



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WEENGs LIMITED**

Company Number: **09433283**



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Company Name: **WEENGs LIMITED**

Company Number: **09433283**

Confirmation **09/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	SEED	Number allotted	796573
	PREFERRED	Aggregate nominal value:	7.96573
	SHARES		

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO PARTICIPATE IN ANY DIVIDEND WITH THE OTHER HOLDERS OF EQUITY SHARES. NOT REDEEMABLE. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR ON A SHARE SALE OR ASSET SALE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS" SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (1) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, (2) SECOND, IN PAYING A SUM EQUAL TO $\text{£}X$ PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE SUM THAT THE A PREFERRED SHAREHOLDERS AS A CLASS WOULD RECEIVE IF EACH A PREFERRED SHAREHOLDER WERE TO RECEIVE AN AMOUNT PER A PREFERRED SHARE HELD (THE "RELEVANT AMOUNT PER A PREFERRED SHARE") THAT IS THE HIGHER OF (I) THE DISTRIBUTION AMOUNT FOR THAT A PREFERRED SHARE AND (II) THE AMOUNT THAT WOULD BE PAID PER A PREFERRED SHARE IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO-RATA (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF EQUITY SHARES HELD, TO BE DISTRIBUTED: (A) AS TO 0.1% TO THE HOLDERS OF THE ORDINARY SHARES AND SEED SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND SEED SHARES HELD BY THEM, AND (B) AS TO THE REMAINDER TO THE HOLDERS OF THE A PREFERRED SHARES PRO RATA TO THE PROPORTION THAT THEIR RESPECTIVE AGGREGATE RELEVANT AMOUNT PER A PREFERRED SHARE REPRESENTS IN RELATION TO X , PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY $\text{£}X$ PLUS £100, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENTS UNDER THIS PARAGRAPH (2) CALCULATED AS IF SUCH SURPLUS ASSETS WERE AT LEAST EQUAL TO $\text{£}X$ PLUS £100; AND (3) THIRD, IN PAYING A SUM EQUAL TO $\text{£}Y$ PLUS £100 (WHERE Y IS AN AMOUNT EQUAL TO THE AGGREGATE SUM THAT THE SEED PREFERRED SHAREHOLDERS AS A CLASS WOULD RECEIVE IF EACH SEED PREFERRED SHAREHOLDER WERE TO RECEIVE

AN AMOUNT PER SEED PREFERRED SHARE HELD (THE "RELEVANT AMOUNT PER SEED PREFERRED SHARE") THAT IS THE HIGHER OF (I) THE DISTRIBUTION AMOUNT FOR THAT SEED PREFERRED SHARE AND (II) THE AMOUNT THAT WOULD BE PAID PER SEED PREFERRED SHARE IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO-RATA (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF EQUITY SHARES HELD, TO BE DISTRIBUTED, (A) AS TO 0.1% TO THE HOLDERS OF THE ORDINARY SHARES AND A PREFERRED SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND A PREFERRED SHARES HELD BY THEM; AND (B) AS TO THE REMAINDER TO THE HOLDERS OF THE SEED PREFERRED SHARES PRO RATA TO THE PROPORTION THAT THEIR RESPECTIVE AGGREGATE RELEVANT AMOUNT PER SEED PREFERRED SHARE REPRESENTS IN RELATION TO Y, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY £Y PLUS £100. THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENTS UNDER THIS PARAGRAPH (3) CALCULATED AS IF SUCH SURPLUS ASSETS WERE AT LEAST EQUAL TO £Y PLUS £100; AND (4) THEREAFTER, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) TO BE DISTRIBUTED: (A) AS TO 0.1% TO THE HOLDERS OF THE A PREFERRED SHARES AND SEED PREFERRED SHARES PRO RATA TO THE NUMBER OF A PREFERRED SHARES AND SEED PREFERRED SHARES HELD BY THEM; AND (B) AS TO THE REMAINDER, TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	1064407
Currency:	GBP	Aggregate nominal value:	10.64407

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO PARTICIPATE IN ANY DIVIDEND WITH THE OTHER HOLDERS OF EQUITY SHARES. NOT REDEEMABLE. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR ON A SHARE SALE OR ASSET SALE THE SUIPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHAH BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (1) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS O' DEFERRED SHARES; (2) SECOND, IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE SUM THAT THE A PREFERRED SHAREHOLDERS AS A CLASS WOULD RECEIVE IF EACH A PREFERRED SHAREHOLDER WERE TO RECEIVE AN AMOUNT PER

A PREFERRED SHARE HELD (THE "RELEVANT AMOUNT PER A PREFERRED SHARE") THAT IS THE HIGHER OF (I) THE DISTRIBUTION AMOUNT FOR THAT A PREFERRED SHARE AND (II) THE AMOUNT THAT WOULD BE PAID PER A PREFERRED SHARE IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO-RATA (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF EQUITY SHARES HELD, TO BE DISTRIBUTED: (A) AS TO 0.1% TO THE HOLDERS OF THE ORDINARY SHARES AND SEED SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND SEED SHARES HELD BY THEM, AND (B) AS TO THE REMAINDER TO THE HOLDERS OF THE A PREFERRED SHARES PRO RATA TO THE PROPORTION THAT THEIR RESPECTIVE AGGREGATE RELEVANT AMOUNT PER A PREFERRED SHARE REPRESENTS IN RELATION TO X, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY £X PLUS £100, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENTS UNDER THIS PARAGRAPH (2) CALCULATED AS IF SUCH SURPLUS ASSETS WERE AT LEAST EQUAL TO £X PLUS £100; AND (3) THIRD, IN PAYING A SUM EQUAL TO £Y PLUS £100 (WHERE Y IS AN AMOUNT EQUAL TO THE AGGREGATE SUM THAT THE SEED PREFERRED SHAREHOLDERS AS A CLASS WOULD RECEIVE IF EACH SEED PREFERRED SHAREHOLDER WERE TO RECEIVE AN AMOUNT PER SEED PREFERRED SHARE HELD (THE "RELEVANT AMOUNT PER SEED PREFERRED SHARE") THAT IS THE HIGHER OF (I) THE DISTRIBUTION AMOUNT FOR THAT SEED PREFERRED SHARE AND (II) THE AMOUNT THAT WOULD BE PAID PER SEED PREFERRED SHARE IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO-RATA (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF EQUITY SHARES HELD, TO BE DISTRIBUTED, (A) AS TO 0.1% TO THE HOLDERS OF THE ORDINARY SHARES AND A PREFERRED SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND A PREFERRED SHARES HELD BY THEM; AND (B) AS TO THE REMAINDER TO THE HOLDERS OF THE SEED PREFERRED SHARES PRO RATA TO THE PROPORTION THAT THEIR RESPECTIVE AGGREGATE RELEVANT AMOUNT PER SEED PREFERRED SHARE REPRESENTS IN RELATION TO Y, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY £Y PLUS £100, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENTS UNDER THIS PARAGRAPH (3) CALCULATED AS IF SUCH SURPLUS ASSETS WERE AT LEAST EQUAL TO £Y PLUS £100; AND (4) THEREAFTER, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) TO BE DISTRIBUTED (A) AS TO 0.1% TO THE HOLDERS OF THE A PREFERRED SHARES AND SEED PREFERRED SHARES PRO RATA

TO THE NUMBER OF A PREFERRED SHARES AND SEED PREFERRED SHARES HELD BY THEM, AND (B) AS TO THE REMAINDER, TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM

Class of Shares:	A	Number allotted	1456558
	PREFERRED	Aggregate nominal value:	14.56558

Currency: GBP

Prescribed particulars

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CLASS WOULD RECEIVE IF EACH SEED PREFERRED SHAREHOLDER WERE TO RECEIVE AN AMOUNT PER SEED PREFERRED SHARE HELD (THE "RELEVANT AMOUNT PER SEED PREFERRED SHARE1') THAT IS THE HIGHER OF (I) THE DISTRIBUTION AMOUNT FOR THAT SEED PREFERRED SHARE AND (II) THE AMOUNT THAT WOULD BE PAID PER SEED PREFERRED SHARE IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO-RATA (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF EQUITY SHARES HELD, TO BE DISTRIBUTED: (A) AS TO 0.1% TO THE HOLDERS OF THE ORDINARY SHARES AND A PREFERRED SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES AND A PREFERRED SHARES HELD BY THEM; AND (B) AS TO THE REMAINDER TO THE HOLDERS OF THE SEED PREFERRED SHARES PRO RATA TO THE PROPORTION THAT THEIR RESPECTIVE AGGREGATE RELEVANT AMOUNT PER SEED PREFERRED SHARE REPRESENTS IN RELATION TO Y, PROVIDED THAT IF (HERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY £Y PLUS £100, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENTS UNDER THIS PARAGRAPH (3) CALCULATED AS IF SUCH SURPLUS ASSETS WERE AT LEAST EQUAL TO £Y PLUS £100; AND (4) THEREAFTER, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) TO BE DISTRIBUTED: (A) AS TO 0.1% TO THE HOLDERS OF THE A PREFERRED SHARES AND SEED PREFERRED SHARES PRO RATA TO THE NUMBER OF A PREFERRED SHARES AND SEED PREFERRED SHARES HELD BY THEM; AND (B) AS TO THE REMAINDER, TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3317538
		Total aggregate nominal value:	33.17538
		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:	98032 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ADSI NEW IDEAS LTD
Shareholding 2:	101619 A PREFERRED shares held as at the date of this confirmation statement
Name:	ADSI NEW IDEAS LTD
Shareholding 3:	13001 A PREFERRED shares held as at the date of this confirmation statement
Name:	YOAV BEN-ARI
Shareholding 4:	168621 A PREFERRED shares held as at the date of this confirmation statement
Name:	CHERRY VENTURES FUND II GMBH & KG
Shareholding 5:	43077 A PREFERRED shares held as at the date of this confirmation statement
Name:	ROBERT CRANBOURNE
Shareholding 6:	5232 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HALL
Shareholding 7:	10769 A PREFERRED shares held as at the date of this confirmation statement
Name:	HATCHWORKS INVESTMENTS LIMITED
Shareholding 8:	10769 A PREFERRED shares held as at the date of this confirmation statement
Name:	FIDUCI-CORP (UK) SERVICES LIMITED
Shareholding 9:	32308 A PREFERRED shares held as at the date of this confirmation statement
Name:	TREISAR INVESTMENTS LIMITED
Shareholding 10:	17231 A PREFERRED shares held as at the date of this confirmation statement
Name:	GLOBIVEST SAL (HOLDING)
Shareholding 11:	21539 A PREFERRED shares held as at the date of this confirmation statement
Name:	LKNS INVESTMENTS LTD

Shareholding 12: **129233 A PREFERRED shares held as at the date of this confirmation statement**
Name: **VIOLASON HOLDINGS LIMITED**

Shareholding 13: **5385 A PREFERRED shares held as at the date of this confirmation statement**
Name: **AKEN CAPITAL LIMITED**

Shareholding 14: **5385 A PREFERRED shares held as at the date of this confirmation statement**
Name: **BERTHA ALICIA MORALES GONZALEZ**

Shareholding 15: **192324 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **VENTURE FRIENDS COOPERATIEF U.A**

Shareholding 16: **92653 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **INGRID MARLOW (TRUSTEE OF M TRUANT 2000 RL TRUST**

Shareholding 17: **36985 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **SEEDCAMP III L.P.**

Shareholding 18: **184108 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **L.P. LOCAL GLOBE VII**

Shareholding 19: **23010 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **L.P . LOCAL GLOBE VII PARALLEL**

Shareholding 20: **21519 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **VASILOS GIALLELIS**

Shareholding 21: **147942 SEED PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **CHERRY VENTURES FUND II GMBH & KG**

Shareholding 22: **416000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRIGORIOS ZONTANOS**

Shareholding 23: **168000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF THE WEENGs EBT**

Shareholding 24:	2958 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MCGUIRK
Shareholding 25:	20711 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAN DRUMMOND
Shareholding 26:	35506 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CRANBOURNE
Shareholding 27:	416000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDROS CHRISTODOULOU
Shareholding 28:	65003 A PREFERRED shares held as at the date of this confirmation statement
Name:	VENTURE FRIENDS COOPERATIEF U.A
Shareholding 29:	13001 A PREFERRED shares held as at the date of this confirmation statement
Name:	LIOR SHIFF
Shareholding 30:	15601 A PREFERRED shares held as at the date of this confirmation statement
Name:	SEEDCAMP III L.P.
Shareholding 31:	215388 A PREFERRED shares held as at the date of this confirmation statement
Name:	RAYCAP ASSET HOLDINGS LTD
Shareholding 32:	420007 A PREFERRED shares held as at the date of this confirmation statement
Name:	OXFORD CAPITAL PARTNERS LLP
Shareholding 33:	149887 A PREFERRED shares held as at the date of this confirmation statement
Name:	L.P. LOCAL GLOBE VII
Shareholding 34:	18734 A PREFERRED shares held as at the date of this confirmation statement
Name:	L.P . LOCAL GLOBE VII PARALLEL

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