



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **APPEAR HERE LIMITED**

Company Number: **07736672**



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XCHVQB00

Company Name: **APPEAR HERE LIMITED**

Company Number: **07736672**

Confirmation **21/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3814231</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3814.231</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21584627</b>
	<b>"A"</b>	Aggregate nominal value:	<b>2158.4627</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25398858</b>
		Total aggregate nominal value:	<b>5972.6937</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: **1 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN AZODO**

Shareholding 2: **4 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BAIRD**

Shareholding 3: **1 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS BLAKEY**

Shareholding 4: **4 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOFIA CARAGIANIS**

Shareholding 5: **2 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIELLA CARLYLE**

Shareholding 6: **1 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE COLTART**

Shareholding 7: **2 transferred on 2023-06-30**  
**3 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY COTTLE**

Shareholding 8: **4 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH CUSACK**

Shareholding 9: **2 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIFTH WALL VENTURES, L.P.**

Shareholding 10: **2 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CIAN FINUCANE**

Shareholding 11: **2 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREUD (HOLDINGS) LIMITED**

Shareholding 12: **3 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENIZER IBRAHIM**

Shareholding 13: **2 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JLL SPARK GLOBAL VENTURES FIND II, LP**

Shareholding 14: **3 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CODY JOHNSON**

Shareholding 15: **4 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BECKY JONES**

Shareholding 16: **1 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LION INVESTMENTS LIMITED**

Shareholding 17: **2 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAGUIRE VENTURE CAPITAL LLC**

Shareholding 18: **1 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK MAHER**

Shareholding 19: **3 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROMAN MAZUR**

Shareholding 20: **3 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MMC LONDON FUND LP**

Shareholding 21: **2 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER NUSSBACHER**

Shareholding 22: **4 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 23: **3 transferred on 2023-06-30**  
**2 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCA PARDUCCI**

Shareholding 24: **1 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICE RATCLIFFE**

Shareholding 25: **1 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INES DUVERGE RODRIGUES**

Shareholding 26: **5 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASMINE SAEI**

Shareholding 27: **4 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTOINE SAZIO**

Shareholding 28: **3 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA SCHOFIELD**

Shareholding 29: **4 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM SHEA**

Shareholding 30: **1 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA SHEARER**

Shareholding 31: **1 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IZZIE SNOWDON**

Shareholding 32: **3 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SPG APPEAR HERE LLC**

Shareholding 33: **4 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN SVOBODA**

Shareholding 34: **3 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW THOMPSON**

Shareholding 35: **3 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE VON FURSTENBURG**

Shareholding 36: **3 transferred on 2023-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name:	<b>GEORGINA WORKMAN</b>
Shareholding 37:	<b>529 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH ARTUS</b>
Shareholding 38:	<b>88 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KASIA ATWELL</b>
Shareholding 39:	<b>93 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN AZODO</b>
Shareholding 40:	<b>143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN BAILEY</b>
Shareholding 41:	<b>723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BAIRD</b>
Shareholding 42:	<b>594510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BALDERTON CAPITAL V, LP</b>
Shareholding 43:	<b>84023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BALLPARK VENTURES LLP</b>
Shareholding 44:	<b>421 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY BENNETT-FREEMAN</b>
Shareholding 45:	<b>437 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BLAKEY</b>
Shareholding 46:	<b>5637 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC BOYAN</b>
Shareholding 47:	<b>25194 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BOYAN</b>
Shareholding 48:	<b>13702 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM BUCHLER</b>
Shareholding 49:	<b>23506 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ALEXANDER JAMES BUTTLE</b>
Shareholding 50: Name:	<b>68 ORDINARY shares held as at the date of this confirmation statement GEORGIA CAMPBELL</b>
Shareholding 51: Name:	<b>40 ORDINARY shares held as at the date of this confirmation statement SOFIA CARAGIANIS</b>
Shareholding 52: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement DANIELLA CARLYLE</b>
Shareholding 53: Name:	<b>670 ORDINARY shares held as at the date of this confirmation statement GEORGE COLTART</b>
Shareholding 54: Name:	<b>208 ORDINARY shares held as at the date of this confirmation statement BONNIE COOKE</b>
Shareholding 55: Name:	<b>144 ORDINARY shares held as at the date of this confirmation statement SOPHIE CORNISH</b>
Shareholding 56: Name:	<b>10928 ORDINARY shares held as at the date of this confirmation statement ANDY COTTLE</b>
Shareholding 57: Name:	<b>248 ORDINARY shares held as at the date of this confirmation statement SARAH CUSACK</b>
Shareholding 58: Name:	<b>132 ORDINARY shares held as at the date of this confirmation statement ELODIE DESSORS</b>
Shareholding 59: Name:	<b>244 ORDINARY shares held as at the date of this confirmation statement KATY DILLON</b>
Shareholding 60: Name:	<b>119 ORDINARY shares held as at the date of this confirmation statement OLIVER DUTHIE</b>
Shareholding 61: Name:	<b>33375 ORDINARY shares held as at the date of this confirmation statement FIFTH WALL VENTURES, L.P.</b>
Shareholding 62: Name:	<b>356 ORDINARY shares held as at the date of this confirmation statement CIAN FINUCANE</b>

Shareholding 63:	<b>606388 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FPGP NOMINEES LIMITED</b>
Shareholding 64:	<b>52105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREUD (HOLDINGS) LIMITED</b>
Shareholding 65:	<b>542 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELE GALLI</b>
Shareholding 66:	<b>605 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THIBAUT GAUTRIAUND</b>
Shareholding 67:	<b>1103 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY GILMOUR</b>
Shareholding 68:	<b>13422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BASTIAAN HAGHIUS</b>
Shareholding 69:	<b>15688 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HAZAN</b>
Shareholding 70:	<b>73 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRICE MARTEL HENNEKENS</b>
Shareholding 71:	<b>68514 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWZAT AGAIN LLP</b>
Shareholding 72:	<b>59 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM HUTCHINSON</b>
Shareholding 73:	<b>2009 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIZER IBRAHIM</b>
Shareholding 74:	<b>50117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMAGINARY VENTURE CAPITAL PARTNERS I, L.P</b>
Shareholding 75:	<b>209790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JLL SPARK GLOBAL VENTURES FIND II, LP</b>



Shareholding 76:	<b>116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CODY JOHNSON</b>
Shareholding 77:	<b>739 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BECKY JONES</b>
Shareholding 78:	<b>23506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY EDWARD RUSSELL JONES</b>
Shareholding 79:	<b>307 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE BOULLE JUDKIEWICZ</b>
Shareholding 80:	<b>8090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENS LAPINSKI</b>
Shareholding 81:	<b>3164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH LAYNE</b>
Shareholding 82:	<b>23506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ROBERT BENJAMIN LEATHES</b>
Shareholding 83:	<b>9976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LENNON</b>
Shareholding 84:	<b>20554 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN LEVY</b>
Shareholding 85:	<b>251302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LION INVESTMENTS LIMITED</b>
Shareholding 86:	<b>315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY LIU</b>
Shareholding 87:	<b>10541 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOEL LOWDER</b>
Shareholding 88:	<b>171803 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **M.B.III GUERNSEY LIMITED**

Shareholding 89: **26493 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAGUIRE VENTURE CAPITAL LLC**

Shareholding 90: **411 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK MAHER**

Shareholding 91: **765 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROMAN MAZUR**

Shareholding 92: **24123 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MB HUCKLETREE (GUERNSEY) LIMITED**

Shareholding 93: **402 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANYA MCKNIGHT**

Shareholding 94: **175152 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MMC LONDON FUND LP**

Shareholding 95: **142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORAN MUTAFOV**

Shareholding 96: **68 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONELLA NARDELLI**

Shareholding 97: **1030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER NUSSBACHER**

Shareholding 98: **73120 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 99: **816037 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCTOPUS TITAN VCT PLC**

Shareholding 100: **2812 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCA PARDUCCI**

Shareholding 101:	<b>4300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PARKER</b>
Shareholding 102:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJIV PATTNI</b>
Shareholding 103:	<b>86923 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLAYFAIR CAPITAL INVESTMENT NOMINEE LTD</b>
Shareholding 104:	<b>51 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH RALEIGH</b>
Shareholding 105:	<b>2295 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE RATCLIFFE</b>
Shareholding 106:	<b>248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INES DUVERGE RODRIGUES</b>
Shareholding 107:	<b>53 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN ROYLE</b>
Shareholding 108:	<b>214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASMINE SAEI</b>
Shareholding 109:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUDIA SAMPSON</b>
Shareholding 110:	<b>525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTOINE SAZIO</b>
Shareholding 111:	<b>602 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA SCHOFIELD</b>
Shareholding 112:	<b>179 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SHEA</b>
Shareholding 113:	<b>573 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA SHEARER</b>

Shareholding 114:	<b>265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN SIPPLE</b>
Shareholding 115:	<b>176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IZZIE SNOWDON</b>
Shareholding 116:	<b>171315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPG APPEAR HERE LLC</b>
Shareholding 117:	<b>155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SVOBODA</b>
Shareholding 118:	<b>17233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THOMPSON</b>
Shareholding 119:	<b>8162 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS TORS</b>
Shareholding 120:	<b>148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIZ UNER</b>
Shareholding 121:	<b>44155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE VON FURSTENBURG</b>
Shareholding 122:	<b>65 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA WARCHIWKER</b>
Shareholding 123:	<b>10882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WHEELER</b>
Shareholding 124:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE WILSON</b>
Shareholding 125:	<b>225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA WORKMAN</b>
Shareholding 126:	<b>4375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELO ZEGNA</b>

Shareholding 127:	<b>9205210 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS BAILEY</b>
Shareholding 128:	<b>406962 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>JLL SPARK GLOBAL VENTURES FIND II, LP</b>
Shareholding 129:	<b>888188 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>LFG INTERNATIONAL USA LLC</b>
Shareholding 130:	<b>1926542 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>LION INVESTMENTS LIMITED</b>
Shareholding 131:	<b>6583033 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>MAHR PROJECTS LIMITED</b>
Shareholding 132:	<b>1489460 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>SPG APPEAR HERE LLC</b>
Shareholding 133:	<b>1085232 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>UK FF NOMINEES LIMITED</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