

#### **Confirmation Statement**

Company Name: Spacious Ltd
Company Number: 08739117

XBFTAYPU

Received for filing in Electronic Format on the: 31/10/2022

Company Name: Spacious Ltd

Company Number: 08739117

Confirmation 18/10/2022

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 11228258

Currency: GBP Aggregate nominal value: 112.28258

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 7578967

ORDINARY Aggregate nominal value: 75.78967

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 2570768

A Aggregate nominal value: 25.70768

**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

A1 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

A2 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.

Class of Shares: SERIES Number allotted 102788

A3 Aggregate nominal value: 1.02788

**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 8973898

A3 Aggregate nominal value: 89.73898

**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 5719187

A4 Aggregate nominal value: 57.19187

**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 9573851

A5 Aggregate nominal value: 95.73851

**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)**

Currency: GBP Total number of shares: 52319764

Total aggregate nominal value: 523.19764

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 transferred on 2022-10-12** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: MUHANNAD ABULHASAN

Shareholding 2: 1141226 transferred on 2022-10-12

2998774 ORDINARY shares held as at the date of this confirmation

statement

Name: TUSHAR AGARWAL

Shareholding 3: 71590 ORDINARY shares held as at the date of this confirmation

statement

Name: AJAZ AHMED

Shareholding 4: 166680 ORDINARY shares held as at the date of this confirmation

statement

Name: HAYLEY AKKER

Shareholding 5: 9970 ORDINARY shares held as at the date of this confirmation

statement

Name: TIM ALLEN

Shareholding 6: 94393 transferred on 2022-09-06

350977 transferred on 2022-10-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID ALEXANDER MECHANECK ANDERSON

Shareholding 7: 20833 transferred on 2022-10-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: VIVIEN BAROUSSE

Shareholding 8: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALICE BENTINCK

Shareholding 9: **142653 transferred on 2022-10-12** 

76127 ORDINARY shares held as at the date of this confirmation

statement

Name: VARUN BHANOT

Shareholding 10: 72590 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BLAKEY

Shareholding 11: 72590 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON BLAKEY

Shareholding 12: 60000 transferred on 2022-10-12

23330 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BRISTOW

Shareholding 13: **238695 transferred on 2022-10-12** 

202985 ORDINARY shares held as at the date of this confirmation

statement

Name: FAISAL SHAHID BUTT

Shareholding 14: **416665 transferred on 2022-10-12** 

416665 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CAAN

Shareholding 15: 5570 ORDINARY shares held as at the date of this confirmation

statement

Name: GRACE CHEN

Shareholding 16: 10889 ORDINARY shares held as at the date of this confirmation

statement

Name: LEONORA CLARK

Shareholding 17: 41670 ORDINARY shares held as at the date of this confirmation

statement

Name: **BENJAMIN CLIFFORD** 

Shareholding 18: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW CLIFFORD

Shareholding 19: **108100 transferred on 2022-10-12** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL COOKE

Shareholding 20: 38120 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERIK COUSENS

Shareholding 21: **7940 transferred on 2022-10-12** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANGELA CULLEN

Shareholding 22: 125000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROUALEYN CUMMING BRUCE

Shareholding 23: 3228 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICIA CUPUERAN

Shareholding 24: 10120 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM FOREMAN

Shareholding 25: 9970 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY FRANFURT

Shareholding 26: 83330 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN GALORE

Shareholding 27: 86200 ORDINARY shares held as at the date of this confirmation

statement

Name: PAULO GASPAR

Shareholding 28: 12530 ORDINARY shares held as at the date of this confirmation

statement

Name: ABHISHEK GUPTA

Shareholding 29: 41680 ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA HOOLEY

Shareholding 30: 71590 ORDINARY shares held as at the date of this confirmation

statement

Name: RASHID HOOSENALLY

Shareholding 31: **99990 transferred on 2022-10-12** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: JACKSON HULL

Shareholding 32: 14101 ORDINARY shares held as at the date of this confirmation

statement

Name: AMMAR IDRIS

Shareholding 33: **71590 ORDINARY shares held as at the date of this confirmation** 

statement

Name: TIMOTHY DAVID ALEXANDER JACKSON

Shareholding 34: **166670 transferred on 2022-10-12** 

166670 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEEPAK JALAN** 

Shareholding 35: 145840 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER JAMIESON

Shareholding 36: 11400 transferred on 2022-10-12

9440 ORDINARY shares held as at the date of this confirmation

statement

Name: SUNIL JINDAL

Shareholding 37: 23620 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS JONES

Shareholding 38: 6456 ORDINARY shares held as at the date of this confirmation

statement

Name: YUN FAT LAM

Shareholding 39: 57270 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAMIEN LANE** 

Shareholding 40: 71450 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN LAZAR** 

Shareholding 41: 25000 transferred on 2022-10-12

25000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK LEWARNE

Shareholding 42: 28640 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN LLOYD

Shareholding 43: 30510 transferred on 2022-10-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: NATALIE LOH

Shareholding 44: 71590 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER JOHN MAIRS

Shareholding 45: 24400 ORDINARY shares held as at the date of this confirmation

statement

Name: HANNA MANSSON

Shareholding 46: 321460 ORDINARY shares held as at the date of this confirmation

statement

Name: IVAN MAZOUR

Shareholding 47: 57270 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON MURDOCH

Shareholding 48: 43230 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL O'CONNOR

Shareholding 49: 9970 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT PAUL

Shareholding 50: 23850 ORDINARY shares held as at the date of this confirmation

statement

Name: **BO PEDERSEN** 

Shareholding 51: 250010 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREAS POUROUS

Shareholding 52: 125000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAADIA QAYUM

Shareholding 53: 10000 transferred on 2022-10-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDRE RICHARDSON

Shareholding 54: **51040 transferred on 2022-10-12** 

51040 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN ROLPH

Shareholding 55: 71590 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOUG SCOTT** 

Shareholding 56: **333340 transferred on 2022-10-12** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: SEEDCAMP GP LLP (AC 3)

Shareholding 57: 96826 transferred on 2022-10-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: SHACHAR RADIN SHOMRAT

Shareholding 58: 920000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROHAN ANTHONY SILVA

Shareholding 59: 9970 ORDINARY shares held as at the date of this confirmation

statement

Name: WAYNE SNYDER

Shareholding 60: 3228 ORDINARY shares held as at the date of this confirmation

statement

Name: NATHALIE STARK

Shareholding 61: 10200 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL SUMMERS

Shareholding 62: 12514 ORDINARY shares held as at the date of this confirmation

statement

Name: HANNAH WATKINS

Shareholding 63: **608667 transferred on 2022-10-12** 

3531333 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS MATTHEW WATSON

Shareholding 64: 23620 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY WELLENREITER

Shareholding 65: 166680 ORDINARY shares held as at the date of this confirmation

statement

Name: GUY WESTLAKE

Shareholding 66: 15216 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGINA WILLOUGHBY

Shareholding 67: 4842 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY YIEND** 

Shareholding 68: 9970 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN ZIFF

Shareholding 69: **220663 transferred on 2022-10-12** 

436477 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: 500 STARTUPS IV, LP

Shareholding 70: 238090 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: BRADLEY LOUIS ALTBERGER

Shareholding 71: 5950 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: ANGEL INVESTMENT VENTURES LTD

Shareholding 72: 238090 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN BEHR

Shareholding 73: 73920 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BRISTOW

Shareholding 74: 35710 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: FAISAL SHAHID BUTT

Shareholding 75: 33330 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: LATHA CHANDRASHEKHAR

Shareholding 76: 952380 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: CONCRETE PARTNERSHIP I LLP

Shareholding 77: 476180 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS JOSEPH NICHOLAS CULLEN

Shareholding 78: 47610 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTIAN FAES

Shareholding 79: **673020 transferred on 2022-10-12** 

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

statement

Name: FIRESTARTR NOMINEES LIMITED

Shareholding 80: 476180 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: HBL PORTFOLIO LIMITED

Shareholding 81: 1231740 SEED ORDINARY shares held as at the date of this

confirmation statement

Name: LCIF LLP

Shareholding 82: 1904760 SEED ORDINARY shares held as at the date of this

confirmation statement

Name: MAXFIELD CAPITAL PARTNERS

Shareholding 83: **476180 transferred on 2021-11-08** 

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

statement

Name: MAXFIELD HBL SP

Shareholding 84: 119040 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: MARC PEREIRA-MENDOZA

Shareholding 85: 238080 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: RYAN PRINCE

Shareholding 86: **105240 transferred on 2022-10-12** 

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

statement

Name: SEEDCAMP GP LLP (AC 3)

Shareholding 87: **166670 transferred on 2022-10-12** 

**0 SEED ORDINARY shares held as at the date of this confirmation** 

statement

Name: KATE SHYFRIN

Shareholding 88: 119040 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES MAXIM ROLFE SONGHURST

Shareholding 89: 952390 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER STEPHENSON

Shareholding 90: 141871 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: PAUL BRENNAN

Shareholding 91: 121979 transferred on 2022-10-12

0 SERIES A ORDINARY shares held as at the date of this confirmation

statement

Name: FIRESTARTR NOMINEES LIMITED

Shareholding 92: 46029 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: JULIUS KLING

Shareholding 93: 92059 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: RYAN PRINCE

Shareholding 94: 460299 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: TMAAL NOMINEECO II LTD

Shareholding 95: 1830510 SERIES A ORDINARY shares held as at the date of this

confirmation statement

Name: TT NOMINEES LIMITED

Shareholding 96: 2301495 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: CONCRETE PARTNERSHIP I LLP

Shareholding 97: 3452243 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: JLL SPARK GLOBAL VENTURES FUND I, LP

Shareholding 98: 230149 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: LCIF LLP

Shareholding 99: 588160 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: MAXFIELD CAPITAL PARTNERS

Shareholding 100: 8938 SERIES A3 ORDINARY shares held as at the date of this

confirmation statement

Name: MATTHEW LEA

Shareholding 101: 89381 SERIES A3 ORDINARY shares held as at the date of this

confirmation statement

Name: ANDREW ROBB

Shareholding 102: 4469 SERIES A3 ORDINARY shares held as at the date of this

confirmation statement

Name: MANDEEP SINGH

Shareholding 103: 119771 SERIES A3 PREFERRED shares held as at the date of this

confirmation statement

Name: PIERRE-DIMITRI NICOLAS GORE-COTY

Shareholding 104: 214515 SERIES A3 PREFERRED shares held as at the date of this

confirmation statement

Name: ANTOINE JAMOUS

Shareholding 105: 178762 SERIES A3 PREFERRED shares held as at the date of this

confirmation statement

Name: LCIF LLP

Shareholding 106: 1340722 SERIES A3 PREFERRED shares held as at the date of this

confirmation statement

Name: PI LABS MANAGER LIMITED

Shareholding 107: 7030747 SERIES A3 PREFERRED shares held as at the date of this

confirmation statement

Name: PLURAL PLATFORM SCSP RAIF

Shareholding 108: 89381 SERIES A3 PREFERRED shares held as at the date of this

confirmation statement

Name: MICHAEL THOMPSON

Shareholding 109: 94393 SERIES A4 PREFERRED shares held as at the date of this

confirmation statement

Name: PIERRE-DIMITRI NICOLAS GORE-COTY

Shareholding 110: 5624794 SERIES A4 PREFERRED shares held as at the date of this

confirmation statement

Name: PLURAL PLATFORM SCSP RAIF

Shareholding 111: 1196731 SERIES A5 PREFERRED shares held as at the date of this

confirmation statement

Name: CONCRETE PARTNERSHIP II LLP

Shareholding 112: 1196731 SERIES A5 PREFERRED shares held as at the date of this

confirmation statement

Name: JLL SPARK GLOBAL VENTURES FUND II, LP

Shareholding 113: 2393463 SERIES A5 PREFERRED shares held as at the date of this

confirmation statement

Name: PILABS III LIMITED PARTNERSHIP

Shareholding 114: 4786926 SERIES A5 PREFERRED shares held as at the date of this

confirmation statement

Name: UK FF NOMINEES LIMITED

### **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

08739117

**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

08739117

**End of Electronically filed document for Company Number:**