

CS01

Confirmation statement



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

✗ **What this form is NOT for**
You cannot use this form to
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

WEDNESDAY



A14 *A6XUJO1D* 17/01/2018 #71
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 8 8 0 4 4 1 1

Company name in full Revolut Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 1 d 1 d 5 m 1 m 2 y 2 y 0 y 1 y 7

① Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

For and on behalf of OHS Secretaries Limited

X

X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name OHS Secretaries Limited

Address 9th Floor

107 Cheapside

Post town London

County/Region

Postcode E C 2 V 6 D N

Country United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GB-GBP	See attached schedule			
Totals				

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
29,307,793	£2.9307793	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Complete the table below to show the issued share capital. Complete a separate table for each currency.

CHFP010
06/17 Version 2.0

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

A Preferred

Prescribed particulars

See attached schedule

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

B Preferred

Prescribed particulars

See attached schedule

Class of share

C Preferred

Prescribed particulars

See attached schedule

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

A Preferred

Prescribed particulars

1

Full voting and dividend rights. "Preferred Shares" means the A Preferred Shares, B Preferred Shares and the C Preferred Shares. On a return of assets on a liquidation, reduction of capital, or otherwise the assets of the Company remaining after payment of its liabilities ("Net Proceeds") shall be distributed as follows: (a) first, to each holder of Preferred Shares, in priority to all other Shareholders, an amount equal to the Subscription Price for each Preferred Share held (as if the Preferred Shares constituted the same class of Shares) (or in the event of the sub-division and/or redesignation of any of the Preferred Shares, the Subscription Price originally paid for each Preferred Share from which the Shares arising on such sub-division and/or redesignation derive) plus any arrears or accruals of dividend (if any) on the Preferred Shares (as the case may be) due or declared but unpaid down to the date of the return of assets, provided that if there are insufficient Net Proceeds to pay such amounts to all holders of Preferred Shares in full, the available Net Proceeds shall be distributed to the holders of Preferred Shares in proportion to the Subscription Price of the Preferred Shares held by them and arrears or accruals of dividend due to them respectively; (b) thereafter the balance of the Net Proceeds, if any, shall be distributed to each of the holders of the Ordinary Shares (including any Ordinary Shares arising from conversion of Preferred Shares under article 3.2) in proportion to the number of Ordinary Shares held by them respectively. Non-redeemable

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	
Class of share	B Preferred
Prescribed particulars ①	<p>Full voting and dividend rights. "Preferred Shares" means the A Preferred Shares, B Preferred Shares and the C Preferred Shares. On a return of assets on a liquidation, reduction of capital, or otherwise the assets of the Company remaining after payment of its liabilities ("Net Proceeds") shall be distributed as follows: (a) first, to each holder of Preferred Shares, in priority to all other Shareholders, an amount equal to the Subscription Price for each Preferred Share held (as if the Preferred Shares constituted the same class of Shares) (or in the event of the sub-division and/or redesignation of any of the Preferred Shares, the Subscription Price originally paid for each Preferred Share from which the Shares arising on such sub-division and/or redesignation derive) plus any arrears or accruals of dividend (if any) on the Preferred Shares (as the case may be) due or declared but unpaid down to the date of the return of assets, provided that if there are insufficient Net Proceeds to pay such amounts to all holders of Preferred Shares in full, the available Net Proceeds shall be distributed to the holders of Preferred Shares in proportion to the Subscription Price of the Preferred Shares held by them and arrears or accruals of dividend due to them respectively; (b) thereafter the balance of the Net Proceeds, if any, shall be distributed to each of the holders of the Ordinary Shares (including any Ordinary Shares arising from conversion of Preferred Shares under article 3.2) in proportion to the number of Ordinary Shares held by them respectively. Non-redeemable</p>

