

000511/40
CS01

Confirmation statement

000511/40
BLUEPRINT

OneWorld



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

THURSDAY
SA



A21 *A659COO9* #438
27/04/2017
COMPANIES HOUSE
A23 *A64EO86O* #263
15/04/2017
COMPANIES HOUSE

☒ **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 tell us
of changes to the company officer,
registered office address, or single
alternative inspection address
(SAIL) information.

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 and exemption from keeping a register of people with significant control (PSC)
- **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 0 7 2 0 9 8 1 3

Company name in full TransferWise Ltd

→ Filling 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 03 01 2017

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 ③, 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.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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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 **CATHERINE HARGREAVES**

Company name **JAG SHAW BAKER**

Address **BERNERS HOUSE**

47 - 48 BERNERS ST

Post town **LOONDON**

County/Region

Postcode **W1T 3NK**

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

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.

Show any information that has changed for each person.

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

① Further shareholders

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

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
SEE ATTACHED SCHEDULE				/ /
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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
Mart Abramov	Ordinary	56,534		/ /
Daniel Garcia Acosta	Ordinary	3,188		/ /
Sandra Agyemang Berko	Ordinary	1,875		/ /
Henrik Olof Bohman	Ordinary	43,125		/ /
Britadria Limited	Ordinary	2,463		/ /
Jessica Karen Chen	Ordinary	1,425		/ /
James Ashley Corcut	Ordinary	5,000		/ /
Deeptech OU	Ordinary	27,271		/ /
Vasilios Dimarakis	Ordinary	14,997		/ /
Tanya Louisa Dourvaris	Ordinary	173		/ /
Rain Johanson	Ordinary	0	27,271	07 / 06 / 2016
Kristo Kaarmann	Ordinary	7,384,000		/ /

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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
Donata Valerie Lees	Ordinary	11,625		/ /
Wendi Li	Ordinary	6,041		/ /
Hannah Louise Martin	Ordinary	383		/ /
Antonio John Occhiuto	Ordinary	1,406		/ /
OU Notorious	Ordinary	6,681,000		/ /
George Pallis	Ordinary	7,800		/ /
Antonia Maryam Rofagha	Ordinary	4,250		/ /
Seedcamp Investments II LLP	Ordinary	320,000		/ /
Harsh Sinha	Ordinary	22,008		/ /
Daniel Ashley Stagg	Ordinary	5,000		/ /
Ervin Strnisnik	Ordinary	30,000		/ /
Victor Trokoudes	Ordinary	57,937		/ /

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Shareholder information for a non-traded company

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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
AH Parallel Fund IV, LP	Seed Preferred	72,128		/ /
Andreessen Horowitz Fund IV, LP	Seed Preferred	40,458		/ /
Denise Aptekar	Seed Preferred	94,000		/ /
America Grau	Seed Preferred	0	94,000	04 / 12 / 2015
IA Venture Strategies II Fund LP	Seed Preferred	2,670,000		/ /
IA Venture Strategies II Side Fund LP	Seed Preferred	61,000		/ /
Index Ventures V (Jersey), L.P.	Seed Preferred	490,000		/ /
Index Ventures V Parallel Entrepreneur Fund (Jersey), L.P.	Seed Preferred	4,000		/ /
Shamir Karkal	Seed Preferred	0	94,000	07 / 12 / 2016
Kima Ventures	Seed Preferred	0	188,000	01 / 03 / 2017
Max Levchin	Seed Preferred	282,000		/ /
LGV, L.P.	Seed Preferred	527,000		/ /

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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
Meck Investment Ltd	Seed Preferred	96,347	19,640	18 / 01 / 2017
			35,013	18 / 01 / 2017
NJJ Innovation SAS	Seed Preferred	188,000		/ /
OU Seikatsu	Seed Preferred	38,000		/ /
Rhythm Ventures Ltd	Seed Preferred	133,347	22,021	18 / 01 / 2017
			11,727	18 / 01 / 2017
			20,905	18 / 01 / 2017
Seedcamp Investments II LLP	Seed Preferred	110,095	3,199	18 / 01 / 2017
			5,706	18 / 01 / 2017
The 2016 Karkal Family Trust	Seed Preferred	94,000		/ /
Valar Co-Invest 1 LP	Seed Preferred	22,021		/ /
Philana Yu	Seed Preferred	58,604	5,892	18 / 01 / 2017

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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
			10,504	18 / 01 / 2017
Yucca (Jersey) SLP (as administrator of the Index Co-Investment Scheme)	Seed Preferred	7,000		/ /
Yucca (Jersey) SLP (as administrator of the Index V Seed Co-Investment Scheme)	Seed Preferred	26,000		/ /
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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
AH Parallel Fund IV, LP	Series A Preferred	73,155		/ /
Andreessen Horowitz Fund IV, LP	Series A Preferred	41,033		/ /
Toby Coppel	Series A Preferred	56,000		/ /
America Grau	Series A Preferred	0	28,000	04 / 12 / 2015
IA Venture Strategies II Fund LP	Series A Preferred	1,489,000		/ /
IA Venture Strategies II Side Fund LP	Series A Preferred	33,000		/ /
Index Ventures III Parallel Entrepreneur Fund (Jersey) LP	Series A Preferred	1,000		/ /
Index Ventures V (Jersey), L.P.	Series A Preferred	147,000		/ /
Invictus Investment Holdings PTE. Ltd	Series A Preferred	35,324	3,109	18 / 01 / 2017
			5,544	18 / 01 / 2017
JSC Liberty Bank	Series A Preferred	9,657	851	18 / 01 / 2017
			1,515	18 / 01 / 2017

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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
JSC Smartex	Series A Preferred	0	43,977	13 / 08 / 2015
			12,023	13 / 08 / 2015
Jumpton LLC	Series A Preferred	28,343	3,829	18 / 01 / 2017
			6,828	18 / 01 / 2017
Shamir Karkal	Series A Preferred	0	28,000	07 / 12 / 2016
Kima Ventures	Series A Preferred	0	56,000	01 / 03 / 2017
Max Levchin	Series A Preferred	95,000		/ /
LGV, L.P.	Series A Preferred	158,000		/ /
Phillip McGriskin	Series A Preferred	51,153	1,741	18 / 01 / 2017
			3,106	18 / 01 / 2017
NJJ Innovation SAS	Series A Preferred	56,000		/ /
OU Seikatsu	Series A Preferred	11,000		/ /

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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
Seedcamp Investments II LLP	Series A Preferred	0	22,335	18 / 01 / 2017
			31,503	18 / 01 / 2017
			56,162	18 / 01 / 2017
Sitikad AB	Series A Preferred	28,000		/ /
SV Angel IV LP	Series A Preferred	113,000		/ /
The 2016 Karkal Family Trust	Series A Preferred	28,000		/ /
Valar Co-Invest 1 LP	Series A Preferred	22,335		/ /
VV Global LP	Series A Preferred	3,189,000		/ /
VV Global Principals LP	Series A Preferred	1,064,000		/ /
Wasp Enterprises OU	Series A Preferred	0	28,000	19 / 05 / 2015
Wavefox OU	Series A Preferred	56,000		/ /
Yucca (Jersey) SLP (as administrator of the Index Co-Investment Scheme)	Series A Preferred	2,000		/ /

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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
Yucca (Jersey) SLP (as administrator of the Index v Seed Co-Investment Scheme)	Series A Preferred	8,000		/ /
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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
AH Parallel Fund IV, LP	Series B Preferred	13,703		/ /
Andreessen Horowitz Fund IV, LP	Series B Preferred	7,686		/ /
Toby Coppel	Series B Preferred	24,272		/ /
America Grau	Series B Preferred	0	12,844	04 / 12 / 2015
IA Venture Strategies II Fund LP	Series B Preferred	1,037,712		/ /
IA Venture Strategies II Side Fund LP	Series B Preferred	22,634		/ /
Index Ventures V (Jersey), L.P.	Series B Preferred	134,168		/ /
Index Ventures V Parallel Entrepreneur Fund (Jersey), L.P.	Series B Preferred	1,070		/ /
Invictus Investment Holdings PTE. Ltd	Series B Preferred	0	1,664	18 / 01 / 2017
			2,965	18 / 01 / 2017
JSC Liberty Bank	Series B Preferred	0	455	18 / 01 / 2017
			811	18 / 01 / 2017

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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
JSC Smartex	Series B Preferred	0	1,266	13 / 08 / 2015
			4,629	13 / 08 / 2015
Shamir Karkal	Series B Preferred	0	12,844	07 / 12 / 2016
Kima Ventures	Series B Preferred	0	25,687	01 / 03 / 2017
Phillip McGriskin	Series B Preferred	0	2,118	18 / 01 / 2017
			3,777	18 / 01 / 2017
NJJ Innovation SAS	Series B Preferred	25,687		/ /
OU Seikatsu	Series B Preferred	5,158		/ /
Seedcamp Investments II LLP	Series B Preferred	0	4,184	18 / 01 / 2017
			3,449	18 / 01 / 2017
			6,150	18 / 01 / 2017
SV Angel IV LP	Series B Preferred	11,896		/ /

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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
The 2016 Karkal Family Trust	Series B Preferred	12,844		/ /
Valar Co-Invest 1 LP	Series B Preferred	4,184		/ /
Valar Global Fund I LP	Series B Preferred	144,949		/ /
Valar Global Principals Fund I LP	Series B Preferred	1,091,815		/ /
Vieco 3 Limited	Series B Preferred	0	257,276	22 / 07 / 2015
Vieco Nominees Limited	Series B Preferred	257,276		/ /
Wavefox OU	Series B Preferred	5,895		/ /
Christian Woolfenden	Series B Preferred	15,363		/ /
Yucca (Jersey) SLP (as administrator of the Index Co-Investment Scheme)	Series B Preferred	1,848		/ /
Yucca (Jersey) SLP (as administrator of the Index V Seed Co-Investment Scheme)	Series B Preferred	7,140		/ /
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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
AH Parallel Fund IV, LP	Series C Preferred	1,155,871	3,975	04 / 12 / 2015
Andreessen Horowitz Fund IV, LP	Series C Preferred	648,363		/ /
Denise Aptekar	Series C Preferred	6,927		/ /
Toby Coppel	Series C Preferred	4,275		/ /
Thomas Glöcer	Series C Preferred	8,552		/ /
America Grau	Series C Preferred	0	9,937	04 / 12 / 2015
IA Venture Strategies II Fund LP	Series C Preferred	8,367		/ /
IA Venture Strategies II Side Fund LP	Series C Preferred	183		/ /
Index Ventures V (Jersey), L.P.	Series C Preferred	109,312		/ /
Index Ventures V Parallel Entrepreneur Fund (Jersey), L.P.	Series C Preferred	885		/ /
Shamir Karkal	Series C Preferred	0	4,472	18 / 01 / 2017
			1,964	18 / 01 / 2017

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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
			3,501	18 / 01 / 2017
Phillip McGriskin	Series C Preferred	0	1,640	18 / 01 / 2017
			1,049	18 / 01 / 2017
			1,872	18 / 01 / 2017
Noonbell Investors II, LLC	Series C Preferred	8,552		/ /
OU Nordekivi	Series C Preferred	3,206		/ /
OU Seikatsu	Series C Preferred	3,991		/ /
Rhythm Ventures Ltd	Series C Preferred	13,855		/ /
The 2016 Karkal Family Trust	Series C Preferred	4,472		/ /
Tise-Fund, a series of AL-Seedcamp-Funds, LLC	Series C Preferred	41,475		/ /
Valar Co-Invest 1 LP	Series C Preferred	451,243		/ /
Vieco 3 Limited	Series C Preferred	0	18,960	17 / 08 / 2015

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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
Vieco Nominees Limited	Series C Preferred	18,960		/ /
Wavefox OU	Series C Preferred	4,561		/ /
Christian Woolfenden	Series C Preferred	6,841		/ /
Yucca (Jersey) SLP (as administrator of the Index Co-Investment Scheme)	Series C Preferred	1,395		/ /
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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
MOJO Capital S.A. on behalf of Mojo Digital One Co-Invest One	Series D Preferred	33,559		/ /
Scottish Mortgage Investment Trust plc	Series D Preferred	671,170		/ /
Tise-AL-SC, LLC	Series D Preferred	100,441		/ /
Tise-II-Fund, a series of AL-Seedcamp-Funds, LLC	Series D Preferred	16,140		/ /
Vieco Nominees Limited	Series D Preferred	50,338		/ /
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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
Kristo Kaarmann	Ordinary	0	2,616	02 / 02 / 2011
				/ /
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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
Local Globe IV Limited	Seed Preferred	0	527	08 / 01 / 2013
Yucca Partners LP (Jersey Branch) as administrator of the Index V Seed Co-Investment Scheme	Seed Preferred	0	26	29 / 04 / 2013
Yucca Partners LP (Jersey Branch) in its capacity as administrator of the Index Co-Investment Scheme	Seed Preferred	0	7	29 / 04 / 2013
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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
Yucca Partners LP (Jersey Branch) as administrator of the Index V Seed Co-Investment Scheme	Series A Preferred	0	8	29 / 04 / 2013
Yucca Partners LP (Jersey Branch) in its capacity as administrator of the Index Co-Investment Scheme	Series A Preferred	0	2	29 / 04 / 2013
				/ /
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CS01- additional information page

Confirmation statement

F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

1) Current	2) Previous	Date of change
Title*	Mr	/ /
Full forename(s)	Roger	/ /
Surname	Ehrenberg	/ /
Country/State of residence	USA	/ /
Nationality	American	/ /
Month/year of birth	X X m m y y y y	/ /

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2.

1) Current	2) Previous	Date of change
Building name/number	6th Floor, TEA BUILDING 56	/ /
Street	SHOREDITCH HIGH STREET	
Post town	LONDON	
County/Region	ENGLAND	
Postcode	E1 6JH	
Country	United Kingdom	

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d 0 d 6 m 0 m 4 y 2 y 0 y 1 y 6	d d m m y y y y

CS01- additional information page

Confirmation statement

F3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/remove directors <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input checked="" type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /

CS01- additional information page

Confirmation statement

F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

1) Current		2) Previous	Date of change
Title*	Mr		/ /
Full forename(s)	Taavet		/ /
Surname	Hinrikus		/ /
Country/State of residence	UK		/ /
Nationality	Estonian		/ /
Month/year of birth	X X m0 m6 y1 y9 y8 y1	X X m m y y y y	/ /

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in **Section F2**.

1) Current		2) Previous	Date of change
Building name/number	6th Floor, TEA BUILDING, 56		/ /
Street	SHOREDITCH HIGH STREET		
Post town	LONDON		
County/Region	ENGLAND		
Postcode	E1 6JJ		
Country	United Kingdom		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d0 d6 m0 m4 y2 y0 y1 y6	d d m m y y y y

CS01- additional information page

Confirmation statement

F3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input checked="" type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /

CS01- additional information page

Confirmation statement

F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

	1) Current	2) Previous	Date of change
Title*			/ /
Full forename(s)	Benjamin Abraham		/ /
Surname	Horowitz		/ /
Country/State of residence	USA		/ /
Nationality	American		/ /
Month/year of birth	X X m m y y y y y y	X X m m y y y y y y	/ /

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in **Section F2**.

	1) Current	2) Previous	Date of change
Building name/number	The Company's Registered Office		/ /
Street			
Post town			
County/Region			
Postcode			
Country			

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m y y y y y y	d d m m y y y y y y

CS01- additional information page

Confirmation statement

F3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
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1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/remove directors <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input checked="" type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /

CS01- additional information page

Confirmation statement

F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

1) Current		2) Previous	Date of change
Title*	Mr		/ /
Full forename(s)	Kristo		/ /
Surname	Kaarmann		/ /
Country/State of residence	United Kingdom		/ /
Nationality	Estonian		/ /
Month/year of birth	X X m0 m8 y1 y9 y8 y0	X X m m y y y y	/ /

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2.

1) Current		2) Previous	Date of change
Building name/number	6th Floor, TEA BUILDING, 56		/ /
Street	SHOREDITCH HIGH STREET		
Post town	LONDON		
County/Region	ENGLAND		
Postcode	E1 6JT		
Country	United Kingdom		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d0 d6 m0 m4 y2 y0 y1 y6	d d m m y y y y

CS01- additional information page

Confirmation statement

F3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register
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1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): <input type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input checked="" type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /