

Confirmation Statement

Company Name: Spacious Ltd
Company Number: 08739117

VOGOGEE

Received for filing in Electronic Format on the: 23/10/2020

Company Name: Spacious Ltd

Company Number: 08739117

Confirmation 18/10/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 14899121

Currency: GBP Aggregate nominal value: 148.99121

Prescribed particulars

(1) FULL VOTING RIGHTS. (2) FULL DIVIDEND RIGHTS. (3) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (4) NO RIGHTS OF REDEMPTION.

Class of Shares: SEED Number allotted 8744560

ORDINARY Aggregate nominal value: 87.4456

Currency: GBP

Prescribed particulars

(1) FULL VOTING RIGHTS. (2) FULL DIVIDEND RIGHTS. (3) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (4) NO RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 2692747

A Aggregate nominal value: 26.92747

ORDINARY

Currency: GBP

Prescribed particulars

(1) FULL VOTING RIGHTS. (2) FULL DIVIDEND RIGHTS. (3) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (4) NO RIGHTS OF REDEMPTION.

Class of Shares: **SERIES** Number allotted 5983887

> Α1 Aggregate nominal value: 59.83887

PREFERRED

Currency: **GBP**

Prescribed particulars

(1) FULL VOTING RIGHTS. (2) FULL DIVIDEND RIGHTS. (3) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (4) NO RIGHTS OF REDEMPTION.

Class of Shares: **SERIES** Number allotted 588160

> Α2 Aggregate nominal value: 5.8816

PREFERRED

Currency: **GBP**

Prescribed particulars

(1) FULL VOTING RIGHTS. (2) FULL DIVIDEND RIGHTS. (3) ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. (4) NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

GBP Currency: Total number of shares: 32908475

Total aggregate nominal

329.08475

value:

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: 416690 ORDINARY shares held as at the date of this confirmation

statement

Name: MUHANNAD ABULHASAN

Shareholding 2: 4140000 ORDINARY shares held as at the date of this confirmation

statement

Name: TUSHAR AGARWAL

Shareholding 3: 166680 ORDINARY shares held as at the date of this confirmation

statement

Name: HAYLEY AKKER

Shareholding 4: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALICE BENTINCK

Shareholding 5: 218780 ORDINARY shares held as at the date of this confirmation

statement

Name: VARUN BHANOT

Shareholding 6: 83330 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BRISTOW

Shareholding 7: 441680 ORDINARY shares held as at the date of this confirmation

statement

Name: FAISAL SHAHID BUTT

Shareholding 8: 833330 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CAAN

Shareholding 9: 5570 ORDINARY shares held as at the date of this confirmation

statement

Name: GRACE CHEN

Shareholding 10: 41670 ORDINARY shares held as at the date of this confirmation

statement

Name: BENJAMIN CLIFFORD

Shareholding 11: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW CLIFFORD

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Shareholding 12: 108100 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL COOKE

Shareholding 13: 7940 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA CULLEN

Shareholding 14: 125000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROUALEYN CUMMING BRUCE

Shareholding 15: 83330 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN GALORE

Shareholding 16: 12530 ORDINARY shares held as at the date of this confirmation

statement

Name: ABHISHEK GUPTA

Shareholding 17: 41680 ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA HOOLEY

Shareholding 18: 99990 ORDINARY shares held as at the date of this confirmation

statement

Name: JACKSON HULL

Shareholding 19: 14101 ORDINARY shares held as at the date of this confirmation

statement

Name: AMMAR IDRIS

Shareholding 20: 333340 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEEPAK JALAN**

Shareholding 21: 145840 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER JAMIESON

Shareholding 22: 20840 ORDINARY shares held as at the date of this confirmation

statement

Name: SUNIL JINDAL

Shareholding 23: 30510 ORDINARY shares held as at the date of this confirmation

statement

Name: NATALIE LOH

Shareholding 24: **24400 ORDINARY shares held as at the date of this confirmation**

statement

Name: HANNA MANSSON

Shareholding 25: 250010 ORDINARY shares held as at the date of this confirmation

statement

Name: IVAN MAZOUR

Shareholding 26: 250010 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREAS POUROUS

Shareholding 27: 125000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAADIA QAYUM

Shareholding 28: 102080 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN ROLPH

Shareholding 29: 333340 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDCAMP GP LLP (AC 3)

Shareholding 30: 920000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROHAN ANTHONY SILVA

Shareholding 31: 1016670 ORDINARY shares held as at the date of this confirmation

statement

Name: TT NOMINEES LIMITED

Shareholding 32: 4140000 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS MATTHEW WATSON

Shareholding 33: 166680 ORDINARY shares held as at the date of this confirmation

statement

Name: GUY WESTLAKE

Shareholding 34: 657140 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: 500 STARTUPS IV, LP

Shareholding 35: 238090 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: BRADLEY LOUIS ALTBERGER

Shareholding 36: 5950 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: ANGEL INVESTMENT VENTURES LTD

Shareholding 37: 238090 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN BEHR

Shareholding 38: 73920 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BRISTOW

Shareholding 39: 35710 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: FAISAL SHAHID BUTT

Shareholding 40: 33330 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: LATHA CHANDRASHEKHAR

Shareholding 41: 952380 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: CONCRETE PARTNERSHIP I LLP

Shareholding 42: 476180 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS JOSEPH NICHOLAS CULLEN

Shareholding 43: 47610 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTIAN FAES

Shareholding 44: **1231740 transferred on 2020-10-10**

673020 SEED ORDINARY shares held as at the date of this confirmation

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statement

Name: FIRESTARTR NOMINEES LIMITED

Shareholding 45: 1231740 SEED ORDINARY shares held as at the date of this

confirmation statement

Name: LCIF LLP

Shareholding 46: 1904760 SEED ORDINARY shares held as at the date of this

confirmation statement

Name: MAXFIELD CAPITAL FUND I L.P.

Shareholding 47: 476180 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: MAXFIELD HBL SP

Shareholding 48: 119040 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: MARC PEREIRA-MENDOZA

Shareholding 49: 238080 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: RYAN PRINCE

Shareholding 50: 105240 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDCAMP GP LLP (AC 3)

Shareholding 51: 166670 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: KATE SHYFRIN

Shareholding 52: 119040 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES MAXIM ROLFE SONGHURST

Shareholding 53: 952390 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER STEPHENSON

Shareholding 54: 141871 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: PAUL BRENNAN

Shareholding 55: 121979 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: FIRESTARTR NOMINEES LIMITED

Shareholding 56: 46029 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: JULIUS KLING

Shareholding 57: 92059 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: RYAN PRINCE

Shareholding 58: 460299 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: TMAAL NOMINEECO II LTD

Shareholding 59: 1830510 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: TT NOMINEES LIMITED

Shareholding 60: 2301495 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: CONCRETE PARTNERSHIP I LLP

Shareholding 61: **230149 transferred on 2020-10-10**

0 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: FIRESTARTR NOMINEES LIMITED

Shareholding 62: 3452243 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: JLL SPARK GLOBAL VENTURES FUND I, LP

Shareholding 63: 230149 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: LCIF LLP

Shareholding 64: 588160 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: MAXFIELD CAPITAL FUND I L.P.

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: