternative inspection
(SAIL) information.

TUESDAY



A09 07/02/2017 #208
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes

If you need to make any
changes to

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement

1 Company details

Company number 06019413

Company name in full By Design (UK) Limited

→ Filing in this form
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 05/02/2016

① Check when your confirmation
statement is due
To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by
Director^②, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor

② Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised
Under either section 270 or 274 of
the Companies Act 2006

CS01- additional information page

Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

✓ This part must be sent at the same time as your confirmation statement

✗ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1 Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---	---	------------------	---	---

Currency table A

GBP	Ordinary	118803	118.803	
GBP	'A' Ordinary	211239	211.239	
Totals		330042	330.042	0

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
330042	330.042	0

❶ Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

CS01- additional information page
Confirmation statement

B2 Prescribed particulars		Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances, b. particulars of any rights, as respects dividends, to participate in a distribution, c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder A separate table must be used for each class of share Please use a prescribed particulars continuation page if necessary
Class of share	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1	
Class of share	Ordinary	
Prescribed particulars	Please see the AR01 continuation pages.	
Class of share	'A' Ordinary	
Prescribed particulars	Please see the AR01 continuation pages.	
Class of share		
Prescribed particulars		

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information

☒ If completed this Part must be sent at the same time as your confirmation statement

☒ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ¹

How is the list of shareholders enclosed Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

¹ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
About Change Ventures GmbH	'A' Ordinary	498		/ /
Mr Walid Al-Saqqaf	Ordinary	182		/ /
Amadeus III Affiliates Fund LP	'A' Ordinary	556		/ /
Amadeus III LP	'A' Ordinary	17981		/ /
Ms Josephine Rae Cumming Andrews	Ordinary	173		/ /
Rogan Angelini-Hurl	Ordinary	200		/ /
Rogan Angelini-Hurl - continued	'A' Ordinary	141		/ /
Arts Alliance Digital Ventures IV Ltd	'A' Ordinary	1020	996	01 / 09 / 2016
Arts Alliance Digital Ventures IV Ltd - continued			3262	01 / 09 / 2016

CS01- additional information page
Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of each person who, at the end of the confirmation period held at least 5% of the issued shares of any class and who was not shown the last time you gave us this information

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder
information – certain traded
companies (not a DTR5 company)
' continuation page if necessary

[illegible]

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Edward Atkin	'A' Ordinary	3438	1600	01 / 09 / 2016
Mr Edward Atkin - continued			3983	01 / 09 / 2016
Mr Pascal Auberson	Ordinary	68		/ /
Mr Robert Auerbach	'A' Ordinary	400		/ /
Ms Daniele Babusci	Ordinary	268		/ /
Mr Peter Frans Andries Bakker	Ordinary	760		/ /
Mr Brian Baldock	'A' Ordinary	344	160	01 / 09 / 2016
Mr Brian Baldock - continued			486	01 / 09 / 2016
Ms Karen Barke	Ordinary	141		/ /
Ms Pia Benham	Ordinary	680		/ /
BimInvest Ltd	'A' Ordinary	498		/ /
Mr Barry Bridges	Ordinary	105		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ms Joanne Louise Casley	Ordinary	536		/ /
Ms Nisa Chitakasem	Ordinary	322		/ /
Mr Paul Chudleigh	Ordinary	7557		/ /
Mr Paul Chudleigh - continued	'A' Ordinary	2096		/ /
Ms Kimberly Cohen	Ordinary	756		/ /
Mr Jeremy Collier	'A' Ordinary	1699		/ /
Ms Jennifer Cooper	Ordinary	53		/ /
Ms Tamsin Crook	Ordinary	333		/ /
Culgoa Limited	'A' Ordinary	1719	800	01 / 09 / 2016
Culgoa Limited - continued			2213	01 / 09 / 2016
Ben Damshenas	Ordinary	102		/ /
Ms Anna Dawbin	Ordinary	109		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ms Kate de Beer	Ordinary	183		/ /
Mr Doug Dixon	Ordinary	1285		/ /
DLD Ventures GmbH	'A' Ordinary	16534		/ /
Mr Alan Doctor	'A' Ordinary	414	192	01 / 09 / 2016
Mr Alan Doctor - continued			581	01 / 09 / 2016
Dotcom Investment Holdings Inc	Ordinary	68790		/ /
Dotcom Investment Holdings Inc - continued	'A' Ordinary	11665		/ /
Ms Nicky Drake	Ordinary	651		/ /
Mr Peter Dubens	'A' Ordinary	990		/ /
EFG Fund Administration Limited	'A' Ordinary	12908	5100	01 / 09 / 2016
EFG Fund Administration Limited - continued			22248	01 / 09 / 2016
Mr Paul Egan	Ordinary	1439		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
European Founders Fund GmbH & Co	'A' Ordinary	498		/ /
Mr Shane Evans	Ordinary	4570		/ /
Ms Danielle Eveleigh	Ordinary	72		/ /
eVenture Fonds 2 GmbH & Co KG	'A' Ordinary	31294	23534	01 / 09 / 2016
eVenture Fonds 2 GmbH & Co KG - continued			184	01 / 09 / 2016
eVenture Fonds 2 GmbH & Co KG - continued			287	01 / 09 / 2016
eVenture Fonds 2 GmbH & Co KG - continued			718	01 / 09 / 2016
eVenture Fonds 2 GmbH & Co KG - continued			411	01 / 09 / 2016
eVenture Fonds 2 GmbH & Co KG - continued			24766	01 / 09 / 2016
Ms Arpana Gandhi	Ordinary	129		/ /
Suzanne Glowala	Ordinary	120		/ /
Mr James Gloyne	Ordinary	121		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Barry Gold	'A' Ordinary	344	160	01 / 09 / 2016
Mr Barry Gold - continued			486	01 / 09 / 2016
Ms Victoria Harrison	Ordinary	139		/ /
Ms Lisa Helmanis	Ordinary	336		/ /
Mr David Hickson	Ordinary	2000		/ /
Mr Matthew Stephen Hobbs	Ordinary	1056		/ /
Mr Brent Shawzin Hoberman	'A' Ordinary	14129		/ /
ShaoLan Hsueh	'A' Ordinary	3825		/ /
Ms Annabel Charlotte Jack	Ordinary	173		/ /
Ms Eleanor Joslin	Ordinary	98		/ /
Kahuna Investments Ltd	'A' Ordinary	2666		/ /
Ms Wioleta Kawecka	Ordinary	156		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Anthony Michael Krupnik Kay	'A' Ordinary	339		/ /
Ms Helen Kaye	Ordinary	104		/ /
Mr Thomas Kay	'A' Ordinary	339		/ /
Ms Elizabeth Keir	Ordinary	41		/ /
Mr David Kelly	Ordinary	15113		/ /
Ms Annabel Kilner	Ordinary	753		/ /
Ms Win Kwok	Ordinary	553		/ /
Ms Martha Lane Fox	Ordinary	2000		/ /
Ms Martha Lane Fox - continued	'A' Ordinary	984		/ /
Mr Art Leyzerovich	Ordinary	159		/ /
Mr. Nicholas Lisher	Ordinary	235		/ /
Mr Sam Littlewood	Ordinary	705		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ms Eyabo Macauley	Ordinary	41		/ /
Ms Chloe Macintosh	Ordinary	605		/ /
Lee Maytum	'A' Ordinary	1336		/ /
Mr Ian McCaig	'A' Ordinary	299		/ /
Monkey Ventures LLC	'A' Ordinary	22	252	01 / 09 / 2016
Monkey Ventures LLC - continued			224	01 / 09 / 2016
Mr David Myers	'A' Ordinary	344	160	01 / 09 / 2016
Mr David Myers - continued			486	01 / 09 / 2016
Mr Roger Myers	'A' Ordinary	688	320	01 / 09 / 2016
Mr Roger Myers - continued			949	01 / 09 / 2016
Mr Daniel Nash	'A' Ordinary	275	128	01 / 09 / 2016
Mr Daniel Nash - continued			390	01 / 09 / 2016

