



Companies House

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

## Confirmation Statement

Company Name: **PERKBOX LIMITED**

Company Number: **07355963**



Received for filing in Electronic Format on the: **02/09/2022**

XBBPOLWX

Company Name: **PERKBOX LIMITED**

Company Number: **07355963**

Confirmation **24/08/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1575543</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1575.54</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. EACH SHARE IS NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1575543</b>
		Total aggregate nominal value:	<b>1575.54</b>
		Total aggregate amount	<b>0</b>
		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: **92 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WAYNE ADAMS**

Shareholding 2: **2225 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK BELDON**

Shareholding 3: **24 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM BENTON**

Shareholding 4: **5630 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEERAJ BHARDWAJ**

Shareholding 5: **640 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BLACKLER**

Shareholding 6: **6784 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACOB BLOCK**

Shareholding 7: **187 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAUN BRADLEY**

Shareholding 8: **169 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BRYANT**

Shareholding 9: **2057 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE BYRNE**

Shareholding 10: **424686 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIEU CAO**

Shareholding 11: **205 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CHEN**

Shareholding 12:	<b>42500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CHESTERMAN</b>
Shareholding 13:	<b>29 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM CHINENYEZE</b>
Shareholding 14:	<b>481516 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAURAV CHOPRA</b>
Shareholding 15:	<b>13 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASIF CHOWDHURY</b>
Shareholding 16:	<b>486 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHSIN CHOWDHURY</b>
Shareholding 17:	<b>19642 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLURTORN PTY LTD</b>
Shareholding 18:	<b>20469 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHERRY COUTU</b>
Shareholding 19:	<b>22 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON COX</b>
Shareholding 20:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER CRAWFORD</b>
Shareholding 21:	<b>156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARLEY CUNNINGHAM</b>
Shareholding 22:	<b>3312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR DOIG</b>
Shareholding 23:	<b>78715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESPRIT NOMINEES LIMITED (AS NOMINEE FOR ESPRIT INVESTMENTS (1) LP, MANAGED BY ESPRIT CAPITAL PARTNERS LLP)</b>
Shareholding 24:	<b>143412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESPRIT NOMINEES LIMITED (AS NOMINEE FOR ESPRIT INVESTMENTS (1) LP, MANAGED BY ESPRIT CAPITAL PARTNERS LLP)</b>

Shareholding 25:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX FARQUHAR</b>
Shareholding 26:	<b>28452 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FRANKS</b>
Shareholding 27:	<b>8784 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD FREYFOGLE</b>
Shareholding 28:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIGUEL GANUZA ESTREMER</b>
Shareholding 29:	<b>27 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARIA GARINA</b>
Shareholding 30:	<b>3957 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARIS GEN</b>
Shareholding 31:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA GILBERT-HOARE</b>
Shareholding 32:	<b>27 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE GILLIGAN</b>
Shareholding 33:	<b>2081 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN GORLE</b>
Shareholding 34:	<b>11381 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UDAYAN GOYAL</b>
Shareholding 35:	<b>9469 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HOFMEYR</b>
Shareholding 36:	<b>216 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB &amp; BETHANY BLOCK LIVING TRUST</b>
Shareholding 37:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELIX KEELING</b>
Shareholding 38:	<b>87 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>HAYLEY KENNY</b>
Shareholding 39:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKASZ KOZIK</b>
Shareholding 40:	<b>4888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARIJAT KUMAR</b>
Shareholding 41:	<b>1371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORBERT FURNION</b>
Shareholding 42:	<b>217 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIR LATTE</b>
Shareholding 43:	<b>8262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CHARLES LAWS</b>
Shareholding 44:	<b>4843 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN LEEDS</b>
Shareholding 45:	<b>218 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DESMOND MARTIN</b>
Shareholding 46:	<b>91061 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES (DRAPERESPRITEIS) LIMITED (AS NOMINEE FOR DRAPER ESPRIT EIS, MANAGED BY ENCORE VENTURES LLP)</b>
Shareholding 47:	<b>17278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL MORRIS</b>
Shareholding 48:	<b>6771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MURDOCH</b>
Shareholding 49:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW NASH</b>
Shareholding 50:	<b>685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARIFFIN OMAR</b>

Shareholding 51:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN PARK</b>
Shareholding 52:	<b>62 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOANN PAVY</b>
Shareholding 53:	<b>13 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHYS PEDRICK</b>
Shareholding 54:	<b>15242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PHILLIPS</b>
Shareholding 55:	<b>2460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LTD (AS NOMINEE FOR KILLIK &amp; CO LLP, AS AN INVESTOR IN DRAPER ESPRIT EIS, MANAGED BY ENCORE VENTURES LLP)</b>
Shareholding 56:	<b>543 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD PRATT</b>
Shareholding 57:	<b>5276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PRITCHARD</b>
Shareholding 58:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE RAWNSLEY</b>
Shareholding 59:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROBERTS</b>
Shareholding 60:	<b>1371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE RODRIGUEZ</b>
Shareholding 61:	<b>7914 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROOT INVEST S.AR.L</b>
Shareholding 62:	<b>9112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAUTAM SAHGAL</b>
Shareholding 63:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ASHISH SAMPAT</b>
Shareholding 64:	<b>8184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAVANAH INVESTMENTS PTY AS TRUSTEE FOR SAVANAH INVESTMENTS UNIT TRUST</b>
Shareholding 65:	<b>15366 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED AS THE CUSTODIAN OF SEEDRS LIMITED</b>
Shareholding 66:	<b>89 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH SIMS</b>
Shareholding 67:	<b>685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ITAY SINGER</b>
Shareholding 68:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP SMITH</b>
Shareholding 69:	<b>1371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PANKAJ KRISH SONI</b>
Shareholding 70:	<b>2057 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUES HENRI MAURICE STERN</b>
Shareholding 71:	<b>145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL TAYLOR</b>
Shareholding 72:	<b>62 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE TAYLOR</b>
Shareholding 73:	<b>96 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SNEZHANA TARENTIEVA</b>
Shareholding 74:	<b>8301 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENTURE FOUNDERS NOMINEE LTD</b>
Shareholding 75:	<b>8181 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJEEV VERMA</b>
Shareholding 76:	<b>109 ORDINARY shares held as at the date of this confirmation statement</b>



Name:	<b>MICHAEL WARLOW</b>
Shareholding 77:	<b>2230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WILLEY</b>
Shareholding 78:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA WILLIAMS</b>
Shareholding 79:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE WILSON</b>
Shareholding 80:	<b>685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOSTYN WILSON</b>
Shareholding 81:	<b>2057 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINCH SIREN 815 336 011</b>
Shareholding 82:	<b>65 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY WITHERS</b>
Shareholding 83:	<b>21860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW YATES</b>
Shareholding 84:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SMITH</b>
Shareholding 85:	<b>175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY PAREDES-STEPANOVA</b>
Shareholding 86:	<b>437 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARIF SHANJI</b>
Shareholding 87:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRANDON WONG</b>
Shareholding 88:	<b>69 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA LOUKISSA</b>
Shareholding 89:	<b>374 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH KNIGHT</b>
Shareholding 90:	<b>22 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEMMA BATTISON</b>

Shareholding 91: Name:	<b>36 ORDINARY shares held as at the date of this confirmation statement KEVIN EZE</b>
Shareholding 92: Name:	<b>33 ORDINARY shares held as at the date of this confirmation statement LOUISE JONES</b>
Shareholding 93: Name:	<b>189 ORDINARY shares held as at the date of this confirmation statement MADLENA POZLEVIC</b>
Shareholding 94: Name:	<b>36 ORDINARY shares held as at the date of this confirmation statement MARIA ENE</b>
Shareholding 95: Name:	<b>150 ORDINARY shares held as at the date of this confirmation statement MARIO RIBEIRO</b>
Shareholding 96: Name:	<b>131 ORDINARY shares held as at the date of this confirmation statement MATTHEW RAWSON</b>
Shareholding 97: Name:	<b>266 ORDINARY shares held as at the date of this confirmation statement MICHAEL NEWTON</b>
Shareholding 98: Name:	<b>152 ORDINARY shares held as at the date of this confirmation statement MOULAY KHALID</b>
Shareholding 99: Name:	<b>5555 ORDINARY shares held as at the date of this confirmation statement PERSOL INNOVATION FUND LLC</b>
Shareholding 100: Name:	<b>24 ORDINARY shares held as at the date of this confirmation statement RAHAT RAHMAN</b>
Shareholding 101: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement ROBERT BARRIE</b>
Shareholding 102: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement THOMAS WRIGHT</b>
Shareholding 103: Name:	<b>2029 ORDINARY shares held as at the date of this confirmation statement THE FRANKS FAMILY FOUNDATION</b>
Shareholding 104: Name:	<b>46 ORDINARY shares held as at the date of this confirmation statement ANISHA GUJRAL</b>

Shareholding 105:	<b>143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABELLE LYME</b>
Shareholding 106:	<b>129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS</b>
Shareholding 107:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELSA BACCHIOLELLI</b>
Shareholding 108:	<b>33 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE FUNNELL</b>
Shareholding 109:	<b>175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIET MITCHELL</b>
Shareholding 110:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA HALL</b>
Shareholding 111:	<b>121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER CRAWSHAW</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