



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMARTUP.IO LIMITED**

Company Number: **08855163**



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XBBKASQ0

Company Name: **SMARTUP.IO LIMITED**

Company Number: **08855163**

Confirmation **30/07/2022**

Statement date:

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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	AAF MANAGEMENT LTD AS GENERAL PARTNER FOR AND ON BEHALF OF ARAB ANGEL GP I, LP
Shareholding 2:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT AKKER
Shareholding 3:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ARNOLD
Shareholding 4:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUMIT ARORA
Shareholding 5:	200000 transferred on 2022-01-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ARREDO PTY LTD
Shareholding 6:	100000 transferred on 2022-01-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX ASSEILY
Shareholding 7:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BANKS
Shareholding 8:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BEATH
Shareholding 9:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT BERGMAN
Shareholding 10:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDEEP SINGH BHATIA
Shareholding 11:	2344 ORDINARY shares held as at the date of this confirmation statement

Name:	SANDOR BOKOR
Shareholding 12:	3125 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA BRYCE
Shareholding 13:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMAD CHAUDRY
Shareholding 14:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE L. STRAUSS, STEVEN P. ROSENBERG, AND BENJAMIN J. JESSELSON
Shareholding 15:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT COLLYER
Shareholding 16:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTINA CORUI
Shareholding 17:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON DERLYATKA
Shareholding 18:	364000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAMILY POT INVESTMENTS II LLP
Shareholding 19:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	FOUNDERS FORUM LLP
Shareholding 20:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY LANE FOX
Shareholding 21:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	YUANZHE FU
Shareholding 22:	1285000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEMVENTURES LIMITED
Shareholding 23:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	UDAY GOEL

Shareholding 24:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	EUNICE GOH
Shareholding 25:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAJAK AB
Shareholding 26:	22188 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAI HARTVIG
Shareholding 27:	1200000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENT SHAWZIN HOBERMAN
Shareholding 28:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOWSHALL
Shareholding 29:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SRIDHAR IYENGAR
Shareholding 30:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	BHARAT KUMAR JATANIA
Shareholding 31:	100000 transferred on 2022-01-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE JOHNSON
Shareholding 32:	199885 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA JUDGE
Shareholding 33:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGG KANTOR
Shareholding 34:	200000 transferred on 2022-01-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	VELISARIOS KATTOULAS
Shareholding 35:	740000 ORDINARY shares held as at the date of this confirmation statement
Name:	KCP NOMINEES LTD
Shareholding 36:	4000 ORDINARY shares held as at the date of this confirmation statement

Name:	DEVIN KOHLI
Shareholding 37:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	PARAS KOTHARI
Shareholding 38:	2375 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISZTINA KOVACS
Shareholding 39:	30004 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRANDA LERNER
Shareholding 40:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MONIQUE LUNT
Shareholding 41:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENT LUQUET
Shareholding 42:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVEK MADLANI
Shareholding 43:	40000 transferred on 2022-01-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MAIRS
Shareholding 44:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGIO MARQUES
Shareholding 45:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALVISE MARTINI
Shareholding 46:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS ANTHONY MEEHAN
Shareholding 47:	62000 ORDINARY shares held as at the date of this confirmation statement
Name:	DHEER MEHTA
Shareholding 48:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MXB HOLDINGS, LP

Shareholding 49:	5812 ORDINARY shares held as at the date of this confirmation statement
Name:	IULIA OLTEAN
Shareholding 50:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ONESTO
Shareholding 51:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN PATEL
Shareholding 52:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRAL PATEL
Shareholding 53:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PATTERSON
Shareholding 54:	2969 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI PETRI
Shareholding 55:	2656 ORDINARY shares held as at the date of this confirmation statement
Name:	VASILE POP
Shareholding 56:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	KUNAL RAJA
Shareholding 57:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL RAJA
Shareholding 58:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RANSON
Shareholding 59:	100000 transferred on 2022-01-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement GREGORY ROGERS
Shareholding 60:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROWAN
Shareholding 61:	16000 ORDINARY shares held as at the date of this confirmation statement

Name: **EVELINA SINKEVICIUTE**

Shareholding 62: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY SMITH**

Shareholding 63: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY STEPHAN**

Shareholding 64: **21000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RIMA SWARUP**

Shareholding 65: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBROAH TAN-PINK**

Shareholding 66: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE TURVEY**

Shareholding 67: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANUSHA VASWANI**

Shareholding 68: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD WRAY**

Shareholding 69: **21000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **AAF MANAGEMENT LTD AS GENERAL PARTNER FOR AND ON BEHALF OF ARAB ANGEL GP I, LP**

Shareholding 70: **3000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **LAURENT LUQUET**

Shareholding 71: **274000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL III GP LLP**

Shareholding 72: **2329000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTION NOMINEES UK LIMITED**

Shareholding 73: **5719667 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **AAF MANAGEMENT LTD AS GENERAL PARTNER FOR AND ON BEHALF OF ARAB ANGEL GP I, LP**

Shareholding 74: **161314 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **FAMILY POT INVESTMENTS II LLP**

Shareholding 75: **3641540 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **FOUNDERS FORUM LLP**

Shareholding 76: **53429 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **EUNICE GOH**

Shareholding 77: **1940120 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **DEMIS HASSABIS**

Shareholding 78: **1772686 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **BRENT SHAWZIN HOBERMAN**

Shareholding 79: **177269 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **LAURENT LUQUET**

Shareholding 80: **482171 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **MICHAEL MOIZANT**

Shareholding 81: **13787872 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL III GP LLP**

Shareholding 82: **26697 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **JEREMY STEPHAN**

Shareholding 83: **1229952 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **ALLEN LLOYD THOMAS**

Shareholding 84: **4220459 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **VC CASCADE VENTURES 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor