



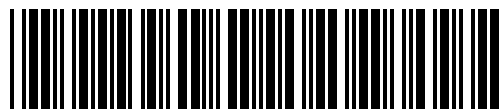
Companies House

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

## Confirmation Statement

Company Name: **PROJECT J LTD**

Company Number: **08924569**



Received for filing in Electronic Format on the: **18/03/2022**

XB00SFM9

Company Name: **PROJECT J LTD**

Company Number: **08924569**

Confirmation Statement date: **05/03/2022**

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>187500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18.75</b>

Prescribed particulars

**THE DEFERRED SHARES (IF ANY) SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO 7.2 ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1335120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>133.512</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>136234</b>
	<b>A-1</b>	Aggregate nominal value:	<b>13.6234</b>
	<b>PREFERRED</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>45917</b>
	<b>A-2</b>	Aggregate nominal value:	<b>4.5917</b>
	<b>PREFERRED</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **1704771**

Total aggregate nominal value: **170.4771**

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: **2765 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRETT AKKER**

Shareholding 2: **2765 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY BRIGGS**

Shareholding 3: **1106 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY DOREE**

Shareholding 4: **5530 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER GEZELIUS**

Shareholding 5: **11061 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW KENNY**

Shareholding 6: **2765 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY MARSH**

Shareholding 7: **43141 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT MILLINGEN**

Shareholding 8: **253454 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BEVERLEY**

Shareholding 9: **41712 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME HENDERSON**

Shareholding 10: **3305 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON KAMALUDDIN**

Shareholding 11: **33060 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK LAMPEN**

Shareholding 12: **3539 SEED A-2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **FRANK LAMPEN**

Shareholding 13: **30564 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHILEN PATEL**

Shareholding 14: **53958 ORDINARY shares held as at the date of this confirmation statement**  
Name: **500 STARTUPS III L P**

Shareholding 15: **7494 SEED A-1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **500 STARTUPS III L P**

Shareholding 16: **23103 transferred on 2021-04-22**  
**2434 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAROHOLM INVEST AB**

Shareholding 17: **75805 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROVIDER INVESTMENT AB**

Shareholding 18: **6068 SEED A-1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **PROVIDER INVESTMENT AB**

Shareholding 19: **9640 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REPSORP CAPITAL AB**

Shareholding 20: **6003 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 21: **18435 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON FRANKS**

Shareholding 22: **143829 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANDEEP MANKU**

Shareholding 23: **7792 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CORAL MCCONNON**

Shareholding 24:	<b>6888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WILLS</b>
Shareholding 25:	<b>20848 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM MORGAN</b>
Shareholding 26:	<b>137775 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FPGP NOMINEES LIMITED</b>
Shareholding 27:	<b>17689 SEED A-1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FPGP NOMINEES LIMITED</b>
Shareholding 28:	<b>66909 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROXY VENTURES UK LTD</b>
Shareholding 29:	<b>4719 SEED A-1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PROXY VENTURES UK LTD</b>
Shareholding 30:	<b>10788 transferred on 2021-12-14 1017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FILLORY LTD</b>
Shareholding 31:	<b>31569 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG BURKINSHAW</b>
Shareholding 32:	<b>54371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIMMY FURLAND</b>
Shareholding 33:	<b>17689 SEED A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JIMMY FURLAND</b>
Shareholding 34:	<b>3378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER HENSMAN</b>
Shareholding 35:	<b>16892 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON KINGSBURY</b>

Shareholding 36:	<b>3378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA LYONS</b>
Shareholding 37:	<b>4892 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFERY BERMAN</b>
Shareholding 38:	<b>976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE BARBER</b>
Shareholding 39:	<b>2324 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICKYL RAITHATHA</b>
Shareholding 40:	<b>976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOGESH MUDADA</b>
Shareholding 41:	<b>976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVIDE SANGIOVANNI</b>
Shareholding 42:	<b>976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLO BOREA</b>
Shareholding 43:	<b>976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAVLOS STELLAKIS</b>
Shareholding 44:	<b>976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO NUZZO</b>
Shareholding 45:	<b>488 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIO LANCELLOTTI</b>
Shareholding 46:	<b>2899 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMIR ANZUR</b>
Shareholding 47:	<b>5508 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JODIE WOOD</b>

Shareholding 48:	<b>8516 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP CUFF</b>
Shareholding 49:	<b>3877 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONARD ARDUINI</b>
Shareholding 50:	<b>2110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB SASHA KALETSKY</b>
Shareholding 51:	<b>1130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASPAR LEE</b>
Shareholding 52:	<b>4892 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SMITH</b>
Shareholding 53:	<b>690 SEED A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SMITH</b>
Shareholding 54:	<b>4892 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CARMICHAEL</b>
Shareholding 55:	<b>2354 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALF ACKERMANN</b>
Shareholding 56:	<b>1468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABHIMANYU SHARMA</b>
Shareholding 57:	<b>471 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMAN NASIR</b>
Shareholding 58:	<b>2935 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ERIC LAWSON-SMITH</b>
Shareholding 59:	<b>414 SEED A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ERIC LAWSON-SMITH</b>

Shareholding 60: **1883 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDRE VAN RIEKHOFF**

Shareholding 61: **187500 DEFERRED shares held as at the date of this confirmation statement**  
Name: **FIONA KOVERO**

Shareholding 62: **979 transferred on 2021-04-26**  
**980 transferred on 2021-04-26**  
**16318 transferred on 2021-04-30**  
**37532 transferred on 2021-05-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA KOVERO**

Shareholding 63: **4993 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRAD RADOFF**

Shareholding 64: **2448 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA WEBSTER**

Shareholding 65: **3674 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANJONG INVESTMENT LTD**

Shareholding 66: **23103 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOLDAVITE LTD**

Shareholding 67: **979 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLEGGAN PICTURES LIMITED**

Shareholding 68: **16318 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH GRIFFIN**

Shareholding 69: **122695 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOXTON VENTURES II LP**

Shareholding 70: **88444 SEED A-1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **HOXTON VENTURES II LP**

Shareholding 71: **1478 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AKHIL PAUL**

Shareholding 72: **11820 SEED A-1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **VIOLASON HOLDINGS**

Shareholding 73: **5896 SEED A-2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **DOMINIC JOSEPH**

Shareholding 74: **17689 SEED A-2 PREFERRED shares held as at the date of this confirmation statement**  
Name: **ADAM LUDWIN**

Shareholding 75: **10788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTIAS KARISSEN**

## **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