



Companies House

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

## Confirmation Statement

Company Name: **SMARTUP.IO LIMITED**

Company Number: **08855163**



Received for filing in Electronic Format on the: **30/07/2021**

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Company Name: **SMARTUP.IO LIMITED**

Company Number: **08855163**

Confirmation **30/07/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12568191</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12.568191</b>
Prescribed particulars			

VOTING THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE, IN EACH CASE, AS PROVIDED OTHERWISE IN THE COMPANIES ACT 2006, EACH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. INCOME ANY PROFITS WHICH THE COMPANY OR BOARD MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, SERIES A SHARES AND SERIES B SHARES (EQUALLY AS IF THEY WERE ONE CLASS OF SHARE) PRO RATA ACCORDING TO THE NUMBER OF SUCH SHARES HELD. CAPITAL 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 B PREFERRED SHARES AN AMOUNT PER SERIES B PREFERRED SHARE EQUAL TO THE PREFERENCE AMOUNT (AS DEFINED IN THE COMPANY'S ARTICLES), PROVIDED THAT IF THERE ARE INSUFFICIENT ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT OF ALL THE SERIES B PREFERRED SHARES IN ISSUE AT THAT TIME, THE AVAILABLE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SERIES B PREFERRED SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON OF THEIR RESPECTIVE SERIES B PREFERRED SHARES; (B) SECOND, IN PAYING TO THE HOLDERS OF THE SERIES A PREFERRED SHARES AN AMOUNT PER SERIES A PREFERRED SHARE EQUAL TO THE PREFERENCE AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT OF ALL THE SERIES A PREFERRED SHARES IN ISSUE AT THAT TIME, THE AVAILABLE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SERIES A PREFERRED SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON OF THEIR RESPECTIVE SERIES A PREFERRED SHARES; (C) THIRD, 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 (D) 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. REDEMPTION THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>2627000</b>
	<b>A</b>	Aggregate nominal value:	<b>2.627</b>
	<b>PREFERRED</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			

VOTING THE HOLDERS OF THE SERIES B PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE, IN EACH CASE, AS PROVIDED OTHERWISE IN THE COMPANIES ACT 2006, EACH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH SERIES B PREFERRED SHARE HELD BY HIM. INCOME ANY PROFITS WHICH THE COMPANY OR BOARD MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, SERIES A PREFERRED SHARES AND SERIES B PREFERRED SHARES (EQUALLY AS IF THEY WERE ONE CLASS OF SHARE) PRO RATA ACCORDING TO THE NUMBER OF SUCH SHARES HELD. CAPITAL 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 B PREFERRED SHARES AN AMOUNT PER SERIES B PREFERRED SHARE EQUAL TO THE PREFERENCE AMOUNT (AS DEFINED IN THE COMPANY'S ARTICLES), PROVIDED THAT IF THERE ARE INSUFFICIENT ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT OF ALL THE SERIES B PREFERRED SHARES IN ISSUE AT THAT TIME, THE AVAILABLE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SERIES B PREFERRED SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON OF THEIR RESPECTIVE SERIES B PREFERRED SHARES; (B) SECOND, IN PAYING TO THE HOLDERS OF THE SERIES A PREFERRED SHARES AN AMOUNT PER SERIES A PREFERRED SHARE EQUAL TO THE PREFERENCE AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT OF ALL THE SERIES A PREFERRED SHARES IN ISSUE AT THAT TIME, THE AVAILABLE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SERIES A PREFERRED SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON OF THEIR RESPECTIVE SERIES A PREFERRED SHARES; (C) THIRD, 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 (D) 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.  
REDEMPTION THE SERIES B PREFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	33213176
	B	Aggregate nominal value:	33.213176
	PREFERRED		

Currency: GBP

Prescribed particulars

VOTING THE HOLDERS OF THE SERIES B PREFERRED SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. SAVE, IN EACH CASE, AS PROVIDED OTHERWISE IN THE COMPANIES ACT 2006, EACH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH SERIES B PREFERRED SHARE HELD BY HIM. INCOME ANY PROFITS WHICH THE COMPANY OR BOARD MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, SERIES A PREFERRED SHARES AND SERIES B PREFERRED SHARES (EQUALLY AS IF THEY WERE ONE CLASS OF SHARE) PRO RATA ACCORDING TO THE NUMBER OF SUCH SHARES HELD. CAPITAL 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 B PREFERRED SHARES AN AMOUNT PER SERIES B PREFERRED SHARE EQUAL TO THE PREFERENCE AMOUNT (AS DEFINED IN THE COMPANY'S ARTICLES), PROVIDED THAT IF THERE ARE INSUFFICIENT ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT OF ALL THE SERIES B PREFERRED SHARES IN ISSUE AT THAT TIME, THE AVAILABLE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SERIES B PREFERRED SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON OF THEIR RESPECTIVE SERIES B PREFERRED SHARES; (B) SECOND, IN PAYING TO THE HOLDERS OF THE SERIES A PREFERRED SHARES AN AMOUNT PER SERIES A PREFERRED SHARE EQUAL TO THE PREFERENCE AMOUNT, PROVIDED THAT IF THERE ARE INSUFFICIENT ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT OF ALL THE SERIES A PREFERRED SHARES IN ISSUE AT THAT TIME, THE AVAILABLE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SERIES A PREFERRED SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON OF THEIR RESPECTIVE SERIES A PREFERRED SHARES; (C) THIRD, 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 (D) 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.  
REDEMPTION THE SERIES B PREFERRED SHARES ARE NOT REDEEMABLE.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	48408367
		Total aggregate nominal value:	48.408367
		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: **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 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARREDO PTY LTD**

Shareholding 6: **100000 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:	<b>2344 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDOR BOKOR</b>
Shareholding 12:	<b>3125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BRYCE</b>
Shareholding 13:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMAD CHAUDRY</b>
Shareholding 14:	<b>350000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE L. STRAUSS, STEVEN P. ROSENBERG, AND BENJAMIN J. JESSELSON</b>
Shareholding 15:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT COLLYER</b>
Shareholding 16:	<b>833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRISTINA CORUI</b>
Shareholding 17:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTON DERLYATKA</b>
Shareholding 18:	<b>364000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAMILY POT INVESTMENTS II LLP</b>
Shareholding 19:	<b>3000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOUNDERS FORUM LLP</b>
Shareholding 20:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY LANE FOX</b>
Shareholding 21:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YUANZHE FU</b>
Shareholding 22:	<b>1285000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMVENTURES LIMITED</b>

Shareholding 23:	<b>17000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UDAY GOEL</b>
Shareholding 24:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUNICE GOH</b>
Shareholding 25:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAJAK AB</b>
Shareholding 26:	<b>22188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAI HARTVIG</b>
Shareholding 27:	<b>1200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENT SHAWZIN HOBERMAN</b>
Shareholding 28:	<b>350000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOWSHALL</b>
Shareholding 29:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SRIDHAR IYENGAR</b>
Shareholding 30:	<b>105000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BHARAT KUMAR JATANIA</b>
Shareholding 31:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE JOHNSON</b>
Shareholding 32:	<b>199885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA JUDGE</b>
Shareholding 33:	<b>17000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGG KANTOR</b>
Shareholding 34:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VELISARIOS KATTOULAS</b>

Shareholding 35:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEVIN KOHLI</b>
Shareholding 36:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARAS KOTHARI</b>
Shareholding 37:	<b>2375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISZTINA KOVACS</b>
Shareholding 38:	<b>30004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRANDA LERNER</b>
Shareholding 39:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONIQUE LUNT</b>
Shareholding 40:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENT LUQUET</b>
Shareholding 41:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIVEK MADLANI</b>
Shareholding 42:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MAIRS</b>
Shareholding 43:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERGIO MARQUES</b>
Shareholding 44:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALVISE MARTINI</b>
Shareholding 45:	<b>1500000 transferred on 2021-04-12</b> <b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS ANTHONY MEEHAN</b>
Shareholding 46:	<b>62000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DHEER MEHTA</b>

Shareholding 47:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MXB HOLDINGS, LP</b>
Shareholding 48:	<b>5812 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IULIA OLTEAN</b>
Shareholding 49:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ONESTO</b>
Shareholding 50:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN PATEL</b>
Shareholding 51:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRAL PATEL</b>
Shareholding 52:	<b>350000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PATTERSON</b>
Shareholding 53:	<b>2969 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREI PETRI</b>
Shareholding 54:	<b>2656 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VASILE POP</b>
Shareholding 55:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUNAL RAJA</b>
Shareholding 56:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL RAJA</b>
Shareholding 57:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RANSON</b>
Shareholding 58:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY ROGERS</b>

Shareholding 59:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROWAN</b>
Shareholding 60:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVELINA SINKEVICIUTE</b>
Shareholding 61:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY SMITH</b>
Shareholding 62:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY STEPHAN</b>
Shareholding 63:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIMA SWARUP</b>
Shareholding 64:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBROAH TAN-PINK</b>
Shareholding 65:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE TURVEY</b>
Shareholding 66:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANUSHA VASWANI</b>
Shareholding 67:	<b>150000 transferred on 2021-03-24</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WARD HOWELL INTERNATIONAL HOLDINGS LTD</b>
Shareholding 68:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WRAY</b>
Shareholding 69:	<b>21000 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>AAF MANAGEMENT LTD AS GENERAL PARTNER FOR AND ON BEHALF OF ARAB ANGEL GP I, LP</b>
Shareholding 70:	<b>3000 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENT LUQUET</b>

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: **4220459 transferred on 2021-06-23**  
**0 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **CASCADE INVESTMENT FUND**

Shareholding 75: **161314 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **FAMILY POT INVESTMENTS II LLP**

Shareholding 76: **3641540 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **FOUNDERS FORUM LLP**

Shareholding 77: **53429 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **EUNICE GOH**

Shareholding 78: **1940120 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **DEMIS HASSABIS**

Shareholding 79: **1772686 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **BRENT SHAWZIN HOBERMAN**

Shareholding 80: **177269 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **LAURENT LUQUET**

Shareholding 81: **482171 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **MICHAEL MOIZANT**

Shareholding 82: **13787872 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOTION CAPITAL III GP LLP**

Shareholding 83: **26697 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **JEREMY STEPHAN**

Shareholding 84: **1229952 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **ALLEN LLOYD THOMAS**

Shareholding 85: **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