



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CURVE 1 LIMITED**

Company Number: **09523903**



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Company Name: **CURVE 1 LIMITED**

Company Number: **09523903**

Confirmation **02/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14438914
Currency:	GBP	Aggregate nominal value:	1443.8914

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	2572896
	ORDINARY	Aggregate nominal value:	257.2896
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON EACH A ORDINARY SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares:	A1	Number allotted	2913428
	PREFERRED	Aggregate nominal value:	291.3428
Currency:	GBP		

Prescribed particulars

THE A1 PREFERRED SHARES SHALL CONFER ON EACH A1 PREFERRED SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	A2	Number allotted	7823251
	PREFERRED	Aggregate nominal value:	782.3251
Currency:	GBP		

Prescribed particulars

THE A2 PREFERRED SHARES SHALL CONFER ON EACH A2 PREFERRED SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	A3	Number allotted	5709967
	PREFERRED	Aggregate nominal value:	570.9967
Currency:	GBP		

Prescribed particulars

THE A3 PREFERRED SHARES SHALL CONFER ON EACH A3 PREFERRED SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33458456
		Total aggregate nominal value:	3345.8456
		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: **433333 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIMROD YONATAN BEN NES**

Shareholding 2: **1 transferred on 2017-07-12
31268 transferred on 2018-05-03
109098 transferred on 2018-08-02
11314398 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHACHAR BIALICK**

Shareholding 3: **866667 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM FOSTER CARTER**

Shareholding 4: **133334 ORDINARY shares held as at the date of this confirmation statement**

Name: **POLYMATH CONSULTING LTD.**

Shareholding 5: **66667 ORDINARY shares held as at the date of this confirmation statement**

Name: **RU HANEVIIM**

Shareholding 6: **133333 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW SNYMAN**

Shareholding 7: **662984 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPEEDINVEST II INTERNATIONAL GMBH**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE TAYLOR**

Shareholding 9: **178334 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA MOSTYN-WILLIAMS**

Shareholding 10: **205339 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KIMA VENTURES**

Shareholding 11:	731006 A ORDINARY shares held as at the date of this confirmation statement
Name:	SPEEDINVEST II INTERNATIONAL GMBH
Shareholding 12:	294286 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	SPEEDINVEST II INTERNATIONAL GMBH
Shareholding 13:	1063111 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	SPEEDINVEST II INTERNATIONAL GMBH
Shareholding 14:	102669 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHAMONIX LTD
Shareholding 15:	147143 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	CHAMONIX LTD
Shareholding 16:	73571 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	ROBERT CRANBORNE
Shareholding 17:	625360 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	ROBERT CRANBORNE
Shareholding 18:	1471432 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES
Shareholding 19:	625360 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES
Shareholding 20:	625360 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	GAEL DE BOISSARD
Shareholding 21:	71869 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK CHAN
Shareholding 22:	73571 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	DEREK CHAN

Shareholding 23:	205339 A ORDINARY shares held as at the date of this confirmation statement
Name:	RU HANEVIIM
Shareholding 24:	410678 A ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON CO INVESTMENT FUND
Shareholding 25:	323715 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	LONDON CO INVESTMENT FUND
Shareholding 26:	308008 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDCAMP III LP
Shareholding 27:	220714 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	SEEDCAMP III LP
Shareholding 28:	187608 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	SEEDCAMP III LP
Shareholding 29:	1250719 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	F/I VENTURES
Shareholding 30:	188912 A ORDINARY shares held as at the date of this confirmation statement
Name:	FAMILY POT INVESTMENTS I LLP
Shareholding 31:	36785 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	FAMILY POT INVESTMENTS II LLP
Shareholding 32:	625360 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	FP INVESTMENTS III LLP
Shareholding 33:	625360 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	RITMIR VENTURES
Shareholding 34:	50029 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	CHARLES CECIL

Shareholding 35:	50029 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	EMILIAN POPA
Shareholding 36:	55658 ORDINARY shares held as at the date of this confirmation statement
Name:	ROI NIR
Shareholding 37:	143737 A ORDINARY shares held as at the date of this confirmation statement
Name:	OU NOTORIUS
Shareholding 38:	220995 ORDINARY shares held as at the date of this confirmation statement
Name:	NASCHITZ BRANDES AMIR
Shareholding 39:	1751007 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 40:	312680 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	SANTANDER INNOVENTURES
Shareholding 41:	102669 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLOODSTONE HOLDING
Shareholding 42:	73571 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	PAUL TOWNSEND
Shareholding 43:	73571 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	SHAN DRUMMOND
Shareholding 44:	36785 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	PERRY BLACHER
Shareholding 45:	36785 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	ROHAN HALDEA
Shareholding 46:	36785 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	SUNAINA SINHA

Shareholding 47:	31268 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	ALESSANDRO HATAMI
Shareholding 48:	30801 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM MIGOTTI
Shareholding 49:	20534 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SMALLE
Shareholding 50:	17113 A ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK KNOX
Shareholding 51:	17111 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN STURGES
Shareholding 52:	17111 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KENT
Shareholding 53:	14714 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	LIMVIRAK CHEA
Shareholding 54:	46902 ORDINARY shares held as at the date of this confirmation statement
Name:	INAKI BERENGUER
Shareholding 55:	62045 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR LEUNG
Shareholding 56:	1317778 A3 PREFERRED shares held as at the date of this confirmation statement
Name:	F/I VENTURES
Shareholding 57:	10542 A3 PREFERRED shares held as at the date of this confirmation statement
Name:	CHARLES CECIL
Shareholding 58:	114207 A3 PREFERRED shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES

Shareholding 59:	47082 ORDINARY shares held as at the date of this confirmation statement
Name:	CV HOLDINGS LLP
Shareholding 60:	3911 ORDINARY shares held as at the date of this confirmation statement
Name:	CYNTHIA ALIAGA
Shareholding 61:	8186 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIO ANTUNES
Shareholding 62:	19543 ORDINARY shares held as at the date of this confirmation statement
Name:	FEDERICO FREGOSI
Shareholding 63:	131137 A3 PREFERRED shares held as at the date of this confirmation statement
Name:	GAEL DE BOISSARD
Shareholding 64:	131137 A3 PREFERRED shares held as at the date of this confirmation statement
Name:	HENRY RITCHOTTE
Shareholding 65:	43926 A3 PREFERRED shares held as at the date of this confirmation statement
Name:	LAUREL CANYON MANAGEMENT LTD
Shareholding 66:	6139 ORDINARY shares held as at the date of this confirmation statement
Name:	MATEUSZ BERNATEK
Shareholding 67:	70281 A3 PREFERRED shares held as at the date of this confirmation statement
Name:	LONDON CO INVESTMENT FUND
Shareholding 68:	31008 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TOWNSEND
Shareholding 69:	31008 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MCGRISKIN
Shareholding 70:	157255 A3 PREFERRED shares held as at the date of this confirmation statement
Name:	ROBERT CRANBORNE

Shareholding 71: **26712 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONA RUTHEN**

Shareholding 72: **878518 A3 PREFERRED shares held as at the date of this confirmation statement**
Name: **SABADELL VENTURE CAPITAL S.L.**

Shareholding 73: **1317778 A3 PREFERRED shares held as at the date of this confirmation statement**
Name: **SANTANDER INNOVENTURES**

Shareholding 74: **1317778 A3 PREFERRED shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD**

Shareholding 75: **219630 A3 PREFERRED shares held as at the date of this confirmation statement**
Name: **SPEEDINVEST II INTERNATIONAL GMBH**

Shareholding 76: **39407 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALENTIN BALASCHENKO**

Shareholding 77: **31268 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIA CONSTANCE**

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