

CS01

Confirmation statement



P10. 1403150140



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

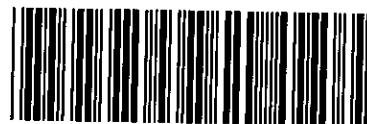
✓ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ What this form is NOT

You cannot use this form to report changes to the company with significant registered office address alternative inspection information.

FRIDAY



AA31KWDF
A02 23/04/2021 #21
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1

Company details

Company number 0 9 4 4 6 2 3 1

Company name in full Monzo Bank Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

2

Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ① 2 0 1 2 2 0 2 1

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3

Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

X X

This form may be signed by:
Director ② Secretary, Person authorised ② Charity commission receiver and manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Hannah Hoyle									
Company name	Monzo Bank Limited									
Address	Broadwalk House,									
	5 Appold Street,									
Post town										
County/Region	London									
Postcode	E	C	2	A		2	A	G		
Country	England									
DX										
Telephone	07415853100									



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
GBP	See attached schedule			
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		155,086,503	15.5086503	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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Confirmation statement

Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	A1 Ordinary	10,016,600	£1.00166	
GBP	A2 Ordinary	11,676,610	£1.167661	
GBP	B Ordinary	6,203,955	£0.6203955	
GBP	C Ordinary	21,908,097	£2.1908097	
GBP	D Ordinary	30,110,446	£3.0110446	
GBP	E Ordinary	16,421,648	£1.6421648	
GBP	F Ordinary	14,671,913	£1.4671913	
GBP	G Ordinary	19,630,452	£1.9630452	
GBP	Ordinary	24,446,782	£2.4446782	
Totals		155,086,503	£15.5086503	

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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	
Class of share	A1 Ordinary	
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 share	A2 Ordinary	
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 share	B Ordinary	
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.	

Prescribed particulars of rights attached to shares
The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1 .	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>
Class of share	C Ordinary	
Prescribed particulars ①	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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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

D Ordinary

Prescribed particulars
①

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.

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

E Ordinary

Prescribed particulars
①

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.

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

F Ordinary

Prescribed particulars
①

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.

① **Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

G Ordinary

Prescribed particulars
1

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.

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Ordinary

Prescribed particulars
①

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.

① Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ **If completed this Part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital or DTR5 companies.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below.

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Fund FG-GZX, a series of Forge Investments LLC	A1 Ordinary	313,138		/ /
Lemonade 18, LLC	A1 Ordinary	422,022		/ /
Passion Capital FS LP	A1 Ordinary	9,281,440	313,138	21 / 05 / 2020
				/ /
				/ /
				/ /
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				/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Crowdcube Nominees Limited	A2 Ordinary	1,935,718		/ /
Passion Capital FS LP	A2 Ordinary	9,740,892		/ /
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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Passion Capital FS LP	B Ordinary	6,203,955		/ /
				/ /
				/ /
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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Claremount V Associates, L.P.	C Ordinary	234,608		/ /
Crowdcube Nominees Limited	C Ordinary	2,381,351		/ /
Tom Odell	C Ordinary	39,770		/ /
Orange Digital Ventures Support SAS	C Ordinary	1,491,350		/ /
Passion Capital FS LP	C Ordinary	4,971,167		/ /
Thrive Capital Partners V, L.P.	C Ordinary	12,690,427		/ /
Kevin Systrom Revocable Trust	C Ordinary	99,424		/ /
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				/ /
				/ /
				/ /
				/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Claremount V Associates, L.P.	D Ordinary	47,811		/ /
Crowdcube Nominees Limited	D Ordinary	372,608		/ /
Goodwater Capital II LP	D Ordinary	4,832,089		/ /
Mammoth, LLC	D Ordinary	10,532,122		/ /
Orange Digital Ventures Support SAS	D Ordinary	318,255		/ /
Passion Capital FS LP	D Ordinary	5,028,681		/ /
The Crankstart Foundation	D Ordinary	5,092,081		/ /
The Kelson Foundation	D Ordinary	636,510		/ /
The Loud Hound Foundation	D Ordinary	636,510		/ /
Thrive Capital Partners V, L.P.	D Ordinary	2,586,197		/ /
Kevin Systrom Revocable Trust	D Ordinary	27,582		/ /
				/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Accel Growth Fund Investors 2016 L.L.C.	E Ordinary	100,928		/ /
Accel Growth Fund IV L.P.	E Ordinary	2,110,152		/ /
Accel Growth Fund IV Strategic Partners L.P.	E Ordinary	12,005		/ /
Accel London Investors 2016 L.P.	E Ordinary	193,186		/ /
Accel London V L.P.	E Ordinary	1,999,445		/ /
Accel London V Strategic Partners L.P.	E Ordinary	30,456		/ /
Annox Capital LLC	E Ordinary	25,925		/ /
Aston Aladmax LLC	E Ordinary	25,925		/ /
Brothers Brook LLC	E Ordinary	25,925		/ /
Claremount V Associates, L.P.	E Ordinary	23,571		/ /
Crowdcube Nominees Limited	E Ordinary	2,583,255		/ /
GC Entrepreneurs Fund IX, L.P.	E Ordinary	63,600		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
General Catalyst Group IX, L.P.	E Ordinary	4,482,384		/ /
Goodwater Capital II LP	E Ordinary	448,506		/ /
Kilda Investments Limited	E Ordinary	51,850		/ /
Jonathan Klein	E Ordinary	25,925		/ /
Mammoth, LLC	E Ordinary	906,973		/ /
Orange Digital Ventures Support SAS	E Ordinary	158,411		/ /
Passion Capital FS LP	E Ordinary	1,867,873		/ /
Thrive Capital Partners V, L.P.	E Ordinary	1,274,983		/ /
Kevin Systrom Revocable Trust	E Ordinary	10,370		/ /
				/ /
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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Accel Growth Fund Investors 2016 L.L.C.	F Ordinary	17,654		/ /
Accel Growth Fund IV L.P.	F Ordinary	369,123		/ /
Accel Growth Fund IV Strategic Partners L.P.	F Ordinary	2,099		/ /
Accel London Investors 2016 L.P.	F Ordinary	33,793		/ /
Accel London V L.P.	F Ordinary	349,755		/ /
Accel London V Strategic Partners L.P.	F Ordinary	5,327		/ /
Claremount V Associates, L.P.	F Ordinary	14,117		/ /
GC Entrepreneurs Fund IX, L.P.	F Ordinary	10,880		/ /
General Catalyst Group IX, L.P.	F Ordinary	766,873		/ /
Goodwater Opportunity Fund 2018, L.P.	F Ordinary	1,517,760		/ /
Latitude L.P.	F Ordinary	162,031		/ /
Lemonade 18, LLC	F Ordinary	648,129		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
LG9B L.P.	F Ordinary	486,095		/ /
Mammoth, LLC	F Ordinary	388,877		/ /
Orange Digital Ventures Support SAS	F Ordinary	1,101,819		/ /
Passion Capital FS LP	F Ordinary	774,889		/ /
Thrive Capital Partners V, L.P.	F Ordinary	763,636		/ /
Oleg Tscheltzoff	F Ordinary	388,877		/ /
YC Holdings II, LLC	F Ordinary	6,870,179		/ /
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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Accel Growth Fund Investors 2016 L.L.C.	G Ordinary	4,414		/ /
Accel Growth Fund IV L.P.	G Ordinary	92,279		/ /
Accel Growth Fund IV Strategic Partners L.P.	G Ordinary	525		/ /
Accel London Investors 2016 L.P.	G Ordinary	8,448		/ /
Accel London V L.P.	G Ordinary	87,440		/ /
Accel London V Strategic Partners L.P.	G Ordinary	1,332		/ /
Alanda Six Limited	G Ordinary	64,811		/ /
Claremount V Associates, L.P.	G Ordinary	23,529		/ /
Fund FG-GZX, a series of Forge Investments LLC	G Ordinary	155,551		/ /
GC Entrepreneurs Fund IX, L.P.	G Ordinary	9,066		/ /
General Catalyst Group IX, L.P.	G Ordinary	639,063		/ /
Goodwater Capital II LP	G Ordinary	220,364		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Goodwater Infinity I, L.P.	G Ordinary	2,528,030		/ /
Goodwater Opportunity Fund 2018, L.P.	G Ordinary	38,887		/ /
Kaiser Foundation Hospitals	G Ordinary	2,592,520		/ /
Kaiser Permanente Group Trust	G Ordinary	3,888,780		/ /
Kloof Capital Investments Limited	G Ordinary	194,439		/ /
Mammoth, LLC	G Ordinary	648,130		/ /
Orange Digital Ventures Support SAS	G Ordinary	337,027		/ /
Partners	G Ordinary	3,240,650		/ /
Passion Capital FS LP	G Ordinary	481,783		/ /
Schroder & Co Bank AG	G Ordinary	1,022,749		/ /
Ted Global AG	G Ordinary	198,327		/ /
The Vanderbilt University	G Ordinary	324,065		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Thrive Capital Partners V, L.P.	G Ordinary	1,272,731		/ /
Venice Investment Limited	G Ordinary	259,252		/ /
YC Holdings II, LLC	G Ordinary	1,296,260		/ /
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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Daniel Appleby	Ordinary	876		/ /
Jason Bates	Ordinary	446,077		/ /
Oliver Beattie	Ordinary	35,000		/ /
Thomas Blomfield	Ordinary	9,174,911		/ /
Timothy Tracy Brooke-Thom	Ordinary	135,103		/ /
Maria Campbell	Ordinary	30,430		/ /
Ruth Carter	Ordinary	7,456		/ /
Caroline Deery	Ordinary	393		/ /
Kavi Dhokia	Ordinary	6,960		/ /
Richard Dingwall	Ordinary	16,000		/ /
Gary Kevin Dolman	Ordinary	1,006,388		/ /
Joshua Garnham	Ordinary	7,500		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Thomas George	Ordinary	20,255		/ /
Ander Mendia Gutierrez	Ordinary	771		/ /
Matt Heath	Ordinary	770,000		/ /
Phil Hewinson	Ordinary	81,469		/ /
Gary Hoffman	Ordinary	25,925		/ /
Kiril Kamburov	Ordinary	9,533		/ /
Denise Kingsmill	Ordinary	901,200		/ /
Amy Jayne Kirk	Ordinary	39,512		/ /
James Lichtenstein	Ordinary	1,743		/ /
Harry Marr	Ordinary	12,427		/ /
Nick Masterson-Jones	Ordinary	200,000		/ /
Stuart McFadden	Ordinary	4,131		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Samuel Joseph Michael	Ordinary	45,270	3,534	20 / 02 / 2021
Fred Morgan	Ordinary	1,743		/ /
James Nicholson	Ordinary	481,040		/ /
Andrei Petric	Ordinary	8,216		/ /
Steve Redshaw	Ordinary	1,314		/ /
Phillip Riese	Ordinary	5,711		/ /
Paul Rippon	Ordinary	6,792,562		/ /
Constantijn Schepens	Ordinary	4,081		/ /
Eduard Schikurski	Ordinary	21,000		/ /
William Stolerman	Ordinary	7,779		/ /
Jonas Templestein	Ordinary	3,192,687		/ /
Leah Templestein	Ordinary	319,074		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tapas Thakar	Ordinary	5,355		/ /
Simon Vans-Colina	Ordinary	441,693		/ /
Saganipuram Venkateswaran	Ordinary	13,733		/ /
Sophie Wallace	Ordinary	1,305		/ /
Volker Wedler	Ordinary	29,827		/ /
Therese Williams	Ordinary	4,375		/ /
Dominic Wong	Ordinary	39,915		/ /
Keith Woollard	Ordinary	80,451		/ /
Ng Jin Yee	Ordinary	3,256		/ /
Yattin Sunny Yu	Ordinary	12,335		/ /
				/ /
				/ /