



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Simple Energy Limited**

Company Number: **09249540**



Received for filing in Electronic Format on the: **21/10/2019**

X8GJZ6WB

Company Name: **Simple Energy Limited**

Company Number: **09249540**

Confirmation **06/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	22222200
	ORDINARY	Aggregate nominal value:	500

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.

Class of Shares:	B	Number allotted	15122188
	ORDINARY	Aggregate nominal value:	151221.88

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.

Class of Shares:	SERIES	Number allotted	8318539
	A1	Aggregate nominal value:	83185.39
	PREFERRED		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES THAT WOULD BE HELD BY EACH SUCH HOLDER IF ALL SERIES A1 PREFERRED SHARES AND SERIES A2 PREFERRED SHARES WERE CONVERTED TO ORDINARY SHARES AT THE THEN EFFECTIVE CONVERSION RATE. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, THE ASSETS SHALL BE DISTRIBUTED (A) FIRST, AMONGST THE SERIES A1 PREFERRED SHAREHOLDERS AND SERIES A2 PREFERRED SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASS OF SHARES, UNTIL SUCH TIME AS EACH SERIES A1 PREFERRED SHAREHOLDER AND A2 PREFERRED SHAREHOLDER HAS RECEIVED AN AGGREGATE AMOUNT PER SERIES A1 PREFERRED SHARE AND SERIES A2 PREFERRED SHARE HELD EQUAL TO THE PREFERRED SUBSCRIPTION PRICE; PROVIDED THAT IF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE INSUFFICIENT TO PAY THE SERIES A1 PREFERRED SHAREHOLDERS AND SERIES A2 PREFERRED SHAREHOLDERS THE FULL AMOUNT TO WHICH THEY ARE ENTITLED, THE SERIES A1

PREFERRED SHAREHOLDER AND SERIES A2 PREFERRED SHAREHOLDER SHALL SHARE RATEABLY IN ANY DISTRIBUTION OF THE ASSETS AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE RESPECTIVE AMOUNTS WHICH WOULD OTHERWISE BE PAYABLE IN RESPECT OF THE SHARES HELD BY THEM UPON SUCH DISTRIBUTION IF ALL AMOUNTS PAYABLE ON OR WITH RESPECT TO SUCH SHARES WERE PAID IN FULL; AND (B) AFTER THE PAYMENT IN FULL OF ALL PAYMENTS REQUIRED TO BE PAID TO THE SERIES A1 PREFERRED SHAREHOLDER AND SERIES A2 PREFERRED SHAREHOLDER ALSO, THE REMAINING ASSETS OF THE COMPANY AVAILABLE FOR SUCH DISTRIBUTION SHALL BE DISTRIBUTED AMONG THE SERIES A1 PREFERRED SHAREHOLDER, SERIES A2 PREFERRED SHAREHOLDER, AND ORDINARY SHAREHOLDERS PRO RATA BASED ON THE NUMBER OF SHARES HELD BY EACH SUCH HOLDER, TREATING FOR THIS PURPOSE ALL SUCH SECURITIES AS IF THEY HAD BEEN CONVERTED TO ORDINARY SHARES. THE A1 PREFERRED SHARES HAVE FULL VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45662927
		Total aggregate nominal value:	234907.27
		Total aggregate amount unpaid:	0

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:	1111100 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT VIPOOL SHAH GUDKA
Shareholding 2:	1111100 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAYDEN WOOD
Shareholding 3:	151641 transferred on 2018-11-28 380759 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMMI ADHAMI
Shareholding 4:	66100 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER AITCHISON
Shareholding 5:	9000 transferred on 2018-11-28 5800 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ALT
Shareholding 6:	81200 transferred on 2018-11-28 465000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK BAROUKI
Shareholding 7:	55500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BARRETT
Shareholding 8:	23100 B ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTINE BLACKBOURN
Shareholding 9:	23100 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BLACKBOURN
Shareholding 10:	20000 transferred on 2018-11-28 80000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BOLTON

Shareholding 11:	87467 transferred on 2018-11-28 329553 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROOKES
Shareholding 12:	46200 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BUTT
Shareholding 13:	11100 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CAMPBELL-HARRIS
Shareholding 14:	22200 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM CATCHPOLE
Shareholding 15:	308 transferred on 2018-11-28 24692 transferred on 2018-11-28 248100 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEEJAL CHANDARIA
Shareholding 16:	18038 transferred on 2018-11-28 6962 transferred on 2018-11-28 248100 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAUSHIK CHANDARIA
Shareholding 17:	23100 B ORDINARY shares held as at the date of this confirmation statement
Name:	KRISHEN CHANDARIA
Shareholding 18:	23100 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHAMIL CHANDARIA
Shareholding 19:	1093 transferred on 2018-11-28 17407 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CHANNON
Shareholding 20:	37000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COPNER
Shareholding 21:	2299 transferred on 2018-11-28 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CULLUM

Shareholding 22: **20000 transferred on 2018-11-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RUSSELL DAVIES**

Shareholding 23: **3713 transferred on 2018-11-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SELINA DENTON**

Shareholding 24: **732512 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DST GLOBAL V, L.P.**

Shareholding 25: **18500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY ELEY**

Shareholding 26: **37000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FAY**

Shareholding 27: **10000 transferred on 2018-11-28**
90000 B ORDINARY shares held as at the date of this confirmation statement
Name: **TOBY FERENCZI**

Shareholding 28: **3333 transferred on 2018-11-28**
29967 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN FOX**

Shareholding 29: **1388 transferred on 2018-11-28**
17112 B ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER LANE FOX**

Shareholding 30: **72651 transferred on 2018-11-28**
273326 transferred on 2019-04-24
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN GARTSIDE**

Shareholding 31: **55500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLIE GERSTROM**

Shareholding 32: **37000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GIBNEY**

Shareholding 33:	62900 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GLOVER
Shareholding 34:	74000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIEN GOODMAN
Shareholding 35:	3333 transferred on 2018-11-28 29967 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GREENWOOD
Shareholding 36:	44400 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GRUT
Shareholding 37:	27372 transferred on 2018-11-09 100790 transferred on 2018-11-09 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT VIPOOL SHAH GUDKA
Shareholding 38:	52500 transferred on 2018-11-28 97500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAYA GUDKA
Shareholding 39:	111100 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GUMBLEY
Shareholding 40:	34700 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN HAMMOND
Shareholding 41:	11520 transferred on 2018-11-28 7230 transferred on 2018-11-28 231250 B ORDINARY shares held as at the date of this confirmation statement
Name:	RISHIE HARANIA
Shareholding 42:	25000 transferred on 2018-11-28 225000 B ORDINARY shares held as at the date of this confirmation statement
Name:	VENICHAND HARANIA
Shareholding 43:	37000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HASSETT

Shareholding 44:	74000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HENE
Shareholding 45:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN HILLS
Shareholding 46:	74000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK HOOD
Shareholding 47:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOUGH
Shareholding 48:	443 transferred on 2018-11-28 8457 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA HUGHES
Shareholding 49:	3700 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HUGHES
Shareholding 50:	4700 transferred on 2018-11-28 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILL HULL
Shareholding 51:	315000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IPE JACOB
Shareholding 52:	2310 transferred on 2018-11-28 43890 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH JACOBS
Shareholding 53:	148200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMJAR INVESTMENTS NOMINEE LIMITED
Shareholding 54:	14800 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JARDINE
Shareholding 55:	44400 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JENNINGS

Shareholding 56: **1257 transferred on 2018-11-28**
44443 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT FRANCIS RAYMOND JOLLIFFE**

Shareholding 57: **273326 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER JUNG AND LISH JUNG**

Shareholding 58: **18500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN KELLEHER**

Shareholding 59: **1000 transferred on 2018-11-28**
17500 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL KINSKI**

Shareholding 60: **925 transferred on 2018-11-28**
17575 B ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD KLEINER**

Shareholding 61: **9250 transferred on 2018-11-28**
27750 B ORDINARY shares held as at the date of this confirmation statement
Name: **GARY LAKE**

Shareholding 62: **218661 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LAO HOLDINGS LIMITED**

Shareholding 63: **6133 transferred on 2018-11-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL LAWS**

Shareholding 64: **74000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN LAWSON**

Shareholding 65: **75000 transferred on 2018-11-28**
425000 B ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES LAWSON**

Shareholding 66: **37100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE LEASK**

Shareholding 67:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LEE
Shareholding 68:	600790 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNETAR CONSTELLATION MASTER FUND LTD
Shareholding 69:	146649 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNETAR LONGHORN FUND LP
Shareholding 70:	64213 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNETAR SC FUND LTD
Shareholding 71:	84856 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNETAR XING HE MASTER FUND LTD
Shareholding 72:	12500 transferred on 2018-11-28 487500 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEENA MALDE
Shareholding 73:	34700 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVOR MARKS
Shareholding 74:	22200 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTI MATTHEWS
Shareholding 75:	14900 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MIGNOT
Shareholding 76:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MILSTED
Shareholding 77:	37100 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER MOORE
Shareholding 78:	74000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MORGANTI

Shareholding 79: **74100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MORRISH**

Shareholding 80: **3700 transferred on 2018-11-28**
33300 B ORDINARY shares held as at the date of this confirmation statement
Name: **MELLISSA MURDOCH**

Shareholding 81: **23100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHLEEN PAGE**

Shareholding 82: **23100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PAGE**

Shareholding 83: **185 transferred on 2018-11-28**
3515 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW PALMER**

Shareholding 84: **4850 transferred on 2018-11-28**
37100 B ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLIE PARNELL**

Shareholding 85: **4850 transferred on 2018-11-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SHERRADAN VICTORIA PARNELL**

Shareholding 86: **37100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CAIUS PAWSON**

Shareholding 87: **14800 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL PEDLEY**

Shareholding 88: **30000 transferred on 2018-11-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SACHIN PREMNATH**

Shareholding 89: **11100 transferred on 2018-11-28**
62900 B ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD PUNT**

Shareholding 90: **2080 transferred on 2018-11-28**
39520 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID REDMAN**

Shareholding 91: **22200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLLY RENNIE**

Shareholding 92: **14800 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJAY RIJHSINGHANI**

Shareholding 93: **1257 transferred on 2018-11-28**
28343 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT JOLLIFFE 2009 PENSION FUND**

Shareholding 94: **2775 transferred on 2018-11-28**
15725 B ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD ROBINSON**

Shareholding 95: **1500 transferred on 2018-11-28**
17000 B ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY ROSE**

Shareholding 96: **22000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA SALVATO**

Shareholding 97: **296200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NIMA SARIKHANI**

Shareholding 98: **27700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SETH SAVERYMUTTU**

Shareholding 99: **7400 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SCOTT**

Shareholding 100: **74100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SCOTT**

Shareholding 101: **103700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SHAFFRAN**

Shareholding 102: **27500 transferred on 2018-11-28**
222500 B ORDINARY shares held as at the date of this confirmation statement
Name: **KIRANKUMAR P. SHAH**

Shareholding 103: **18500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MIHIR SHAH**

Shareholding 104: **20800 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NIKHIL SHAH**

Shareholding 105: **16300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PRAVINKUMAR SHAH**

Shareholding 106: **18500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SUJAL SHAH**

Shareholding 107: **1850 transferred on 2018-11-28**
35150 B ORDINARY shares held as at the date of this confirmation statement
Name: **SHEPHERD GLOBAL LIMITED**

Shareholding 108: **8000 transferred on 2018-11-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROHAN SILVA**

Shareholding 109: **46200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM SLEEMAN**

Shareholding 110: **18500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW SMITH**

Shareholding 111: **5555 transferred on 2018-11-28**
105545 B ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN SNEE**

Shareholding 112: **925 transferred on 2018-11-28**
17575 B ORDINARY shares held as at the date of this confirmation statement
Name: **QUENTIN SOANES**

Shareholding 113: **2220 transferred on 2018-11-28**
19980 B ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY SPARKE**

Shareholding 114: **85200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS STAFFORD**

Shareholding 115: **11100 transferred on 2018-11-28**
44400 B ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM STANLEY**

Shareholding 116: **3700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHOEBE STONE**

Shareholding 117: **3700 transferred on 2018-11-28**
33300 B ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD STRANG**

Shareholding 118: **37000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OSCAR STRUGSTAD**

Shareholding 119: **23100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH SUTHERLAND**

Shareholding 120: **14800 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SUTHERLAND**

Shareholding 121: **3774483 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP JEROME SUTTERBY**

Shareholding 122: **46200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES TANSLEY**

Shareholding 123:	7400 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TANSLEY
Shareholding 124:	3700 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROY THOMPSON
Shareholding 125:	12000 transferred on 2018-11-28 25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA TIKHOMIROVA
Shareholding 126:	12000 transferred on 2018-11-28 25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TATIANA TIKOMIROVA
Shareholding 127:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TOMLINSON
Shareholding 128:	26379 transferred on 2018-11-28 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATT TROTT
Shareholding 129:	18500 B ORDINARY shares held as at the date of this confirmation statement
Name:	PERTTI VANAHAAN
Shareholding 130:	33400 B ORDINARY shares held as at the date of this confirmation statement
Name:	VESTRA NOMINEES LIMITED
Shareholding 131:	17100 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARY VIVOSO
Shareholding 132:	537100 B ORDINARY shares held as at the date of this confirmation statement
Name:	KHALID EL WAHAB
Shareholding 133:	20000 transferred on 2018-11-28 24200 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WARD

Shareholding 134: **16200 transferred on 2018-11-28**
430000 B ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES WELLS**

Shareholding 135: **39138 transferred on 2018-11-28**
64213 transferred on 2018-11-28
146649 transferred on 2018-11-28
546200 B ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN WELLS**

Shareholding 136: **3330 transferred on 2018-11-28**
18870 B ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW WELLS**

Shareholding 137: **46200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WHITE**

Shareholding 138: **59200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WICKERS**

Shareholding 139: **5555 transferred on 2018-11-28**
5545 B ORDINARY shares held as at the date of this confirmation statement
Name: **NATASA WILLIAMS**

Shareholding 140: **7000 transferred on 2018-11-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SAM WINTER**

Shareholding 141: **500000 transferred on 2018-11-09**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HAYDEN WOOD**

Shareholding 142: **15000 transferred on 2018-11-28**
135000 B ORDINARY shares held as at the date of this confirmation statement
Name: **REECE WOOD**

Shareholding 143: **2022 transferred on 2018-11-28**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JENNY ZHAO**

Shareholding 144: **106080 transferred on 2018-11-28**
0 SERIES A1 PREFERRED shares held as at the date of this
confirmation statement
Name: **DAVID BROOKES**

Shareholding 145: **6559804 SERIES A1 PREFERRED shares held as at the date of this**
confirmation statement
Name: **DST GLOBAL V, L.P.**

Shareholding 146: **33023 transferred on 2018-11-09**
215805 transferred on 2018-11-09
44581 transferred on 2018-11-09
78429 transferred on 2018-11-09
0 SERIES A1 PREFERRED shares held as at the date of this
confirmation statement
Name: **AMIT VIPOOL SHAH GUDKA**

Shareholding 147: **185000 transferred on 2018-11-28**
0 SERIES A1 PREFERRED shares held as at the date of this
confirmation statement
Name: **IPE JACOB**

Shareholding 148: **370958 SERIES A1 PREFERRED shares held as at the date of this**
confirmation statement
Name: **MAGNETAR CONSTELLATION MASTER FUND LTD**

Shareholding 149: **1020723 SERIES A1 PREFERRED shares held as at the date of this**
confirmation statement
Name: **MAGNETAR CONSTELLATION MASTER FUND V LTD**

Shareholding 150: **156193 SERIES A1 PREFERRED shares held as at the date of this**
confirmation statement
Name: **MAGNETAR SC FUND LTD**

Shareholding 151: **210861 SERIES A1 PREFERRED shares held as at the date of this**
confirmation statement
Name: **MAGNETAR XING HE MASTER FUND LTD**

Shareholding 152: **1095817 transferred on 2018-11-28**
0 SERIES A1 PREFERRED shares held as at the date of this
confirmation statement
Name: **PHILIP JEROME SUTTERBY**

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