



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SWITCHEE LIMITED**

Company Number: **09123710**



Received for filing in Electronic Format on the: **01/08/2023**

XC8ZGVWP

Company Name: **SWITCHEE LIMITED**

Company Number: **09123710**

Confirmation **09/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1861580
	ORDINARY	Aggregate nominal value:	186.158
Currency:	GBP		

Prescribed particulars

DEFINITIONS: "ARTICLES" MEANS THE ARTICLES OF ASSOCIATION OF THE COMPANY AS ADOPTED ON OR AROUND THE DATE HEREOF "AUDITORS" MEANS THE AUDITORS OF THE COMPANY FROM TIME TO TIME; "AVAILABLE PROFITS" MEANS THE PROFITS AVAILABLE FOR DISTRIBUTION WITHIN THE MEANING OF PART 23 OF THE COMPANIES ACT 2006; "AXA" MEANS AXA IMPACT FUND CLIMATE AND BIODIVERSITY SA SICAV-RAIF A LUXEMBOURG PUBLIC LIMITED LIABILITY COMPANY (SOCIETE ANONYME) QUALIFYING AS A RESERVED ALTERNATIVE INVESTMENT FUND (FONDS D'INVESTISSEMENT ALTERNATIF RESERVE) UNDER RAIF LAW AND IN THE FORM OF AN INVESTMENT COMPANY WITH VARIABLE CAPITAL (SOCIETE D'INVESTISSEMENT A CAPITAL VARIABLE), HAVING ITS REGISTERED OFFICE AT 2-4 RUE EUGENE RUPPERT. L-2453 LUXEMBOURG, LUXEMBOURG, REGISTERED WITH THE RCS UNDER THE NUMBER B235208; "COMPANY" MEANS SWITCHEE LIMITED; "EQUITY SHARES" MEANS THE SHARES OTHER THAN THE DEFERRED SHARES; "FINANCIAL YEAR" HAS THE MEANING SET OUT IN SECTION 390 OF THE COMPANIES ACT 2006; "FY APRIL 2024" MEANS THE FINANCIAL YEAR OF THE COMPANY ENDING 30TH APRIL 2024; "FY APRIL 2024 ACTUAL REVENUES" MEANS THE AGGREGATE OF THE GROSS REVENUES RECEIVED BY THE COMPANY, AS CALCULATED BASED ON THE EXISTING ACCOUNTING PRINCIPLES OF THE COMPANY AND AS AUDITED BY THE AUDITORS, IN CONDUCTING THE BUSINESS DURING FY APRIL 2024, INCLUDING ANY AMOUNT ORIGINATING IN ANY GRANT FUNDING AND FORMING PART OF THE CONSIDERATION PAID TO THE COMPANY BY ANY OF ITS CUSTOMERS FOR THE PURCHASE OF HARDWARE OF SOFTWARE FROM THE COMPANY, LESS ANY RESEARCH AND DEVELOPMENT GRANT FUNDING RECEIVED BY THE COMPANY DURING FY APRIL 2024; "ISSUE PRICE" MEANS (A) THE PRICE PER SHARE AT WHICH THE RELEVANT SHARE WAS ISSUED IN CASH (OR DEEMED ISSUED), INCLUDING ANY PREMIUM (OR DEEMED PREMIUM); (B) IN THE CASE OF SHARES ACQUIRED BY AXA ON OR AROUND THE DATE OF ADOPTION PURSUANT TO THE SECONDARY SALE, £12.56 PER SERIES A SHARES; OR (C) IN THE CASE OF SHARES TRANSFERRED PRIOR TO THE DATE OF ADOPTION, THE PRICE PER SHARE AT WHICH THE RELEVANT SH

Class of Shares:	DEFERRED	Number allotted	99270679
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Currency: **GBP**

Aggregate nominal value: **9927.0679**

Prescribed particulars

NO VOTING RIGHTS. NO ENTITLEMENT TO A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND. ON A DISTRIBUTION OF ASSETS, A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOLDERS OF DEFERRED SHARES ARE ENTITLED TO RECEIVE £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES. MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares: SERIES

Number allotted **685166**

A

Aggregate nominal value: **68.5166**

Currency: **GBP**

Prescribed particulars

"SERIES A PREFERENCE MULTIPLE" MEANS THE MULTIPLE OF THE ISSUE PRICE THAT THE HOLDERS OF SERIES A SHARES WILL RECEIVE, PER SERIES A SHARE HELD, PURSUANT TO ARTICLE 5.1.2.2 CALCULATED (ROUNDING TO THE NEAREST TWO DECIMAL PLACES BUT SUBJECT ALWAYS TO A MINIMUM OF 1.0 AND A MAXIMUM OF 1.5) BY DIVIDING THE FY APRIL 2024 REVENUE BENCHMARK BY THE FY 2024 ACTUAL REVENUES. SERIES A SHARES: DD1VIDENDS: SUBJECT TO ARTICLE 4.1 OF THE ARTICLES, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE EQUITY SHAREHOLDERS (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. THE PROVISIONS HEREOF SHALL BE SUBJECT TO THE PROVISIONS SET OUT IN ARTICLE 7 OF THE ARTICLES. 2) LIQUIDATION 2.1 - ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR REPURCHASE OF SHARES) (A "LIQUIDATION EVENT") THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): 2.1.1 - FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £0.01 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); 2.1.2 - SECOND! 2.1.2.1 - PRIOR TO THE DATE ON WHICH THE FY APRIL 2024 ACTUAL REVENUES HAVE BEEN DETERMINED, IN PAYING THE HOLDERS OF SERIES A SHARES, IN RESPECT OF EACH SERIES A SHARE HELD, AN AMOUNT EQUAL TO ONE AND A HALF TIMES (ROUNDED DOWN TO THE NEAREST TWO DECIMAL PLACES) THE ISSUE PRICE (AND IF THERE IS A SHORTFALL OF PROCEEDS AVAILABLE TO SATISFY SUCH PAYMENTS IN FULL, THE AVAILABLE PROCEEDS SHALL BE DISTRIBUTED AMONGST HOLDERS OF THE SERIES A SHARES PRO-RATA TO THEIR RESPECTIVE ENTITLEMENTS UNDER THIS POINT 2.1.2.1); THEN 2.1.2.2 - SUBJECT TO POINT 2.1.2.3, ON OR AFTER THE DATE ON WHICH THE FY APRIL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101817425
		Total aggregate nominal value:	10181.7425
		Total aggregate amount	9900
		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: **33003937 DEFERRED shares held as at the date of this confirmation statement**

Name: **RUSSELL MACMILLAN**

Shareholding 2: **44832 transferred on 2022-08-16
104608 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL MACMILLAN**

Shareholding 3: **199062 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM FUDAKOWSKI**

Shareholding 4: **15000 transferred on 2022-08-16
15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD WARRICK**

Shareholding 5: **57632 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WAYRA**

Shareholding 6: **3947 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE BOASE**

Shareholding 7: **14763 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAYDEN REECE-SMITH**

Shareholding 8: **13049 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIMILLIAN FIEGUTH**

Shareholding 9: **21378 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY HENDERSON**

Shareholding 10: **6230 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP VEREY**

Shareholding 11: **5761 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID NAPIER**

Shareholding 12: **7895 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JEKIN PATEL**

Shareholding 13: **5264 transferred on 2022-08-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW OLANOW**

Shareholding 14: **5264 transferred on 2022-08-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM LISTER**

Shareholding 15: **4790 transferred on 2022-08-16**
5737 A ORDINARY shares held as at the date of this confirmation statement
Name: **PETER GLOVER**

Shareholding 16: **5263 transferred on 2022-08-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL ROSEN**

Shareholding 17: **2631 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HURN**

Shareholding 18: **42248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN NOLAN**

Shareholding 19: **13596 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MELISSA MURDOCH**

Shareholding 20: **11234 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADEL ARIGUE**

Shareholding 21: **5438 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVIS**

Shareholding 22: **6259 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JARDINE**

Shareholding 23: **7512 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HEWITT**

Shareholding 24: **5264 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNE ROSS**

Shareholding 25: **26316 transferred on 2022-08-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN CRITCHLOW**

Shareholding 26: **15651 transferred on 2022-08-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PI LABS I LP**

Shareholding 27: **6773 transferred on 2022-08-16**
3892 A ORDINARY shares held as at the date of this confirmation statement
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 28: **21053 transferred on 2022-08-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAOLA BROYD**

Shareholding 29: **21053 transferred on 2022-08-16**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BROYD**

Shareholding 30: **5237 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTOINE PRADAYROL**

Shareholding 31: **4771 transferred on 2022-08-16**
4079 A ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN HAYWARD**

Shareholding 32: **60382 A ORDINARY shares held as at the date of this confirmation statement**
Name: **INSEAD ALUM VENTURES**

Shareholding 33: **11558 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN PETERS**

Shareholding 34: **4425 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NOBLE**

Shareholding 35: **2212 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUE CORBETT**

Shareholding 36: **151196 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FAIR BY DESIGN (GP) LIMITED**

Shareholding 37: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AERECO S.A.**

Shareholding 38: **3724 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DR FRANCES RAWLE**

Shareholding 39: **3664 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GOODHALL**

Shareholding 40: **4023 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN ADAMS**

Shareholding 41: **22317 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BATTEN**

Shareholding 42: **9524 transferred on 2022-08-16**
46268 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELS UNLEASHED NOMINEE LIMITED**

Shareholding 43: **76031 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KUB SMART ENERGY FUND**

Shareholding 44: **60181 DEFERRED shares held as at the date of this confirmation statement**
Name: **EDWARD WARRICK**

Shareholding 45: **867 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES SOLANKI**

Shareholding 46:	867 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO OLIVARES
Shareholding 47:	4473 A ORDINARY shares held as at the date of this confirmation statement
Name:	WOJTEK TUROWICZ
Shareholding 48:	1374 transferred on 2022-08-16 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA HADDAD
Shareholding 49:	101048 A ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED
Shareholding 50:	548 transferred on 2022-08-16 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KRUTIKA PARSONS
Shareholding 51:	438 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DRAKE
Shareholding 52:	840 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM ABOUSAID
Shareholding 53:	244110 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSIE HUNDLEY
Shareholding 54:	33853 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCHI FIDUCIARIA SRL
Shareholding 55:	31863 A ORDINARY shares held as at the date of this confirmation statement
Name:	EBICO LIMITED
Shareholding 56:	228702 A ORDINARY shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 57:	730 transferred on 2022-08-16 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAGDALENA KRZYZEWSKA

Shareholding 58:	5216 A ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL TAYLOR
Shareholding 59:	511 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCGREGOR
Shareholding 60:	5973 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC EMMERSON
Shareholding 61:	7966 A ORDINARY shares held as at the date of this confirmation statement
Name:	GROUND CONTROL EVERGREEN INVESTMENTS LTD
Shareholding 62:	5008 transferred on 2022-08-16
	7206 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR THORPE
Shareholding 63:	782 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MALTON
Shareholding 64:	3113 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO RUSSI
Shareholding 65:	4987 transferred on 2022-08-16
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CONSTANCE
Shareholding 66:	33064967 DEFERRED shares held as at the date of this confirmation statement
Name:	ADAM FUDAKOWSKI
Shareholding 67:	1900 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BROADHOLT
Shareholding 68:	11651 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA ZEISBERGER
Shareholding 69:	62393 DEFERRED shares held as at the date of this confirmation statement
Name:	ISABEL HERMAN

Shareholding 70:	949 A ORDINARY shares held as at the date of this confirmation statement
Name:	LASZLO PATAKI
Shareholding 71:	399 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA EXALL
Shareholding 72:	3882 transferred on 2022-08-16 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAPNA THAKKER
Shareholding 73:	9616 transferred on 2022-08-16 1900 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA WOODLAND FERRARI
Shareholding 74:	33054303 DEFERRED shares held as at the date of this confirmation statement
Name:	IAN NAPIER
Shareholding 75:	863 DEFERRED shares held as at the date of this confirmation statement
Name:	ADAM LISTER
Shareholding 76:	821 DEFERRED shares held as at the date of this confirmation statement
Name:	ALASTAIR THORPE
Shareholding 77:	863 DEFERRED shares held as at the date of this confirmation statement
Name:	ANDREW OLANOW
Shareholding 78:	1562 DEFERRED shares held as at the date of this confirmation statement
Name:	ANGELS UNLEASHED NOMINEE LIMITED
Shareholding 79:	685166 SERIES A shares held as at the date of this confirmation statement
Name:	AXA IMPACT FUND CLIMATE AND BIODIVERSITY SA SICAV-RAIF
Shareholding 80:	2487 A ORDINARY shares held as at the date of this confirmation statement
Name:	DS GROWTH MAURITIUS LTD
Shareholding 81:	2487 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN REID

Shareholding 82:	225 DEFERRED shares held as at the date of this confirmation statement
Name:	ELENA HADDAD
Shareholding 83:	2487 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAUTHAM RADHAKRISHNAN
Shareholding 84:	9950 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY CHAPMAN
Shareholding 85:	770 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY SHERWIN
Shareholding 86:	4975 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELLMUT SCHUTTE
Shareholding 87:	2487 A ORDINARY shares held as at the date of this confirmation statement
Name:	IRA GABERMAN
Shareholding 88:	167019 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAFICO
Shareholding 89:	782 DEFERRED shares held as at the date of this confirmation statement
Name:	JONATHON HAYWARD
Shareholding 90:	89 DEFERRED shares held as at the date of this confirmation statement
Name:	KRUTIKA PARSONS
Shareholding 91:	119 DEFERRED shares held as at the date of this confirmation statement
Name:	MAGDALENA KRZYZEWSKA
Shareholding 92:	817 DEFERRED shares held as at the date of this confirmation statement
Name:	MATTHEW CONSTANCE
Shareholding 93:	863 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL ROSEN
Shareholding 94:	972 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SARAC

Shareholding 95:	3452 DEFERRED shares held as at the date of this confirmation statement
Name:	PAOLA BROYD
Shareholding 96:	785 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER GLOVER
Shareholding 97:	2487 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SHAWYER
Shareholding 98:	2566 DEFERRED shares held as at the date of this confirmation statement
Name:	PILABS
Shareholding 99:	2487 A ORDINARY shares held as at the date of this confirmation statement
Name:	PRAMOD SNELDER
Shareholding 100:	2487 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAIF JACOBS
Shareholding 101:	3452 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD BROYD
Shareholding 102:	691 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVIES
Shareholding 103:	9950 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LITTLE
Shareholding 104:	6965 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROB DOWER
Shareholding 105:	636 DEFERRED shares held as at the date of this confirmation statement
Name:	SAPNA THAKKER
Shareholding 106:	1110 DEFERRED shares held as at the date of this confirmation statement
Name:	SEEDRS
Shareholding 107:	4316 DEFERRED shares held as at the date of this confirmation statement

Name: **STEPHEN CRITCHLOW**

Shareholding 108: **1577 DEFERRED shares held as at the date of this confirmation statement**

Name: **VICTORIA WOODLAND-FERRARI**

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