



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CARWOW LTD**

Company Number: **07103079**



Received for filing in Electronic Format on the: **20/12/2022**

XBJ934IZ

Company Name: **CARWOW LTD**

Company Number: **07103079**

Confirmation **06/12/2022**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>16940310</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>169.4031</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF, FOLLOWING THE PRIORITY PAYMENTS TO THE PREFERENCE SHARES, EITHER (I) AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE FOR THEIR ORDINARY SHARES AND THEN AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS; OR (II) AN AMOUNT EQUAL TO THE BALANCE OF ANY SURPLUS, SUCH PAYMENT TO BE SHARED IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY; OR (III) AN AMOUNT EQUAL TO THE PRIORITY AMOUNT IN RESPECT OF HIS ORDINARY SHARES WITH THE BALANCE OF ANY SURPLUS DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES IN RESPECT OF WHICH THE LOWEST PRIORITY AMOUNT IS PAYABLE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |               |                          |                 |
|-------------------------|---------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>A</b>      | Number allotted          | <b>4230637</b>  |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>42.30637</b> |

Currency: **GBP**

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION**

|                         |               |                          |                |
|-------------------------|---------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>      | Number allotted          | <b>6818990</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>68.1899</b> |

Currency: **GBP**

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION**

|                         |               |                          |                |
|-------------------------|---------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>C</b>      | Number allotted          | <b>9255750</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>92.5575</b> |

Currency: **GBP**

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION**

|                         |               |                          |                 |
|-------------------------|---------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>D1</b>     | Number allotted          | <b>8867828</b>  |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>88.67828</b> |
| Currency:               | <b>GBP</b>    |                          |                 |

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION**

|                         |               |                          |                 |
|-------------------------|---------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>D2</b>     | Number allotted          | <b>2719355</b>  |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>27.19355</b> |
| Currency:               | <b>GBP</b>    |                          |                 |

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION**

|                         |               |                          |                 |
|-------------------------|---------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>D3</b>     | Number allotted          | <b>5262071</b>  |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>52.62071</b> |
| Currency:               | <b>GBP</b>    |                          |                 |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE PRIORITY PAYMENTS OF AN AMOUNT PER D1 SHARE / D3 SHARE HELD BY IT EQUAL TO THE SUBSCRIPTION PRICE FOR EACH SUCH D1 SHARE / D3 SHARE (AS APPLICABLE) PLUS ANY ARREARS OR ACCRUALS OF DIVIDENDS (IF ANY) ON THE D1 SHARES / D3 SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>D4</b>         | Number allotted          | <b>7461000</b> |
|                         | <b>PREFERENCE</b> | Aggregate nominal value: | <b>74.61</b>   |
| Currency:               | <b>GBP</b>        |                          |                |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF THE PRIORITY PAYMENTS OF AN AMOUNT PER D4 SHARE HELD BY IT EQUAL TO THE SUBSCRIPTION PRICE FOR EACH SUCH D4 SHARE (AS APPLICABLE) PLUS ANY ARREARS OR ACCRUALS OF DIVIDENDS (IF ANY).**

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## **Statement of Capital (Totals)**

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Currency: **GBP**

Total number of shares: **61555941**

Total aggregate nominal value: **615.55941**

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: **6937500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HIND**

Shareholding 2: **2250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA MARGOLIS**

Shareholding 3: **1465110 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SANTORO**

Shareholding 4: **529434 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIEN LANE**

Shareholding 5: **592650 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MURDOCH**

Shareholding 6: **370440 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN LLOYD**

Shareholding 7: **15740 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS MONRO**

Shareholding 8: **107280 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDRICK LARDIEG**

Shareholding 9: **405338 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER CHESTERMAN**

Shareholding 10: **308032 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ARMITAGE**

Shareholding 11: **327672 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MACKAY**

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| Shareholding 12: | <b>214680 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DUNCAN GREENLAND</b>   |
| Shareholding 13: | <b>239726 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHARLES STJOHN</b>   |
| Shareholding 14: | <b>400131 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT CLARKE</b>  |
| Shareholding 15: | <b>2238130 A SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BALDERTON CAPITAL V L.P</b>  |
| Shareholding 16: | <b>873447 A SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SAMOS INVESTMENTS (JERSEY) LP</b>  |
| Shareholding 17: | <b>4076570 B SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BALDERTON CAPITAL V L.P</b>  |
| Shareholding 18: | <b>1119060 A SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EPISODE (GP) LTD</b>   |
| Shareholding 19: | <b>963550 B SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SAMOS INVESTMENTS (JERSEY) LP</b>  |
| Shareholding 20: | <b>20924 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MATTHEW LEWIS</b>  |
| Shareholding 21: | <b>1778870 B SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EPISODE (GP) LTD</b>   |
| Shareholding 22: | <b>1942280 C SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BALDERTON CAPITAL V L.P</b>  |
| Shareholding 23: | <b>61130 transferred on 2022-09-22</b>  |
|                  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>MARK ARMITAGE</b>  |
| Shareholding 24: | <b>963690 C SHARES shares held as at the date of this confirmation statement</b>  |

Name: **EPISODE (GP) LTD**

Shareholding 25: **373520 C SHARES shares held as at the date of this confirmation statement**  
Name: **SAMOS INVESTMENTS (JERSEY) LP**

Shareholding 26: **484101 C SHARES shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON INVESTORS 2014 LP**

Shareholding 27: **5492159 C SHARES shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON IV LP**

Shareholding 28: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIEGO CEVASCO**

Shareholding 29: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZACHARY NORMAN**

Shareholding 30: **65303 D1 SHARES shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON INVESTORS 2014 L.P.**

Shareholding 31: **740863 D1 SHARES shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON IV L.P.**

Shareholding 32: **2719355 D2 SHARES shares held as at the date of this confirmation statement**  
Name: **SHOWROOM S.A.R.L**

Shareholding 33: **1113277 D1 SHARES shares held as at the date of this confirmation statement**  
Name: **BALDERTON CAPITAL V L.P**

Shareholding 34: **6948385 D1 SHARES shares held as at the date of this confirmation statement**  
Name: **SHOWROOM S.A.R.L**

Shareholding 35: **1750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE CORPS**

Shareholding 36: **213 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAYDIE WOOD**

|                  |  |
|------------------|--|
| Shareholding 37: | <b>792 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANNIE JACKSON</b>   |
| Shareholding 38: | <b>1688 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JESSICA LASCAR</b>  |
| Shareholding 39: | <b>844 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KAVYA GUPTA</b>   |
| Shareholding 40: | <b>2438 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NICK WARREN</b>   |
| Shareholding 41: | <b>167 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BENJAMIN EVANS</b>  |
| Shareholding 42: | <b>583 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CATHERINE RAINE</b>   |
| Shareholding 43: | <b>2750 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SARAH BOURKE</b>  |
| Shareholding 44: | <b>102 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALAN BURGESS</b>  |
| Shareholding 45: | <b>667 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SEBASTIAN MARGOLIS</b>  |
| Shareholding 46: | <b>938 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEFAN ENGELS</b>   |
| Shareholding 47: | <b>4167 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SAMANTHA PERRY</b>  |
| Shareholding 48: | <b>250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CRAIG CHARLES ABDILLA</b>   |
| Shareholding 49: | <b>6875 ORDINARY shares held as at the date of this confirmation statement</b> |



Name: **PERICLES THEODOROU**

Shareholding 50: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY RODIE**

Shareholding 51: **8750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN GALLARD**

Shareholding 52: **667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL VOUSDEN**

Shareholding 53: **1635 ORDINARY shares held as at the date of this confirmation statement**

Name: **RISHI SHARMA**

Shareholding 54: **542 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CREED**

Shareholding 55: **8396 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM RUAUX**

Shareholding 56: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIE TRAIL**

Shareholding 57: **375 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEMENTE IRACI**

Shareholding 58: **4844 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ABRAHAMS**

Shareholding 59: **122 ORDINARY shares held as at the date of this confirmation statement**

Name: **FARHANA HAQUE**

Shareholding 60: **833 ORDINARY shares held as at the date of this confirmation statement**

Name: **MUYIWA OLU-OGUNLEYE**

Shareholding 61: **4708 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN HILTON**

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| Shareholding 62: | <b>30975 D3 SHARES shares held as at the date of this confirmation statement</b>                                    |
| Name:            | <b>ROBERT WARDHANA</b>  |
| Shareholding 63: | <b>30975 D3 SHARES shares held as at the date of this confirmation statement</b>                                    |
| Name:            | <b>RASMUS ANDERSSEN</b>   |
| Shareholding 64: | <b>30975 D3 SHARES shares held as at the date of this confirmation statement</b>                                    |
| Name:            | <b>STEFFEN VERBIST</b>  |
| Shareholding 65: | <b>30975 D3 SHARES shares held as at the date of this confirmation statement</b>                                    |
| Name:            | <b>CELAL OZDEMIR</b>  |
| Shareholding 66: | <b>30976 D3 SHARES shares held as at the date of this confirmation statement</b>                                    |
| Name:            | <b>KI CAPITAL GMBH</b>  |
| Shareholding 67: | <b>100000 D3 SHARES shares held as at the date of this confirmation statement</b>                                   |
| Name:            | <b>DIGITAL INVEST GMBH</b>  |
| Shareholding 68: | <b>150000 D3 SHARES shares held as at the date of this confirmation statement</b>                                   |
| Name:            | <b>VFBG VERWALTUNGSGESELLSCHAFT FÜR BETEILIGUNGSHANDEL GMBH</b>   |
| Shareholding 69: | <b>56065 D3 SHARES shares held as at the date of this confirmation statement</b>                                    |
| Name:            | <b>AUTO LEVY GMBH &amp; CO KG</b>   |
| Shareholding 70: | <b>30975 D3 SHARES shares held as at the date of this confirmation statement</b>                                    |
| Name:            | <b>PAUL MOORE</b>   |
| Shareholding 71: | <b>92925 transferred on 2022-03-16</b>  |
| Name:            | <b>0 D3 SHARES shares held as at the date of this confirmation statement</b><br><b>AUTO HAUS BRUNO WIDMANN GMBH</b> |
| Shareholding 72: | <b>30975 D3 SHARES shares held as at the date of this confirmation statement</b>                                    |
| Name:            | <b>RUSS JESINGER VERTRIEBS GMBH &amp; CO</b>  |
| Shareholding 73: | <b>16250 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>AKASH BHALLA</b>   |

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| Shareholding 74: | <b>458 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ALEX BREES</b>  |
| Shareholding 75: | <b>225000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW HOOKS</b>  |
| Shareholding 76: | <b>156 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ANTONIO DE LIMA</b>   |
| Shareholding 77: | <b>531 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>BRYONY SNELLING</b>   |
| Shareholding 78: | <b>2125 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CAI DAVIES</b>  |
| Shareholding 79: | <b>952592 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CROWDCUBE NOMINEES LIMITED</b>  |
| Shareholding 80: | <b>3645 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DESPINA DOKOUPILOVA</b>   |
| Shareholding 81: | <b>9375 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>FEDERICO TOSCANO</b>  |
| Shareholding 82: | <b>291 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>GABRIEL ANTONIE</b>   |
| Shareholding 83: | <b>365 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>GEORGE PARKER</b>   |
| Shareholding 84: | <b>145 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>GEORGIOS-ACHILLEAS STACHTIARIS</b>  |
| Shareholding 85: | <b>312 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>IGNACIO GOMEZ-ESCALONILLA GUIJARRO</b>  |
| Shareholding 86: | <b>5437 ORDINARY shares held as at the date of this confirmation statement</b>   |

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| Name:            | <b>ISAAC SEYMOUR</b>  |
| Shareholding 87: | <b>2583 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAGTAR ATWAL</b>   |
| Shareholding 88: | <b>316 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAMES YOUNG</b>  |
| Shareholding 89: | <b>541 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JASON WONG</b>   |
| Shareholding 90: | <b>864 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JESSICA AUSTIN</b>   |
| Shareholding 91: | <b>1666 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JONATHAN DAVIES</b>  |
| Shareholding 92: | <b>375 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARCEL MORGAN</b>  |
| Shareholding 93: | <b>20625 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL WAGG</b>   |
| Shareholding 94: | <b>468 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PARMINDER BANSIL</b>   |
| Shareholding 95: | <b>3750 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICO RAUCH</b>   |
| Shareholding 96: | <b>416 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SOUVIK DAS</b>   |
| Shareholding 97: | <b>1666 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHAN CLAVEL</b>   |
| Shareholding 98: | <b>7291 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN LLOYD</b>  |

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| Shareholding 99:  | <b>68661 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>STEPHEN MORANA</b>  |
| Shareholding 100: | <b>333 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>THOMAS LIVESEY</b>  |
| Shareholding 101: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>TRACY WOODS</b>   |
| Shareholding 102: | <b>3125 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>VANESSA LENSSEN</b>   |
| Shareholding 103: | <b>812 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>VIPIN SHARMA</b>  |
| Shareholding 104: | <b>32619 D3 SHARES shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ACCEL LONDON INVESTORS 2014 L.P</b>   |
| Shareholding 105: | <b>370057 D3 SHARES shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ACCEL LONDON IV L.P</b>   |
| Shareholding 106: | <b>278776 D3 SHARES shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>BALDERTON CAPITAL V L.P</b>   |
| Shareholding 107: | <b>3097502 D3 SHARES shares held as at the date of this confirmation statement</b> |
| Name:             | <b>LEONIE PV DVB GMBH</b>  |
| Shareholding 108: | <b>867301 D3 SHARES shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SHOWROOM S.A.R.L.</b>   |
| Shareholding 109: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>MICHAEL JONES</b>   |
| Shareholding 110: | <b>338 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>CRESCENZO D'ALTERIO</b>   |
| Shareholding 111: | <b>343 ORDINARY shares held as at the date of this confirmation statement</b>      |

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|-------------------|---|
| Name:             | <b>MIRIAM GRANT</b>   |
| Shareholding 112: | <b>216 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>BERNICE BAILEY</b>   |
| Shareholding 113: | <b>1718 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RUSSELL CAMPBELL</b>   |
| Shareholding 114: | <b>568 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ROBERT MCEWAN</b>  |
| Shareholding 115: | <b>6197 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>TIM HESSE</b>  |
| Shareholding 116: | <b>791 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARTIN BOYD</b>  |
| Shareholding 117: | <b>578 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ALEXANDER CARLEY</b>   |
| Shareholding 118: | <b>1041 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SONYA GIERADA</b>  |
| Shareholding 119: | <b>53 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>OLIVIA KELLAR</b>  |
| Shareholding 120: | <b>609 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PHILIP BENSLEY</b>   |
| Shareholding 121: | <b>121 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>STUART MORRISON</b>  |
| Shareholding 122: | <b>32508 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PHIL LLOYD</b>   |
| Shareholding 123: | <b>182 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ULKAR NUSRATLI</b>   |

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| Shareholding 124: | <b>729 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ROBERTO LA GRECA</b>  |
| Shareholding 125: | <b>15895 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ALEX ROSE</b>   |
| Shareholding 126: | <b>632 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>BENJAMIN HUNT</b>   |
| Shareholding 127: | <b>156250 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DANIEL VOGEL</b>  |
| Shareholding 128: | <b>7709 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>HASAN NERGIZ</b>  |
| Shareholding 129: | <b>3125 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>THOMAS FUCHS</b>  |
| Shareholding 130: | <b>270 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>CHARLES BUTLER</b>  |
| Shareholding 131: | <b>282 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>CHARLOTTE DORNEY</b>  |
| Shareholding 132: | <b>313 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>CHIDI EGWUONWU</b>  |
| Shareholding 133: | <b>169 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>FIONA DUFFY</b>   |
| Shareholding 134: | <b>132 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>JACK STANLEY</b>  |
| Shareholding 135: | <b>1469 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JOE HEDGES</b>  |
| Shareholding 136: | <b>1146 ORDINARY shares held as at the date of this confirmation statement</b>   |

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| Name:                      | <b>MATTHEW MARDLE</b>  |
| Shareholding 137:<br>Name: | <b>79 ORDINARY shares held as at the date of this confirmation statement<br/>MATTHEW MILLS</b>     |
| Shareholding 138:<br>Name: | <b>917 ORDINARY shares held as at the date of this confirmation statement<br/>MIHAI IONESCU</b>    |
| Shareholding 139:<br>Name: | <b>625 ORDINARY shares held as at the date of this confirmation statement<br/>NATALIE COOK</b>     |
| Shareholding 140:<br>Name: | <b>141 ORDINARY shares held as at the date of this confirmation statement<br/>NEIL TYTHERLEIGH</b> |
| Shareholding 141:<br>Name: | <b>313 ORDINARY shares held as at the date of this confirmation statement<br/>RAQUEL ROMANO</b>    |
| Shareholding 142:<br>Name: | <b>3917 ORDINARY shares held as at the date of this confirmation statement<br/>SWANTJE MAAS</b>    |
| Shareholding 143:<br>Name: | <b>579 ORDINARY shares held as at the date of this confirmation statement<br/>LAURA BAMBER</b>     |
| Shareholding 144:<br>Name: | <b>1000 ORDINARY shares held as at the date of this confirmation statement<br/>SARA KHEIR</b>      |
| Shareholding 145:<br>Name: | <b>124 ORDINARY shares held as at the date of this confirmation statement<br/>ANDY SMITH</b>       |
| Shareholding 146:<br>Name: | <b>438 ORDINARY shares held as at the date of this confirmation statement<br/>DMITRY NON</b>       |
| Shareholding 147:<br>Name: | <b>190 ORDINARY shares held as at the date of this confirmation statement<br/>IAN MOROZ</b>        |
| Shareholding 148:<br>Name: | <b>132 ORDINARY shares held as at the date of this confirmation statement<br/>JIADA BERNADI</b>    |



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| Shareholding 149: | <b>121 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>MICHAEL COLE</b>  |
| Shareholding 150: | <b>1241 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>TAYLOR BOWLEY</b>   |
| Shareholding 151: | <b>1875 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ANDREW FOX</b>  |
| Shareholding 152: | <b>4333 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ROBERT DAWSON-GOODEY</b>  |
| Shareholding 153: | <b>1262 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARVIN WITTER</b>   |
| Shareholding 154: | <b>131 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ADNANA TUDOSE</b>   |
| Shareholding 155: | <b>40625 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ATHENA HUBBLE</b>   |
| Shareholding 156: | <b>141495 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JOHN MIELE</b>  |
| Shareholding 157: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>LEANNE CLAYDEN</b>  |
| Shareholding 158: | <b>468 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>MIHIR SHAH</b>  |
| Shareholding 159: | <b>1812 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>STEFAN TOMICIC</b>  |
| Shareholding 160: | <b>191 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>KONRAD KIRCHBIHLER</b>  |
| Shareholding 161: | <b>218 ORDINARY shares held as at the date of this confirmation statement</b>    |

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| Name:             | <b>CAROLINE SHOR</b>   |
| Shareholding 162: | <b>104 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>HANNA AMOR</b>  |
| Shareholding 163: | <b>67291 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>FEDERICO REBORA</b>   |
| Shareholding 164: | <b>429 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>FELIX GARDNER</b>   |
| Shareholding 165: | <b>437 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>RORY WHITE</b>  |
| Shareholding 166: | <b>1750 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>DEON TAN</b>  |
| Shareholding 167: | <b>112 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>MARCOLINO NAFAFE</b>  |
| Shareholding 168: | <b>562 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ISIL SATICI</b>   |
| Shareholding 169: | <b>1875 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>NICK BRUNTON</b>  |
| Shareholding 170: | <b>833 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>CHRISTIAN GREGG</b>   |
| Shareholding 171: | <b>98 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>KAI PEARSON</b>   |
| Shareholding 172: | <b>2708 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>DANIELLE GAUCI</b>  |
| Shareholding 173: | <b>162664 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SEBASTIEN DUVAL</b>   |

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| Shareholding 174: | <b>56308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ADAM FREDERICK KING</b>  |
| Shareholding 175: | <b>56308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MICHAEL ANTHONY BARNETT</b>  |
| Shareholding 176: | <b>42056 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DAVID FORD</b>   |
| Shareholding 177: | <b>42056 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>TIM FORD</b>   |
| Shareholding 178: | <b>92056 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>CHRIS THOMAS</b>   |
| Shareholding 179: | <b>44720 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SUSAN THOMAS</b>   |
| Shareholding 180: | <b>21122 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DONALD MCQUEEN</b>   |
| Shareholding 181: | <b>625 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>FEDERICO REBORA</b>  |
| Shareholding 182: | <b>63 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>HOMERO MICHELENA</b>   |
| Shareholding 183: | <b>813 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARIO ESTEBARANZ</b>   |
| Shareholding 184: | <b>281 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARK PARKIN</b>  |
| Shareholding 185: | <b>3750 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SAM OLIVER</b>   |
| Shareholding 186: | <b>1406 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SIMON WARD-JONES</b>   |

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| Shareholding 187: | <b>250 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ALBERTO UDDIN</b>  |
| Shareholding 188: | <b>87 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>CHARLIE HOLDEN</b>   |
| Shareholding 189: | <b>312 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PETER ALLCOCK</b>  |
| Shareholding 190: | <b>1092 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>IOANNIS NIANIOS</b>  |
| Shareholding 191: | <b>137 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MICHAEL OATES</b>  |
| Shareholding 192: | <b>72 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ROBERT BARLECAJ</b>  |
| Shareholding 193: | <b>566 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>FLORIAN KRAFT</b>  |
| Shareholding 194: | <b>1208 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PATRICK RICHTER</b>  |
| Shareholding 195: | <b>150 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JOHANN WEIGL</b>   |
| Shareholding 196: | <b>1250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GAVIN KEMP</b>   |
| Shareholding 197: | <b>243 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SCOTT THAXTON</b>  |
| Shareholding 198: | <b>59583 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ROEY RAFAEL</b>  |
| Shareholding 199: | <b>3879 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CHARLOTTE STEPHENSON</b>   |

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| Shareholding 200: | <b>52567 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>BORJA BADIOLA RAMOS</b>  |
| Shareholding 201: | <b>125 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SIMON DAVIS</b>  |
| Shareholding 202: | <b>2916 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MICHAEL HORROCKS</b>   |
| Shareholding 203: | <b>406 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ANNA BULAVINA</b>  |
| Shareholding 204: | <b>63593 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>KEN FASSONE</b>  |
| Shareholding 205: | <b>468 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>DAVID RILEY</b>  |
| Shareholding 206: | <b>2843 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HARRY WARNE</b>  |
| Shareholding 207: | <b>875 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JAKE GEEAR</b>   |
| Shareholding 208: | <b>20468 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ANSON KELLY</b>  |
| Shareholding 209: | <b>183 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CHARLENE GALLOWAY</b>  |
| Shareholding 210: | <b>406 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PATRICK WHITTALL</b>   |
| Shareholding 211: | <b>6041 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>EMILIANO MANCUSO</b>   |
| Shareholding 212: | <b>145 ORDINARY shares held as at the date of this confirmation statement</b>   |

Name: **CATHERINE HUGHES**

Shareholding 213: **61130 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **THE MARK ARMITAGE WILL TRUST**

Shareholding 214: **92925 D3 SHARES shares held as at the date of this confirmation statement**  
 Name: **B. WIDMANN BETEILIGUNGEN GMBH & CO KG**

Shareholding 215: **1762425 D4 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **SHOWROOM S.A.R.L.**

Shareholding 216: **79395 D4 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **ACCEL LONDON IV L.P.**

Shareholding 217: **6998 D4 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **ACCEL LONDON INVESTORS 2014 L.P.**

Shareholding 218: **86393 D4 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **BALDERTON CAPITAL V L.P**

Shareholding 219: **199742 D4 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **HERCULES CAPITAL, INC.**

Shareholding 220: **35248 D4 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **HERCULES PRIVATE GLOBAL VENTURE GROWTH FUND I L.P.**

Shareholding 221: **822465 D4 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **WHIST SUBHOLDINGS LTD**

Shareholding 222: **469980 D4 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **4VENTURES LTD**

Shareholding 223: **587475 D4 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **ITV ADVENTURES LTD**

Shareholding 224: **1644930 D4 PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **VOLVO CAR TECHNOLOGY FUND AB**

Shareholding 225: **121019 D4 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **EPISODE 1 CARWOW SERIES D4 SPV LLP**

Shareholding 226: **1174950 D4 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GLY NEW MOBILITY 1 L.P**

Shareholding 227: **469980 D4 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SIME SINGAPORE LTD**

## **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