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Ziv Navoth	Ordinary	220		/ /
Mr James Norwood	Ordinary	68		/ /
Mr Vadim Opeskin	Ordinary	827		/ /
Mr Stuart Padwick	Ordinary	300		/ /
Mr Joe Pak	Ordinary	497		/ /
Ms Bhavna Patel	Ordinary	65		/ /
Mr Pascal Peregrina	Ordinary	681		/ /
Ms Elaine Philpot	Ordinary	61		/ /
PHS General Design Services BV	'A' Ordinary	1751		/ /
Ms Loren Platt	Ordinary	126		/ /
Pritchard International Investments Ltd	'A' Ordinary	709		/ /
Ms Jessica Ramsden	Ordinary	84		/ /

CS01- continuation page

Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mr Stephen Reid	Ordinary	89		/ /
Rissik International Investments Limited	'A' Ordinary	708		/ /
Mr George Robinson	'A' Ordinary	7025		/ /
Rosebay Limited	'A' Ordinary	1918		/ /
George Sakkis	Ordinary	115		/ /
Ms Michelle Saxby	Ordinary	55		/ /
Mr Graeme Seaton	Ordinary	310		/ /
Mr. Sean Shang-Shu Wu	Ordinary	94		/ /
Mr Vadym Sharko	Ordinary	76		/ /
Ms Louise Simas	Ordinary	453		/ /
Mrs Amrit Singh	'A' Ordinary	2666		/ /
Sofinnova Capital VI FCPR	'A' Ordinary	1794	12555	01 / 09 / 2016

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Sofinnova Capital VI FCPR - continued			93094	01 / 09 / 2016
Sofinnova Capital VI FCPR - continued			30957	01 / 09 / 2016
Spring Surprise Limited	'A' Ordinary	2887		/ /
SRPE Fund One LLP	'A' Ordinary	16535		/ /
SRPE Investment Fund One Mini LLP	'A' Ordinary	1996		/ /
Mr Ian Sutherland	Ordinary	392		/ /
The Oliver O.Ward Revocable Trust	'A' Ordinary	455	143	01 / 09 / 2016
The Oliver O Ward Revocable Trust - continued			2138	01 / 09 / 2016
The PAT Pension Scheme	'A' Ordinary	1166		/ /
Trustees of Emily & Amelia Trust Ld Roth	'A' Ordinary	88	920	01 / 09 / 2016
Trustees of Emily & Amelia Trust Ld Roth - continued			949	01 / 09 / 2016
Trustees of KC Atkins A&M Settlement	'A' Ordinary	1719	800	01 / 09 / 2016

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Trustees of KC Atkins A&M Settlement - continued			2213	01 / 09 / 2016
Ms Claire Tsang	Ordinary	97		/ /
T'stees of Alliance Trust PPP - V Segal	'A' Ordinary	1344		/ /
Mrs Iryna Tsulaia	Ordinary	76		/ /
Unicorn Investments Ltd	'A' Ordinary	4732		/ /
Permjot Valia	'A' Ordinary	498		/ /
Germano Valle	'A' Ordinary	2039	949	01 / 09 / 2016
Germano Valle - continued			4037	01 / 09 / 2016
Scobie Ward	'A' Ordinary	2945	12129	01 / 09 / 2016
Mr Darrell Wilkins	Ordinary	68		/ /
Ms Chloe Williams	Ordinary	9		/ /
Mr Marc Worth	'A' Ordinary	5621		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mrs Rebecca Wright	Ordinary	68		/ /
YOO Holdings Limited	'A' Ordinary	22272		/ /
YorkProp Ltd	'A' Ordinary	88	920	01 / 09 / 2016
YorkProp Ltd - continued			949	01 / 09 / 2016
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- additional information page

Confirmation statement

Part 5

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP)

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

<p>If the company's PSC register contains one of the following statements during the confirmation period, please tick</p> <p>If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5</p>	<p>If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5</p> <p>If the statements appear more than once in the company's PSC register, use a continuation page</p>
<p>Statement</p>	<p>Date (if applicable) that this ceased to be true during the period</p>
<p><input checked="" type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company</p>	<p>06 04 2016</p>
<p><input type="checkbox"/> The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company</p>	<p> m y y y y</p>
<p>If the statements appear more than once in the company's PSC register, use a continuation page</p>	

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse