



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIGITAL MONEYBOX LIMITED**

Company Number: **09597755**



Received for filing in Electronic Format on the: **28/03/2023**

XC090D4R

Company Name: **DIGITAL MONEYBOX LIMITED**

Company Number: **09597755**

Confirmation **14/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16202148
Currency:	GBP	Aggregate nominal value:	16.202148

Prescribed particulars

A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) THE LIQUIDATION PREFERENCE IS AS SET OUT IN ARTICLE 4 AND THE DISTRIBUTION ON A SHARE SALE IS AS SET OUT IN ARTICLE 5. D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	FOUNDER	Number allotted	100
	GROWTH	Aggregate nominal value:	0.0001
	SHARES		

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) THE LIQUIDATION PREFERENCE IS AS SET OUT IN ARTICLE 4, THE DISTRIBUTION ON A SHARE SALE IS AS SET OUT IN ARTICLE 5 AND THEY WILL CONVERT INTO EITHER DEFERRED SHARES OR ORDINARY SHARES IMMEDIATELY ON THE OCCURRENCE OF AN IPO AS SET OUT IN ARTICLE 16. D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	1116210
	ORDINARY	Aggregate nominal value:	1.11621
	A-1		

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) THE LIQUIDATION PREFERENCE IS AS SET OUT IN ARTICLE 4, THE DISTRIBUTION ON A SHARE SALE IS AS SET OUT IN ARTICLE 5 AND THEY WILL CONVERT INTO ORDINARY SHARES IMMEDIATELY ON THE OCCURRENCE OF AN IPO AS SET OUT IN ARTICLE 16. D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	6297720
	ORDINARY	Aggregate nominal value:	6.29772
	A-2		
Currency:	GBP		

Prescribed particulars

A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) THE LIQUIDATION PREFERENCE IS AS SET OUT IN ARTICLE 4, THE DISTRIBUTION ON A SHARE SALE IS AS SET OUT IN ARTICLE 5 AND THEY WILL CONVERT INTO ORDINARY SHARES IMMEDIATELY ON THE OCCURRENCE OF AN IPO AS SET OUT IN ARTICLE 16. D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	6051440
	ORDINARY	Aggregate nominal value:	6.05144
	B-1		
Currency:	GBP		

Prescribed particulars

A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) THE LIQUIDATION PREFERENCE IS AS SET OUT IN ARTICLE 4, THE DISTRIBUTION ON A SHARE SALE IS AS SET OUT IN ARTICLE 5 AND THEY WILL CONVERT INTO ORDINARY SHARES IMMEDIATELY ON THE OCCURRENCE OF AN IPO AS SET OUT IN ARTICLE 16. D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	2100150
	ORDINARY	Aggregate nominal value:	2.10015
	B-2		
Currency:	GBP		

Prescribed particulars

A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) THE LIQUIDATION PREFERENCE IS AS SET OUT IN ARTICLE 4, THE DISTRIBUTION ON A SHARE SALE IS AS SET OUT IN ARTICLE 5 AND THEY WILL CONVERT INTO ORDINARY SHARES IMMEDIATELY ON THE OCCURRENCE OF AN IPO AS SET OUT IN ARTICLE 16. D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	8989703
	ORDINARY	Aggregate nominal value:	8.989703
	C-1		

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) THE LIQUIDATION PREFERENCE IS AS SET OUT IN ARTICLE 4, THE DISTRIBUTION ON A SHARE SALE IS AS SET OUT IN ARTICLE 5 AND THEY WILL CONVERT INTO ORDINARY SHARES IMMEDIATELY ON THE OCCURRENCE OF AN IPO AS SET OUT IN ARTICLE 16. D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	924530
	ORDINARY	Aggregate nominal value:	0.92453
	C-2		

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) THE LIQUIDATION PREFERENCE IS AS SET OUT IN ARTICLE 4, THE DISTRIBUTION ON A SHARE SALE IS AS SET OUT IN ARTICLE 5 AND THEY WILL CONVERT INTO ORDINARY SHARES IMMEDIATELY ON THE OCCURRENCE OF AN IPO AS SET OUT IN ARTICLE 16. D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	6195694
	ORDINARY	Aggregate nominal value:	6.195694
	D		

Currency: **GBP**

Prescribed particulars

A) THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY OR UPON ANY WRITTEN RESOLUTION OF THE COMPANY. B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND. C) THE LIQUIDATION PREFERENCE IS AS SET OUT IN ARTICLE 4, THE DISTRIBUTION ON A SHARE SALE IS AS SET OUT IN ARTICLE 5 AND THEY WILL CONVERT INTO ORDINARY SHARES IMMEDIATELY ON THE OCCURRENCE OF AN IPO AS SET OUT IN ARTICLE 16. D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

47877695

Total aggregate nominal value:

47.877695

Total aggregate amount

299999.9999

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:	4564620 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN STANWAY
Shareholding 2:	4564620 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MORTIMER
Shareholding 3:	21840 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX COWPER-SMITH
Shareholding 4:	436680 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BOLTON
Shareholding 5:	147380 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC GRIFFIN
Shareholding 6:	436680 transferred on 2022-03-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER ROBSON
Shareholding 7:	246640 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DE BURGH MARSH
Shareholding 8:	493270 PREFERRED ORDINARY A-1 shares held as at the date of this confirmation statement
Name:	LARAMIE TRAIL TRUST
Shareholding 9:	493270 PREFERRED ORDINARY A-1 shares held as at the date of this confirmation statement
Name:	APEX FINANCIAL SERVICES (TRUST COMPANY) LIMITED (IN THEIR CAPACITY AS TRUSTEE OF THE 9564454 INTER
Shareholding 10:	519030 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIF CHRISTIAN KVAAL
Shareholding 11:	1091700 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT CRANBORNE**

Shareholding 12: **109170 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAN DRUMMOND**

Shareholding 13: **57330 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS SUTCLIFFE**

Shareholding 14: **256670 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **JAMES LEIGH-PEMBERTON**

Shareholding 15: **65500 PREFERRED ORDINARY A-1 shares held as at the date of this confirmation statement**
Name: **NICHOLAS FITZWILLIAMS**

Shareholding 16: **105580 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **JAMES MACMILLAN-SCOTT**

Shareholding 17: **316760 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **MICHAEL COHRS**

Shareholding 18: **51450 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **JOEL EDINGTON**

Shareholding 19: **286117 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 20: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLGA MECEROVA**

Shareholding 21: **344810 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **SAMOS INVESTMENTS (JERSEY) LP**

Shareholding 22: **268080 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **ANTHONY BOLTON**

Shareholding 23: **51340 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **ALEX COWPER-SMITH**

Shareholding 24: **128340 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **DOMINIC GRIFFIN**

Shareholding 25: **196000 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **APEX FINANCIAL SERVICES (TRUST COMPANY) LIMITED (IN THEIR CAPACITY AS TRUSTEE OF THE 9564454 INTER**

Shareholding 26: **410920 transferred on 2022-03-28**
0 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name: **FRASER ROBSON**

Shareholding 27: **205340 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **FRANCIS BROOKE**

Shareholding 28: **119970 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **LEIF CHRISTIAN KVAAL**

Shareholding 29: **10270 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **NICHOLAS FITZWILLIAMS**

Shareholding 30: **98000 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **IAN DE BURGH MARSH**

Shareholding 31: **66600 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **LARAMIE TRAIL TRUST**

Shareholding 32: **25230 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement**
Name: **SHAN DRUMMOND**

Shareholding 33: **3750 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CALVER**

Shareholding 34: **27500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSH COLLIE**

Shareholding 35: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HILLMAN**

Shareholding 36:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENI MERTYRI
Shareholding 37:	278980 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	SAMOS INVESTMENTS (JERSEY) LP
Shareholding 38:	142930 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	MOULTON GOODIES LIMITED
Shareholding 39:	24550 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	JAMES MACMILLAN-SCOTT
Shareholding 40:	11300 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	NICHOLAS FITZWILLIAMS
Shareholding 41:	234920 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	ANTHONY BOLTON
Shareholding 42:	105580 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	MICHAEL COHRS
Shareholding 43:	68440 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	FRANCIS BROOKE
Shareholding 44:	13940 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	SHAN DRUMMOND
Shareholding 45:	6140 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	ALEX COWPER-SMITH
Shareholding 46:	11150 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	JOEL EDINGTON
Shareholding 47:	2230 ORDINARY shares held as at the date of this confirmation statement
Name:	JIHYUNG RYU
Shareholding 48:	16680 ORDINARY shares held as at the date of this confirmation statement

Name: **PETER GUYER**

Shareholding 49: **68230 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL GODFREY**

Shareholding 50: **1712320 PREFERRED ORDINARY C-1 shares held as at the date of this confirmation statement**
Name: **OPEN CNP SAS**

Shareholding 51: **2140400 PREFERRED ORDINARY C-1 shares held as at the date of this confirmation statement**
Name: **F/I VENTURE**

Shareholding 52: **211260 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONEYBOX SHARE NOMINEE LIMITED**

Shareholding 53: **166700 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement**
Name: **LEIF CHRISTIAN KVAAL**

Shareholding 54: **134990 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement**
Name: **MICHAEL COHRS**

Shareholding 55: **87510 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement**
Name: **FRANCIS BROOKE**

Shareholding 56: **14260 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement**
Name: **JAMES MACMILLAN-SCOTT**

Shareholding 57: **142690 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement**
Name: **SARAH BOLTON**

Shareholding 58: **28530 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement**
Name: **JERKER JOHANSSON**

Shareholding 59: **130150 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHUEN HING LEE**

Shareholding 60: **13950 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FITZWILLIAM-LAY**

Shareholding 61:	1141553 PREFERRED ORDINARY C-1 shares held as at the date of this confirmation statement
Name:	BURDA PRINCIPAL INVESTMENTS GMBH & CO. KG
Shareholding 62:	3075449 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 63:	57077 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	F/I VENTURE
Shareholding 64:	85616 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	HP ACCESS FUND I L.P
Shareholding 65:	50 FOUNDER GROWTH SHARES shares held as at the date of this confirmation statement
Name:	BENJAMIN STANWAY
Shareholding 66:	50 FOUNDER GROWTH SHARES shares held as at the date of this confirmation statement
Name:	CHARLES MORTIMER
Shareholding 67:	2997390 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED
Shareholding 68:	1659980 PREFERRED ORDINARY B-2 shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED
Shareholding 69:	349850 PREFERRED ORDINARY C-2 shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED
Shareholding 70:	109170 ORDINARY shares held as at the date of this confirmation statement
Name:	PARSIFAL 29 S.R.L.
Shareholding 71:	64170 PREFERRED ORDINARY A-1 shares held as at the date of this confirmation statement
Name:	PARSIFAL 29 S.R.L.
Shareholding 72:	86760 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	PARSIFAL 29 S.R.L.
Shareholding 73:	28200 ORDINARY shares held as at the date of this confirmation statement

Name:	ELISABETH SIAN MEADOWCROFT
Shareholding 74:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SEAR
Shareholding 75:	1167 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA LASCAR
Shareholding 76:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROGERS
Shareholding 77:	620 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK TREW
Shareholding 78:	670 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE ASHBY
Shareholding 79:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIKELELA DHLIWAYO
Shareholding 80:	510 ORDINARY shares held as at the date of this confirmation statement
Name:	FELICITY MUHL
Shareholding 81:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN STEWART
Shareholding 82:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNANNA VARGA
Shareholding 83:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL LEATHEM
Shareholding 84:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY LEEMING
Shareholding 85:	2120 ORDINARY shares held as at the date of this confirmation statement
Name:	MAYUMI HASHIMOTO

Shareholding 86:	540 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINA GLEBA
Shareholding 87:	118060 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL CAMPBELL
Shareholding 88:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL MANLEY
Shareholding 89:	501 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN JACKSON
Shareholding 90:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY ANKERS
Shareholding 91:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	ECHO WATKINS
Shareholding 92:	5579730 transferred on 2023-01-23 0 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	FIL LIMITED
Shareholding 93:	3995430 transferred on 2023-01-23 0 PREFERRED ORDINARY C-1 shares held as at the date of this confirmation statement
Name:	FIL LIMITED
Shareholding 94:	129400 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	VERONICA BERMAN
Shareholding 95:	76340 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES SALTER
Shareholding 96:	32750 ORDINARY shares held as at the date of this confirmation statement
Name:	RICK POWELL
Shareholding 97:	23224 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HAINES

Shareholding 98:	11258 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA ELSTON
Shareholding 99:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	THAI DUC HOANG
Shareholding 100:	2090 ORDINARY shares held as at the date of this confirmation statement
Name:	AGATA STEDMAN
Shareholding 101:	870 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY BOTELER
Shareholding 102:	1695 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL ODEKE
Shareholding 103:	1672 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNA KALLY DOS SANTOS
Shareholding 104:	1620 ORDINARY shares held as at the date of this confirmation statement
Name:	TEO BARANGA
Shareholding 105:	1590 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CLAY
Shareholding 106:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA LUCINDA HERMANDEZ LUNA
Shareholding 107:	1169 ORDINARY shares held as at the date of this confirmation statement
Name:	MILA MUNDROVA
Shareholding 108:	870 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERINA ST JOHN
Shareholding 109:	810 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA MENECHINI
Shareholding 110:	730 ORDINARY shares held as at the date of this confirmation statement

Name: **AHMED BIK ZADA**

Shareholding 111: **640 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE SOTHERAN**

Shareholding 112: **620 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIMASH ATHUKORALALAGE**

Shareholding 113: **612 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEWIS SPINKS**

Shareholding 114: **612 ORDINARY shares held as at the date of this confirmation statement**
Name: **LILY MAGUIRE**

Shareholding 115: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY NEHMEH**

Shareholding 116: **445 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE MARTIN-FULLER**

Shareholding 117: **445 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW GODMAN**

Shareholding 118: **445 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELISSA COUVET**

Shareholding 119: **389 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY CAPENER**

Shareholding 120: **334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABIGAIL GLIKSMAN**

Shareholding 121: **445 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREN BROWN**

Shareholding 122: **334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIOT MORT**

Shareholding 123:	3583119 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	FIL STRATEGIC VENTURES LIMITED
Shareholding 124:	247719 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED
Shareholding 125:	752455 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	OPEN CNP SAS
Shareholding 126:	179155 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	BURDA PRINCIPAL INVESTMENTS GMBH & CO. KG
Shareholding 127:	895779 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	BREEGA OPPORTUNITY I
Shareholding 128:	537467 PREFERRED ORDINARY D shares held as at the date of this confirmation statement
Name:	POLAR CAPITAL GLOBAL FINANCIALS TRUST PLC
Shareholding 129:	436680 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE ROBSON
Shareholding 130:	410920 PREFERRED ORDINARY A-2 shares held as at the date of this confirmation statement
Name:	SOPHIE ROBSON
Shareholding 131:	5579730 PREFERRED ORDINARY B-1 shares held as at the date of this confirmation statement
Name:	FIL STRATEGIC VENTURES LIMITED
Shareholding 132:	3995430 PREFERRED ORDINARY C-1 shares held as at the date of this confirmation statement
Name:	FIL STRATEGIC VENTURES LIMITED

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