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	① Prescribed particulars of rights attached to shares
Class of share	C Preferred	The particulars are:
Prescribed particulars ①	Full voting and dividend rights. "Preferred Shares" means the A Preferred Shares, B Preferred Shares and the C Preferred Shares. On a return of assets on a liquidation, reduction of capital, or otherwise the assets of the Company remaining after payment of its liabilities ("Net Proceeds") shall be distributed as follows: (a) first, to each holder of Preferred Shares, in priority to all other Shareholders, an amount equal to the Subscription Price for each Preferred Share held (as if the Preferred Shares constituted the same class of Shares) (or in the event of the sub-division and/or redesignation of any of the Preferred Shares, the Subscription Price originally paid for each Preferred Share from which the Shares arising on such sub-division and/or redesignation derive) plus any arrears or accruals of dividend (if any) on the Preferred Shares (as the case may be) due or declared but unpaid down to the date of the return of assets, provided that if there are insufficient Net Proceeds to pay such amounts to all holders of Preferred Shares in full, the available Net Proceeds shall be distributed to the holders of Preferred Shares in proportion to the Subscription Price of the Preferred Shares held by them and arrears or accruals of dividend due to them respectively; (b) thereafter the balance of the Net Proceeds, if any, shall be distributed to each of the holders of the Ordinary Shares (including any Ordinary Shares arising from conversion of Preferred Shares under article 3.2) in proportion to the number of Ordinary Shares held by them respectively. Non-redeemable	<p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	① Prescribed particulars of rights attached to shares
Class of share	Ordinary	
Prescribed particulars ①	<p>Full voting and dividend rights. "Preferred Shares" means the A Preferred Shares, B Preferred Shares and the C Preferred Shares. On a return of assets on a liquidation, reduction of capital, or otherwise the assets of the Company remaining after payment of its liabilities ("Net Proceeds") shall be distributed as follows: (a) first, to each holder of Preferred Shares, in priority to all other Shareholders, an amount equal to the Subscription Price for each Preferred Share held (as if the Preferred Shares constituted the same class of Shares) (or in the event of the sub-division and/or redesignation of any of the Preferred Shares, the Subscription Price originally paid for each Preferred Share from which the Shares arising on such sub-division and/or redesignation derive) plus any arrears or accruals of dividend (if any) on the Preferred Shares (as the case may be) due or declared but unpaid down to the date of the return of assets, provided that if there are insufficient Net Proceeds to pay such amounts to all holders of Preferred Shares in full, the available Net Proceeds shall be distributed to the holders of Preferred Shares in proportion to the Subscription Price of the Preferred Shares held by them and arrears or accruals of dividend due to them respectively; (b) thereafter the balance of the Net Proceeds, if any, shall be distributed to each of the holders of the Ordinary Shares (including any Ordinary Shares arising from conversion of Preferred Shares under article 3.2) in proportion to the number of Ordinary Shares held by them respectively. Non-redeemable</p>	<p>The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
William Armitage	A Preferred	62,690		/ /
John Ayton	A Preferred	10,360		/ /
Balderton Capital V, L.P.	A Preferred	2,626,260		/ /
Guy Baring	A Preferred	12,790		/ /
David Brierwood	A Preferred	41,430		/ /
Robert Clarkson	A Preferred	15,350		/ /
Dong Guo Limited	A Preferred	26,270		/ /
Frederick Esiri	A Preferred	61,750		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Viscount Hugh Garmoye	A Preferred	61,380		/ /
Matthew Greenburgh	A Preferred	12,790		/ /
Index Ventures VII (Jersey), L.P.	A Preferred	823,363		/ /
Index Ventures VII Parallel Entrepreneur Fund (Jersey), L.P.	A Preferred	20,397		/ /
Vadim Kuchinskiy	A Preferred	164,560		/ /
Robert Markwick	A Preferred	569,230		/ /
Marc O'Brien	A Preferred	0	126,213	07 / 03 / 2017
			3,127	07 / 03 / 2017
			1,970	07 / 03 / 2017
Point Nine Capital Fund III GmbH & Co. KG.	A Preferred	859,490		/ /
Point Nine Co-Invest III GmbH & Co. KG.	A Preferred	74,660		/ /
Alexander Popov	A Preferred	131,310		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tom Friday	A Preferred	12,790		/ /
Harriet Roupell	A Preferred	12,790		/ /
Seedcamp III LP	A Preferred	177,460		/ /
John Struck	A Preferred	10,230		/ /
Venrex Nominees Limited (on behalf of Venrex 2014 EIS Fund)	A Preferred	325,120		/ /
Venrex Nominees Limited (on behalf of Venrex 2014 LP Fund)	A Preferred	29,430		/ /
Matthew Westerman	A Preferred	43,480		/ /
Piers Westerman	A Preferred	30,690		/ /
James Wills	A Preferred	7,300		/ /
Yucca (Jersey) SLP	A Preferred	12,850		/ /
				/ /
				/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Angelica Anton	B Preferred	29,733		/ /
Asia Jubilee Inc. Limited	B Preferred	59,467		/ /
Balderton Capital V, L.P.	B Preferred	2,417,985		/ /
Crowdcube Nominees Limited	B Preferred	526,367	4,325	23 / 08 / 2017
			14,410	23 / 08 / 2017
			14,410	23 / 08 / 2017
			39,152	23 / 08 / 2017
Digital Space Ventures	B Preferred	59,467		/ /
Future Shape LLC	B Preferred	118,934		/ /
George Madjigeorgiou	B Preferred	8,920		/ /
Ian Charles Hannam	B Preferred	59,467		/ /
Index Ventures VII (Jersey), L.P.	B Preferred	63,055		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Index Ventures VII Parallel Entrepreneur Fund (Jersey), L.P.	B Preferred	1,562		/ /
Vadim Kuchinskiy	B Preferred	59,467		/ /
Montilla International Corporation	B Preferred	59,467		/ /
Point Nine Capital Fund III GmbH & Co. KG.	B Preferred	136,470		/ /
Point Nine Co-Invest III GmbH & Co. KG.	B Preferred	11,853		/ /
Rabbit Capital III L.P	B Preferred	1,290,437		/ /
Seedcamp III LP	B Preferred	59,193		/ /
Denis Senin	B Preferred	28,673		/ /
Venrex Nominees Limited (on behalf of Venrex 2014 EIS Fund)	B Preferred	29,406		/ /
Venrex Nominees Limited (on behalf of Venrex 2014 LP Fund)	B Preferred	2,661		/ /
Yucca (Jersey) SLP	B Preferred	984		/ /
				/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Apoletto Investments IV, L.P.	C Preferred	5,776		/ /
Apoletto Limited	C Preferred	438,565		/ /
William Armitage	C Preferred	1,598		/ /
Asia Jubilee Inc. Limited	C Preferred	87,918		/ /
John Ayton	C Preferred	264		/ /
Balderton Capital V, L.P.	C Preferred	779,335		/ /
Digital Space Ventures	C Preferred	16,029		/ /
Dong Guo Limited	C Preferred	669		/ /
Frederick Esiri	C Preferred	1,574		/ /
Future Shape LLC	C Preferred	5,927		/ /
George Hadjigeorgiou	C Preferred	227		/ /
Ian Charles Hannam	C Preferred	1,516		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Index Ventures Growth III (Jersey), LP	C Preferred	1,925,777		/ /
Index Ventures VII (Jersey), L.P.	C Preferred	1,537,537		/ /
Index Ventures VII (Jersey), L.P.	C Preferred	23,164		/ /
Index Ventures VII Parallel Entrepreneur Fund (Jersey), L.P.	C Preferred	38,671		/ /
Vadim Kuchinskiy	C Preferred	5,711		/ /
Montilla International Corporation	C Preferred	1,516		/ /
Tom Priday	C Preferred	325		/ /
Ribbit Capital III L.P	C Preferred	1,280,490		/ /
Seedcamp III LP	C Preferred	9,214		/ /
Seedrs Nominees Limited	C Preferred	444,341		/ /
Denis Senin	C Preferred	730		/ /
John Struck	C Preferred	260		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
TriplePoint Venture Growth BDC Corp	C Preferred	25,920		/ /
TriplePoint Ventures 5 LLC	C Preferred	11,525		/ /
Venrex Nominees Limited (on behalf of Venrex 2014 LP Fund)	C Preferred	14,184		/ /
Matthew Westerman	C Preferred	1,108		/ /
Piers Westerman	C Preferred	782		/ /
Windhund Capital Technology II LP	C Preferred	175,270		/ /
Yucca (Jersey), SLP in its capacity as administrator of the Index Ventures Growth III Co-Investment Scheme	C Preferred	29,326		/ /
Yucca (Jersey), SLP in its capacity as administrator of the Index Ventures VII Co-Investment Scheme	C Preferred	24,355		/ /
				/ /
				/ /
				/ /
				/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Adrian Boal	Ordinary	1,976		/ /
King Lun Alan Chang	Ordinary	4,284		/ /
Edward Cooper	Ordinary	0	11,959	23 / 08 / 2017
			11,961	23 / 08 / 2017
			32,493	23 / 08 / 2017
			3,587	23 / 08 / 2017
Pedro de Sousa	Ordinary	92		/ /
Irina Fuggles	Ordinary	1,370		/ /
Index Ventures VII (Jersey), L.P.	Ordinary	22,107		/ /
Index Ventures VII Parallel Entrepreneur Fund (Jersey), L.P.	Ordinary	548		/ /
Valdas Kriauciukas	Ordinary	0	630	23 / 08 / 2017
			5,706	23 / 08 / 2017

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
			2,100	23 / 08 / 2017
			2,102	23 / 08 / 2017
Laurence Krieger	Ordinary	37,140		/ /
Andrei Maiorov	Ordinary	988		/ /
Khalid McCready	Ordinary	555		/ /
Aleksandr Murashko	Ordinary	741		/ /
Sergey Nastich	Ordinary	0	19	09 / 08 / 2017
			63	09 / 08 / 2017
			65	09 / 08 / 2017
			173	23 / 08 / 2017
Marc O'Brien	Ordinary	0	345	07 / 03 / 2017
			548	07 / 03 / 2017

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
			22,107	07 / 03 / 2017
Thomas Reay	Ordinary	22,500	48,740	23 / 08 / 2017
			5,382	23 / 08 / 2017
			17,939	23 / 08 / 2017
			17,939	23 / 08 / 2017
Ali Sahin	Ordinary	9,320		/ /
Seedcamp III LP	Ordinary	124,750		/ /
Rishi Stocker	Ordinary	0	2,351	23 / 08 / 2017
			6,385	23 / 08 / 2017
			2,350	23 / 08 / 2017
			705	23 / 08 / 2017
Nikolay Storonsky	Ordinary	9,933,349	3,985	23 / 08 / 2017

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
			36,096	23 / 08 / 2017
			13,285	23 / 08 / 2017
			13,285	23 / 08 / 2017
Lewis Tuff	Ordinary	0	4,361	23 / 08 / 2017
			4,360	23 / 08 / 2017
			11,847	23 / 08 / 2017
			1,308	23 / 08 / 2017
Laurence Twelvetrees	Ordinary	19,806		/ /
Vladyslav Yatsenko	Ordinary	978,530	19,932	23 / 08 / 2017
			54,157	23 / 08 / 2017
			19,932	23 / 08 / 2017
			5,979	23 / 08 / 2017

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Yucca (Jersey) SLP	Ordinary	345		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /