

CS01

Confirmation statement

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

A fee may be payable with this form
Please see 'How to pay' on page 2

☒ 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 for
You cannot use this form to
confirm changes to the company's
registered office address or
alternative inspection address
(SAIL) information.

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#184

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service
www.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
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

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

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

1 Company details

Company number 0 8 8 5 5 1 6 3

Company name in full SmartUp.io Limited

→ 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 2 1 0 1 2 0 1 7

① Check when your confirmation
statement is due
To check your confirmation
statement date
www.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

X

X

This form may be signed by
Director^②, Secretary, Person authorised^①, 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.

① Person authorised
Under either section 270 or 274 of
the Companies Act 2006

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 Osborne Clarke LLP

Address 2 Temple Back East

Temple Quay

Post town Bristol

County/Region

Postcode B S 1 6 E G

Country United Kingdom

DX 7818 Bristol

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, apart from information relating to usual residential addresses and day of birth.

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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GB-GBP	Ordinary	10,494	£10,494	
GB-GBP	Series A	3,740	£3,740	
Totals		14,234	£14,234	£0.00

Currency table B

Totals				

Currency table C

Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	14,234	£14,234	£0.00

① Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

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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

£0 001 Ordinary

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

£0 001 Series A

Prescribed particulars

See attached schedule

Class of share

Prescribed particulars

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	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
Class of share	£0.001 Ordinary	
Prescribed particulars 0	<p>The Ordinary shares carry the rights to attend and vote at the meeting of the company pari passu with the other Ordinary Shares and Series A Shares as if they constituted one class of shares. The Ordinary shares have attached to them dividend rights pari passu with the Ordinary Shares and Series A Shares as if they constituted one class of shares. On a return of assets on liquidation or capital reduction or otherwise (except upon the redemption of shares of any class or the purchase by the Company of its own shares), the surplus assets of the Company remaining after the payment of its liabilities shall be distributed in the following manner and order of priority: (a) first, in paying to the holders of the Series A Shares an amount per Series A Share equal to the Series A Subscription Price, provided that if there are insufficient assets to pay the amounts per share equal to the Series A Subscription Price the available surplus assets shall be distributed to the holders of the Series A Shares pro rata according to the amounts paid up on the Series A Shares; (b) second, in paying to the holders of the Deferred Shares, if any, a total of £1.00 for the entire class of Deferred Shares (which payment shall be deemed satisfied by payment to any one holder of Deferred Shares), and (c) the balance of the surplus assets (if any) shall be distributed amongst the holders of the Ordinary Shares in proportion to the number of Ordinary Shares held by them respectively. Not redeemable</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	Prescribed particulars of rights attached to shares
Class of share	£0.001 Series A	
Prescribed particulars 1	<p>The Series A Shares carry the rights to attend and vote at the meeting of the company pari passu with the other Ordinary Shares and Series A Shares as if they constituted one class of shares. The Series A Shares have attached to them dividend rights pari passu with the Ordinary Shares and Series A Shares as if they constituted one class of shares. On a return of assets on liquidation or capital reduction or otherwise (except upon the redemption of shares of any class or the purchase by the Company of its own shares), the surplus assets of the Company remaining after the payment of its liabilities shall be distributed in the following manner and order of priority: (a) first, in paying to the holders of the Series A Shares an amount per Series A Share equal to the Series A Subscription Price, provided that if there are insufficient assets to pay the amounts per share equal to the Series A Subscription Price the available surplus assets shall be distributed to the holders of the Series A Shares pro rata according to the amounts paid up on the Series A Shares, (b) second, in paying to the holders of the Deferred Shares, if any, a total of £1 00 for the entire class of Deferred Shares (which payment shall be deemed satisfied by payment to any one holder of Deferred Shares); and (c) the balance of the surplus assets (if any) shall be distributed amongst the holders of the Ordinary Shares in proportion to the number of Ordinary Shares held by them respectively. Not 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.

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

D1

Shareholder information for a non-traded company ¹

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

¹ 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
SEE ATTACHED SCHEDULE				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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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
AAF Management Ltd as general partner for and on behalf of Arab Angel GP 1, LP	£0.001 Ordinary	100		/ /
Brett Akker	£0.001 Ordinary	60		/ /
Saud Al-Nowais	£0.001 Ordinary	0	100	02 / 12 / 2016
James Arnold	£0.001 Ordinary	8		/ /
Sumit Arora	£0.001 Ordinary	4		/ /
Arredo Pty Ltd	£0.001 Ordinary	200		/ /
Alex Asseily	£0.001 Ordinary	100		/ /
Stephen Banks	£0.001 Ordinary	3		/ /
Grant Bergman	£0.001 Ordinary	4		/ /
Sandeep Singh Bhatia	£0.001 Ordinary	200		/ /
Ahmad Chaudry	£0.001 Ordinary	8		/ /
Claire L. Strauss, Steven P. Rosenberg, and Benjamin J. Jesselson	£0.001 Ordinary	350		/ /

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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
Robert Collyer	£0.001 Ordinary	4		/ /
Family Pot Investments II LLP	£0.001 Ordinary	364		/ /
Founders Forum LLP	£0.001 Ordinary	3,000		/ /
Henry Lane Fox	£0.001 Ordinary	800		/ /
Yuanzhe Fu	£0.001 Ordinary	100		/ /
Uday Goel	£0.001 Ordinary	17		/ /
HAJAK AB	£0.001 Ordinary	100		/ /
Brent Shawzin Hoberman	£0.001 Ordinary	1,200		/ /
Sridhar Iyengar	£0.001 Ordinary	40		/ /
Luke Johnson	£0.001 Ordinary	100		/ /
Gregg Kantor	£0.001 Ordinary	17		/ /
Devin Kohli	£0.001 Ordinary	4		/ /

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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
Paras Kothari	£0.001 Ordinary	6		/ /
Michael Lints	£0.001 Ordinary	200		/ /
Laurent Luquet	£0 001 Ordinary	8		/ /
Vivek Madhani	£0 001 Ordinary	21		/ /
Chris Mairs	£0 001 Ordinary	40		/ /
Sergio Marques	£0.001 Ordinary	10		/ /
Francis Anthony Meehan	£0.001 Ordinary	2,000		/ /
Dheer Mehta	£0 001 Ordinary	62		/ /
MXB Holdings, LP	£0 001 Ordinary	100		/ /
Kevin Patel	£0 001 Ordinary	200		/ /
Viral Patel	£0 001 Ordinary	14		/ /
Simon Patterson	£0.001 Ordinary	350		/ /

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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
Kunal Raja	£0.001 Ordinary	8		/ /
Neil Raja	£0.001 Ordinary	8		/ /
John Ranson	£0 001 Ordinary	3		/ /
Gregory Rogers	£0 001 Ordinary	100		/ /
David Rowan	£0 001 Ordinary	100		/ /
Barry Smith	£0 001 Ordinary	100		/ /
Jeremy Stephan	£0.001 Ordinary	100		/ /
Rima Swarup	£0.001 Ordinary	21		/ /
Claire Turvey	£0 001 Ordinary	4		/ /
Anusha Vaswani	£0 001 Ordinary	6		/ /
Ward Howell International Holdings Ltd	£0.001 Ordinary	150		/ /
Edward Wray	£0.001 Ordinary	100		/ /

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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
AAF Management Ltd as general partner for and on behalf of Arab Angel GP I, LP	£0.001 Series A	21		/ /
GemVentures Limited	£0.001 Series A	1,285		/ /
Bharat Kumar Jatania	£0.001 Series A	105		/ /
Notion Nominees UK Limited	£0.001 Series A	2,329		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

	1) Current	2) Previous	Date of change
Corporate or firm name	Founders Forum LLP		/ /
Building name/ number	44		/ /
Street	Grand Parade		
Post town	Brighton		
Postcode	B N 2 9 Q A		
Country	United Kingdom		

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm	Corporate		/ /
Governing law	United Kingdom (England)		/ /
If applicable, register in which the RLE is entered	Companies House		/ /
Country/State	England		/ /
Registration number	OC371019		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
d m y d m y 06 07 20 01 16	d m y d m y / / / /

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Part 5

Information about people with significant control (PSC)

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

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

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

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP)

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5

If the statements appear more than once in the company's PSC register, use a continuation page

Statement

Date (if applicable)
that this ceased to be true during the period

☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☒ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

If the statements appear more than once in the company's PSC register, use a continuation page

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Part 5

Information about people with significant control (PSC)

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

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

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

Only use this Part to tell us about the people with significant control (PSC) of the company
This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP)

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5

If the statements appear more than once in the company's PSC register, use a continuation page

Statement

Date (if applicable)
that this ceased to be true during the period

☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☒ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

If the statements appear more than once in the company's PSC register, use a continuation page

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RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input checked="" type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/ remove directors <input type="checkbox"/> The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors <input type="checkbox"/> 3	/ /

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The RLE has the right to exercise, or actually exercises, significant influence or control over the company	/ /