



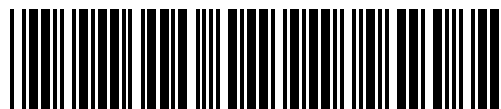
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mixcloud Ltd**

Company Number: **06710137**



Received for filing in Electronic Format on the: **30/09/2021**

XAE48ML5

Company Name: **Mixcloud Ltd**

Company Number: **06710137**

Confirmation **29/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9366595
	ORDINARY	Aggregate nominal value:	936.6595
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A1	Number allotted	5153751
	PREFERRED	Aggregate nominal value:	515.3751
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF A PRIORITY AMOUNT EQUAL TO THE A1 PREFERENCE AMOUNT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	713997
	ORDINARY	Aggregate nominal value:	71.3997
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	679930
Currency:	GBP	Aggregate nominal value:	67.993

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF A TOTAL OF £1 FOR THE ENTIRE CLASS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

15914273

Total aggregate nominal value:

1591.4273

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:	2205256 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SINCLAIR CLAYTON
Shareholding 2:	378949 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM COOKE
Shareholding 3:	2823183 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS PEREZ KRAUSE
Shareholding 4:	401037 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW RAWSON
Shareholding 5:	2460197 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIKHIL ANIL SHAH
Shareholding 6:	1097973 A ORDINARY shares held as at the date of this confirmation statement
Name:	WNDRCO HOLDINGS, LLC
Shareholding 7:	5153751 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	WNDRCO HOLDINGS, LLC
Shareholding 8:	201741 B ORDINARY shares held as at the date of this confirmation statement
Name:	90 NASSAU LEGACY HOLDINGS LLC
Shareholding 9:	117975 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAM COOKE
Shareholding 10:	4372 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOE DANVERS-MCCABE
Shareholding 11:	12787 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE DAVARIS

Shareholding 12:	1500 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA DAVIES
Shareholding 13:	57640 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DORAZIO
Shareholding 14:	6041 B ORDINARY shares held as at the date of this confirmation statement
Name:	DERRICK GEE
Shareholding 15:	12307 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY GILBERTSON
Shareholding 16:	2363 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIETTA HUTCHON
Shareholding 17:	1238 B ORDINARY shares held as at the date of this confirmation statement
Name:	OMAR ISMAIL
Shareholding 18:	5432 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREEA MAGDALINA
Shareholding 19:	30722 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRED MCINTYRE
Shareholding 20:	38714 B ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN MOGA
Shareholding 21:	45518 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MORGAN
Shareholding 22:	43462 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM PARKER
Shareholding 23:	20480 B ORDINARY shares held as at the date of this confirmation statement
Name:	YAVOR PUNCHEV

Shareholding 24:	43950 B ORDINARY shares held as at the date of this confirmation statement
Name:	THEODORE SPEARS
Shareholding 25:	6825 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SWAN
Shareholding 26:	28820 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF TOIG
Shareholding 27:	22408 B ORDINARY shares held as at the date of this confirmation statement
Name:	WNDRCO HOLDINGS, LLC
Shareholding 28:	3250 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUNYUAN XUE
Shareholding 29:	6452 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ZHOU
Shareholding 30:	406575 DEFERRED shares held as at the date of this confirmation statement
Name:	SAM COOKE
Shareholding 31:	273355 DEFERRED shares held as at the date of this confirmation statement
Name:	NIKHIL ANIL SHAH

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