



Companies House

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

## Confirmation Statement

Company Name: **DICE FM LTD**

Company Number: **08905651**



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X90A022R

Company Name: **DICE FM LTD**

Company Number: **08905651**

Confirmation **21/02/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>164762</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>164.762</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS. ON LIQUIDATION THE ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE PROVISIONS SET OUT IN ARTICLE 5. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>79558</b>
	<b>A</b>	Aggregate nominal value:	<b>79.558</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

**THE SERIES A SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS. ON LIQUIDATION THE SERIES A SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE PROVISIONS SET OUT IN ARTICLE 5. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>33787</b>
	<b>B-1B</b>	Aggregate nominal value:	<b>33.787</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

**THE SERIES B-1B SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS. ON LIQUIDATION THE SERIES B-1B SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE PROVISIONS SET OUT IN ARTICLE 5. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>73599</b>
	<b>B-2</b>	Aggregate nominal value:	<b>73.599</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

THE SERIES B-2 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS ON LIQUIDATION THE SERIES B-2 SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE PROVISIONS SET OUT IN ARTICLE 5. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	20798
	B-3	Aggregate nominal value:	20.798
	SHARES		

Currency: GBP

Prescribed particulars

THE SERIES B-3 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS. ON LIQUIDATION THE SERIES B-3 SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE PROVISIONS SET OUT IN ARTICLE 5. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	54072
	B-1A	Aggregate nominal value:	54.072
	SHARES		

Currency: USD

Prescribed particulars

THE SERIES B-1 A SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS. ON LIQUIDATION THE SERIES B-1 A SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE PROVISIONS SET OUT IN ARTICLE 5. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	372504
		Total aggregate nominal value:	372.504
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	54072
		Total aggregate nominal value:	54.072

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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: **3438 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOB ANGUS**

Shareholding 2: **2651 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS BASKERVILLE**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BITTAN**

Shareholding 4: **2483 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BREDON**

Shareholding 5: **877 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIANA CHANG**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM CLARK**

Shareholding 7: **1160 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON COULLOUPOS**

Shareholding 8: **527 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY FRANCIS DAVIDSON**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIOVANNI DONALDSON**

Shareholding 10: **915 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASPER EHRHARDT**

Shareholding 11: **1234 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN EHRHARDT**

Shareholding 12:	<b>1055 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM ELDRIDGE</b>
Shareholding 13:	<b>334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ENDHOVEN</b>
Shareholding 14:	<b>1878 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES FALLON</b>
Shareholding 15:	<b>106 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAY9 LLC</b>
Shareholding 16:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH HARVEY</b>
Shareholding 17:	<b>834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN HANTON</b>
Shareholding 18:	<b>4110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEMIS HASSABIS</b>
Shareholding 19:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUIE HARVEY</b>
Shareholding 20:	<b>878 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK HORSWELL</b>
Shareholding 21:	<b>528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANDI SAX HOLST</b>
Shareholding 22:	<b>1371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAGUARUNDI PARTNERS LLC</b>
Shareholding 23:	<b>44562 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP VINCENT HUTCHEON</b>

Shareholding 24:	<b>334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AWY JULIANTO</b>
Shareholding 25:	<b>1334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN JENNINGS</b>
Shareholding 26:	<b>2110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LONGSUTTON LIMITED</b>
Shareholding 27:	<b>686 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LITTLE JOHN VENTURES L.P.</b>
Shareholding 28:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MCLOUGHLIN</b>
Shareholding 29:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IEUAN MARSH</b>
Shareholding 30:	<b>2742 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>METHOD MUSIC LIMITED</b>
Shareholding 31:	<b>1234 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCMAHON</b>
Shareholding 32:	<b>843 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY MILLER</b>
Shareholding 33:	<b>317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIDHARTH NAIR</b>
Shareholding 34:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA MILLER</b>
Shareholding 35:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIZZIE MILLER</b>

Shareholding 36:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KONSTANTINOS PAPAMILTIDIS</b>
Shareholding 37:	<b>2110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYESH PATEL</b>
Shareholding 38:	<b>834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT NOLAN</b>
Shareholding 39:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROS O'FLYNN</b>
Shareholding 40:	<b>220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SARJEANT</b>
Shareholding 41:	<b>2205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES SCHRAGER</b>
Shareholding 42:	<b>589 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM RICHARDSON</b>
Shareholding 43:	<b>2682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ROBSON</b>
Shareholding 44:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANDREW SINCLAIR</b>
Shareholding 45:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARJE SINCLAIR</b>
Shareholding 46:	<b>2194 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN SCOTT</b>
Shareholding 47:	<b>834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLAF SIEDLER</b>



Shareholding 48:	<b>5610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUSTAFA SULEYMAN</b>
Shareholding 49:	<b>2110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOULHAM SULEYMAN</b>
Shareholding 50:	<b>3878 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STRASBURGER</b>
Shareholding 51:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART SINCLAIR</b>
Shareholding 52:	<b>10339 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FUTURE SHAPE LLC</b>
Shareholding 53:	<b>1371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON HUNTER LIMITED</b>
Shareholding 54:	<b>1371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TOCO TRUST</b>
Shareholding 55:	<b>28073 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EVOLUTION TECHNOLOGY FUND SCSP</b>
Shareholding 56:	<b>342 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANA ARDI</b>
Shareholding 57:	<b>571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JOHANSSON</b>
Shareholding 58:	<b>3082 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NOVEL TMT VENTURES LIMITED</b>
Shareholding 59:	<b>463 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH BRAIDWOOD</b>

Shareholding 60:	<b>1542 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAHRA HASSAN</b>
Shareholding 61:	<b>3083 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPP FREISE</b>
Shareholding 62:	<b>1542 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGAR BERGER</b>
Shareholding 63:	<b>4833 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DESIGNER FUND I LP</b>
Shareholding 64:	<b>1963 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LUMIA CAPITAL 2014 FUND (DELAWARE) LP</b>
Shareholding 65:	<b>164 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LUMIA CAPITAL 2014 FUND LP</b>
Shareholding 66:	<b>463 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YIP HANG FUNG</b>
Shareholding 67:	<b>155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARENANNE BOWMAN</b>
Shareholding 68:	<b>93 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MCNEILL</b>
Shareholding 69:	<b>771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW FRANCIS GUY NICHOLLS</b>
Shareholding 70:	<b>1542 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KIMA VENTURES SASU</b>
Shareholding 71:	<b>771 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SMART MOBILITY LIMITED</b>
Shareholding 72:	<b>45549 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>USTWO ADVENTURE LIMITED</b>

Shareholding 73: **1696 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **USTWO ADVENTURE LIMITED**

Shareholding 74: **15414 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **BGF NOMINEES LTD (A/C BGF VENTURES LP)**

Shareholding 75: **625 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL STRASBURGER**

Shareholding 76: **1599 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **CASSIUS FAMILY LP**

Shareholding 77: **9457 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **NJJ CAPITAL PARTNERS**

Shareholding 78: **1332 SERIES B-2 SHARES** shares held as at the date of this confirmation statement  
Name: **FUTURE SHAPE LLC**

Shareholding 79: **34131 SERIES B-2 SHARES** shares held as at the date of this confirmation statement  
Name: **EVOLUTION TECHNOLOGY FUND SCSP**

Shareholding 80: **431 SERIES B-2 SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL STRASBURGER**

Shareholding 81: **1165 SERIES B-3 SHARES** shares held as at the date of this confirmation statement  
Name: **EVOLUTION TECHNOLOGY FUND SCSP**

Shareholding 82: **399 SERIES B-2 SHARES** shares held as at the date of this confirmation statement  
Name: **DESIGNER FUND I, L.P.**

Shareholding 83: **10659 SERIES B-2 SHARES** shares held as at the date of this confirmation statement  
Name: **BGF NOMINEES LIMITED (AS NOMINEE FOR BGF VENTURES LP)**

Shareholding 84: **2381 SERIES B-1A SHARES** shares held as at the date of this confirmation statement  
Name: **CASSIUS FAMILY LP**

Shareholding 85:	<b>1987 SERIES B-1B SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CASSIUS FAMILY LP</b>
Shareholding 86:	<b>1585 SERIES B-3 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CASSIUS FAMILY LP</b>
Shareholding 87:	<b>14764 SERIES B-1B SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NJJ CAPITAL PARTNERS</b>
Shareholding 88:	<b>15989 SERIES B-2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NJJ CAPITAL PARTNERS</b>
Shareholding 89:	<b>7522 SERIES B-3 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NJJ CAPITAL PARTNERS</b>
Shareholding 90:	<b>5824 SERIES B-1A SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FUTURE SHAPE II, LP</b>
Shareholding 91:	<b>7994 SERIES B-2 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FUTURE SHAPE II, LP</b>
Shareholding 92:	<b>3379 SERIES B-3 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FUTURE SHAPE II, LP</b>
Shareholding 93:	<b>17036 SERIES B-1B SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JERRY MURDOCK</b>
Shareholding 94:	<b>6759 SERIES B-3 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JERRY MURDOCK</b>
Shareholding 95:	<b>45867 SERIES B-1A SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CONSUMER PLEDGE CLUB - CPC-1</b>
Shareholding 96:	<b>259 SERIES B-3 SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SLOO FAMILY TRUST</b>

Shareholding 97: **129 SERIES B-3 SHARES shares held as at the date of this confirmation statement**

Name: **DHARMA REVOCABLE LIVING TRUST**

Shareholding 98: **2664 SERIES B-2 SHARES shares held as at the date of this confirmation statement**

Name: **THE NEVO 2017 LIVING TRUST**

## **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



Companies House

**COMPANY NAME: DICE FM LTD**

**COMPANY NUMBER: 08905651**

**A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 02/12/2020.**