



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sonovate Limited**

Company Number: **07500445**



Received for filing in Electronic Format on the: **20/01/2022**

XAW285SX

Company Name: **Sonovate Limited**

Company Number: **07500445**

Confirmation **20/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	119492471342
Currency:	GBP	Aggregate nominal value:	11949247.1342

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:	GBP	Total number of shares:	119492471342
		Total aggregate nominal value:	11949247.1342
		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: **109558 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AVALA CAPITAL GMBH**

Shareholding 2: **81933 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AVALA V GMBH & CO. KG**

Shareholding 3: **5367319 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BIRCH**

Shareholding 4: **2893772 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAMON CHAPPLE**

Shareholding 5: **96218 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHINA ALLIANCE INVESTMENT LIMITED**

Shareholding 6: **3848863 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAWN CAPITAL II GENERAL PARTNER LP**

Shareholding 7: **1674383 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DN CAPITAL--GLOBAL VENTURE CAPITAL III LP**

Shareholding 8: **96218 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DYNAMIC YOUTH LIMITED**

Shareholding 9: **38406 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGADZE VENTURES UG**

Shareholding 10: **1192951 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GFC GLOBAL FOUNDERS CAPITAL GMBH**

Shareholding 11: **348172 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MARTIN**

Shareholding 12: **6661241 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MXB HOLDINGS, L.P.**

Shareholding 13: **342163 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KASHIF NAQSHBANDI**

Shareholding 14: **96218 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PARSIFAL ENTERPRISES LTD**

Shareholding 15: **2893772 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD ANTHONY PRIME**

Shareholding 16: **1741710 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS**

Shareholding 17: **3030102 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROCKET INTERNET CAPITAL PARTNERS SCS**

Shareholding 18: **119492471342 ORDINARY shares held as at the date of this**
confirmation statement
Name: **SONOVATE INTERNATIONAL HOLDINGS LIMITED**

Shareholding 19: **23043 transferred on 2021-03-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIGER SOFT GMBH**

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