



Companies House

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

## Confirmation Statement

Company Name: **Antler Limited**

Company Number: **07111190**



Received for filing in Electronic Format on the: **20/06/2019**

X8816I7F

Company Name: **Antler Limited**

Company Number: **07111190**

Confirmation **22/12/2018**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>117882</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>23576.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A1 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ENTITLE THE HOLDERS THEREOF TO ONE VOTE PER SHARE AT A GENERAL MEETING OF THE COMPANY SUBJECT TO THE EXCEPTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE A1 ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO FULL CAPITAL DISTRIBUTION RIGHTS SUBJECT TO THE ORDER OF PRIORITY FOR REPAYMENT OF THE SUBSCRIPTION PRICE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE A1 ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE. THE A1 ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>82118</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16423.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A2 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS ON THE HOLDERS THEREOF. THE A2 ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO FULL CAPITAL DISTRIBUTION RIGHTS SUBJECT TO THE ORDER OF PRIORITY FOR REPAYMENT OF THE SUBSCRIPTION PRICE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE A2 ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE. THE A2 ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>578741481</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>578.741481</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE B1 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS ON THE HOLDERS THEREOF. ON A CAPITAL DISTRIBUTION, THE B1 ORDINARY SHARES ONLY ENTITLE THE HOLDERS THEREOF TO A PRO RATA SHARE OF THE SUM OF £50,000 IN AGGREGATE (DIVIDED BETWEEN THE HOLDERS OF THE B1 ORDINARY AND B2 ORDINARY SHARES) SUBJECT TO THE CONDITIONS AND THE ORDER OF PRIORITY FOR REPAYMENT OF OTHER SHARE CLASSES SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE B1 ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE AND ON CONDITION THAT, TOGETHER WITH THE B2 ORDINARY SHARES, THEY DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE A DIVIDEND IN EXCESS OF £10,000 IN AGGREGATE. THE B1 ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B2	Number allotted	80380760
	ORDINARY	Aggregate nominal value:	80.38076
Currency:	GBP		

Prescribed particulars

THE B2 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS ON THE HOLDERS THEREOF. ON A CAPITAL DISTRIBUTION, THE B2 ORDINARY SHARES ONLY ENTITLE THE HOLDERS THEREOF TO A PRO RATA SHARE OF THE SUM OF £50,000 IN AGGREGATE (DIVIDED BETWEEN THE HOLDERS OF THE B1 ORDINARY AND B2 ORDINARY SHARES) SUBJECT TO THE CONDITIONS AND THE ORDER OF PRIORITY FOR REPAYMENT OF OTHER SHARE CLASSES SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE B2 ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE AND ON CONDITION THAT, TOGETHER WITH THE B1 ORDINARY SHARES, THEY DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE A DIVIDEND IN EXCESS OF £10,000 IN AGGREGATE. THE B2 ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	49553
	ORDINARY	Aggregate nominal value:	4955.3
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ENTITLE THE HOLDERS THEREOF TO ONE VOTE PER SHARE AT A GENERAL MEETING OF THE COMPANY SUBJECT TO THE CAP SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE C ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO FULL CAPITAL DISTRIBUTION RIGHTS SUBJECT TO THE ORDER OF PRIORITY FOR REPAYMENT OF THE SUBSCRIPTION PRICE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE C ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE. THE C ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>3334</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.334</b>

Currency: **GBP**

Prescribed particulars

THE C1 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS ON THE HOLDERS THEREOF. THE C1 ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO FULL CAPITAL DISTRIBUTION RIGHTS SUBJECT TO THE ORDER OF PRIORITY FOR REPAYMENT OF THE SUBSCRIPTION PRICE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE C1 ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE. THE C1 ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>6452</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4516.4</b>

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ENTITLE THE HOLDERS THEREOF TO 1.75 VOTES PER SHARE AT A GENERAL MEETING OF THE COMPANY. THE D ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO FULL CAPITAL DISTRIBUTION RIGHTS SUBJECT TO THE ORDER OF PRIORITY FOR REPAYMENT OF THE SUBSCRIPTION PRICE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE D ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT

THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE. THE D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>3334</b>
	<b>C</b>	Aggregate nominal value:	<b>330.066</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE DEFERRED C SHARES DO NOT CONFER ANY VOTING, DIVIDEND OR CAPITAL PARTICIPATION RIGHTS ON THE HOLDERS THEREOF. THE DEFERRED C SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>13333</b>
	<b>H</b>	Aggregate nominal value:	<b>131.9967</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE DEFERRED H SHARES DO NOT CONFER ANY VOTING, DIVIDEND OR CAPITAL PARTICIPATION RIGHTS ON THE HOLDERS THEREOF. THE DEFERRED H SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>8333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>833.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ENTITLE THE HOLDERS THEREOF TO ONE VOTE PER SHARE AT A GENERAL MEETING OF THE COMPANY SUBJECT TO THE CAP SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE E ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO FULL CAPITAL DISTRIBUTION RIGHTS SUBJECT TO THE ORDER OF PRIORITY FOR REPAYMENT OF THE SUBSCRIPTION PRICE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE E ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE. THE E ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>10575</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2115</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE F ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ENTITLE THE HOLDERS THEREOF TO ONE VOTE PER SHARE AT A GENERAL MEETING OF THE COMPANY SUBJECT TO THE CAP SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE F ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO FULL CAPITAL DISTRIBUTION RIGHTS SUBJECT TO THE ORDER OF PRIORITY FOR REPAYMENT OF THE SUBSCRIPTION PRICE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE F ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE. THE F ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1506</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE G ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ENTITLE THE HOLDERS THEREOF TO 5 VOTES PER SHARE AT A GENERAL MEETING OF THE COMPANY. THE G ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO FULL CAPITAL DISTRIBUTION RIGHTS SUBJECT TO THE ORDER OF PRIORITY FOR REPAYMENT OF THE SUBSCRIPTION PRICE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE G ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE. THE G ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>12509</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>125.09</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE H ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS ON THE HOLDERS THEREOF. ON A CAPITAL DISTRIBUTION THE H ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO REPAYMENT OF £0.01 PER SHARE SUBJECT TO THE ORDER OF PRIORITY FOR REPAYMENT OF OTHER SHARE CLASSES SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, BUT DO NOT CONFER ANY RIGHTS TO SURPLUS ASSETS THEREAFTER. THE H ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE. THE H ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	H1	Number allotted	13333
	ORDINARY	Aggregate nominal value:	1.3333
Currency:	GBP		

Prescribed particulars

THE H1 ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS ON THE HOLDERS THEREOF. ON A CAPITAL DISTRIBUTION THE H1 ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO REPAYMENT OF £0.0001 PER SHARE SUBJECT TO THE ORDER OF PRIORITY FOR REPAYMENT OF OTHER SHARE CLASSES SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, BUT DO NOT CONFER ANY RIGHTS TO SURPLUS ASSETS THEREAFTER. THE H1 ORDINARY SHARES MAY BE CONSIDERED FOR PAYMENT OF A DIVIDEND AT THE DISCRETION OF THE DIRECTORS SUBJECT TO THE CONSENT OF A MAJORITY OF THE HOLDERS OF THE A1 AND A2 ORDINARY SHARES (COMBINED AS IF THEY WERE A SINGLE CLASS OF SHARES) FOR THE TIME BEING IN ISSUE. THE H1 ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	27739
Currency:	GBP	Aggregate nominal value:	27739

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.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>659472242</b>
		Total aggregate nominal value:	<b>81560.542241</b>
		Total aggregate amount unpaid:	<b>0</b>



## **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