



Companies House

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

## Confirmation Statement

Company Name: **Spacious Ltd**

Company Number: **08739117**



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Company Name: **Spacious Ltd**

Company Number: **08739117**

Confirmation **18/10/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15186773</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>151.86773</b>

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.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>8744560</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>87.4456</b>

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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>2692747</b>
	<b>A</b>	Aggregate nominal value:	<b>26.92747</b>
	<b>ORDINARY</b>		

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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>5983887</b>
	<b>A1</b>	Aggregate nominal value:	<b>59.83887</b>
	<b>PREFERRED</b>		

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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>588160</b>
	<b>A2</b>	Aggregate nominal value:	<b>5.8816</b>
	<b>PREFERRED</b>		

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.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>33196127</b>
		Total aggregate nominal value:	<b>331.96127</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:	<b>416690 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUHANNAD ABULHASAN</b>
Shareholding 2:	<b>4140000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TUSHAR AGARWAL</b>
Shareholding 3:	<b>71590 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AJAZ AHMED</b>
Shareholding 4:	<b>166680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY AKKER</b>
Shareholding 5:	<b>9970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM ALLEN</b>
Shareholding 6:	<b>20833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIVIEN BAROUSSE</b>
Shareholding 7:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE BENTINCK</b>
Shareholding 8:	<b>218780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VARUN BHANOT</b>
Shareholding 9:	<b>72590 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BLAKEY</b>
Shareholding 10:	<b>72590 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BLAKEY</b>
Shareholding 11:	<b>83330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BRISTOW</b>

Shareholding 12:	<b>441680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAISAL SHAHID BUTT</b>
Shareholding 13:	<b>833330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CAAN</b>
Shareholding 14:	<b>5570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRACE CHEN</b>
Shareholding 15:	<b>10889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONORA CLARK</b>
Shareholding 16:	<b>41670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CLIFFORD</b>
Shareholding 17:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CLIFFORD</b>
Shareholding 18:	<b>108100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL COOKE</b>
Shareholding 19:	<b>38120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIK COUSENS</b>
Shareholding 20:	<b>7940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA CULLEN</b>
Shareholding 21:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROUALEYN CUMMING BRUCE</b>
Shareholding 22:	<b>3228 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA CUPUERAN</b>
Shareholding 23:	<b>10120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FOREMAN</b>

Shareholding 24:	<b>9970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY FRANFURT</b>
Shareholding 25:	<b>83330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GALORE</b>
Shareholding 26:	<b>86200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULO GASPAR</b>
Shareholding 27:	<b>12530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABHISHEK GUPTA</b>
Shareholding 28:	<b>41680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HOOLEY</b>
Shareholding 29:	<b>71590 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RASHID HOOSENALLY</b>
Shareholding 30:	<b>99990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACKSON HULL</b>
Shareholding 31:	<b>14101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMMAR IDRIS</b>
Shareholding 32:	<b>71590 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY DAVID ALEXANDER JACKSON</b>
Shareholding 33:	<b>333340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEEPAK JALAN</b>
Shareholding 34:	<b>145840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JAMIESON</b>
Shareholding 35:	<b>20840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNIL JINDAL</b>

Shareholding 36: **23620 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS JONES**

Shareholding 37: **6456 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YUN FAT LAM**

Shareholding 38: **57270 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMIEN LANE**

Shareholding 39: **71450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LAZAR**

Shareholding 40: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK LEWARNE**

Shareholding 41: **28640 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN LLOYD**

Shareholding 42: **30510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATALIE LOH**

Shareholding 43: **71590 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN MAIRS**

Shareholding 44: **24400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNA MANSSON**

Shareholding 45: **321460 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVAN MAZOUR**

Shareholding 46: **57270 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MURDOCH**

Shareholding 47: **43230 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL O'CONNOR**

Shareholding 48:	<b>9970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PAUL</b>
Shareholding 49:	<b>23850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BO PEDERSEN</b>
Shareholding 50:	<b>250010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS POURIOUS</b>
Shareholding 51:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAADIA QAYUM</b>
Shareholding 52:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRE RICHARDSON</b>
Shareholding 53:	<b>102080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ROLPH</b>
Shareholding 54:	<b>71590 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUG SCOTT</b>
Shareholding 55:	<b>333340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDCAMP GP LLP (AC 3)</b>
Shareholding 56:	<b>96826 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHACHAR RADIN SHOMRAT</b>
Shareholding 57:	<b>920000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROHAN ANTHONY SILVA</b>
Shareholding 58:	<b>9970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE SNYDER</b>
Shareholding 59:	<b>3228 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHALIE STARK</b>



Shareholding 60: **10200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL SUMMERS**

Shareholding 61: **71450 transferred on 2021-04-14  
28640 transferred on 2021-04-14  
72590 transferred on 2021-04-14  
72590 transferred on 2021-04-14  
23620 transferred on 2021-04-14  
23620 transferred on 2021-04-14  
71590 transferred on 2021-04-14  
71590 transferred on 2021-04-14  
9970 transferred on 2021-04-14  
10120 transferred on 2021-04-14  
9970 transferred on 2021-04-14  
10200 transferred on 2021-04-14  
71590 transferred on 2021-04-14  
9970 transferred on 2021-04-14  
9970 transferred on 2021-04-14  
9970 transferred on 2021-04-14  
71590 transferred on 2021-04-14  
71590 transferred on 2021-04-14  
71450 transferred on 2021-04-14  
57270 transferred on 2021-04-14  
86200 transferred on 2021-04-14  
57270 transferred on 2021-04-14  
23850 transferred on 2021-04-14  
0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TT NOMINEES LIMITED**

Shareholding 62: **4140000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MATTHEW WATSON**

Shareholding 63: **23620 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WELLENREITER**

Shareholding 64: **166680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY WESTLAKE**

Shareholding 65: **4842 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY YIEND**

Shareholding 66: **9970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN ZIFF**

Shareholding 67: **657140 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **500 STARTUPS IV, LP**

Shareholding 68: **238090 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRADLEY LOUIS ALTBERGER**

Shareholding 69: **5950 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGEL INVESTMENT VENTURES LTD**

Shareholding 70: **238090 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BEHR**

Shareholding 71: **73920 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BRISTOW**

Shareholding 72: **35710 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **FAISAL SHAHID BUTT**

Shareholding 73: **33330 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **LATHA CHANDRASHEKHAR**

Shareholding 74: **952380 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONCRETE PARTNERSHIP I LLP**

Shareholding 75: **476180 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS JOSEPH NICHOLAS CULLEN**

Shareholding 76: **47610 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN FAES**

Shareholding 77: **673020 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIRESTARTR NOMINEES LIMITED**

Shareholding 78: **1231740 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **LCIF LLP**

Shareholding 79:	<b>1904760 transferred on 2021-04-14</b>
	<b>0 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXFIELD CAPITAL FUND I L.P.</b>
Shareholding 80:	<b>1904760 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXFIELD CAPITAL PARTNERS</b>
Shareholding 81:	<b>476180 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXFIELD HBL SP</b>
Shareholding 82:	<b>119040 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC PEREIRA-MENDOZA</b>
Shareholding 83:	<b>238080 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN PRINCE</b>
Shareholding 84:	<b>105240 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDCAMP GP LLP (AC 3)</b>
Shareholding 85:	<b>166670 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE SHYFRIN</b>
Shareholding 86:	<b>119040 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MAXIM ROLFE SONGHURST</b>
Shareholding 87:	<b>952390 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER STEPHENSON</b>
Shareholding 88:	<b>141871 SERIES A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BRENNAN</b>
Shareholding 89:	<b>121979 SERIES A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRESTARTR NOMINEES LIMITED</b>
Shareholding 90:	<b>46029 SERIES A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIUS KLING</b>

Shareholding 91: **92059 SERIES A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN PRINCE**

Shareholding 92: **460299 SERIES A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TMAAL NOMINEECO II LTD**

Shareholding 93: **1830510 SERIES A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TT NOMINEES LIMITED**

Shareholding 94: **2301495 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CONCRETE PARTNERSHIP I LLP**

Shareholding 95: **3452243 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **JLL SPARK GLOBAL VENTURES FUND I, LP**

Shareholding 96: **230149 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **LCIF LLP**

Shareholding 97: **588160 transferred on 2021-04-14**  
**0 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAXFIELD CAPITAL FUND I L.P.**

Shareholding 98: **588160 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAXFIELD CAPITAL PARTNERS**

## **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