

008753/40

In accordance with
Section 853A of the
Companies Act 2006.

CS01

Confirmation statement



Companies House



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 for**
You cannot use this form to
report changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.



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07/01/2022

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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 1 0 5 1 1 0 9 2

Company name in full TBOL 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 0 4 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.

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.

Signature

Signature

X

DocuSigned by:

Anthony George Watson

FF07D9CD578E4A3...

X

This form may be signed by:

Director^①, Secretary, Person authorised^③, Charity commission receiver and
manager, CIC manager, Judicial factor.

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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	Jack Turner
Company name	Paul Hastings (Europe) LLP
Address	36 Floor
	100 Bishopsgate
	Bishopsgate
Post town	City of London
County/Region	London
Postcode	E C 2 N 4 A G
Country	United Kingdom
DX	
Telephone	0203 321 1019

**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

In accordance with
Section 853D of the
Companies Act 2006.

CS01- additional information page

Confirmation statement

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 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
Currency table A				
GBP	ORDINARY	777735	77773.50	
Totals		777735	77773.50	0

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
777735	77773.50	0

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

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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

ORDINARY

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO VOTING AND DIVIDENDS AND SHALL RANK PARI PASSU IN RELATION TO DISTRIBUTIONS ON LIQUIDATION OR RETURN OF CAPITAL WITH ALL OTHER ORDINARY SHARES.

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.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

In accordance with
Section 853F, 853G
of the Companies Act
2006.

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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.

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

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
14W Venture Partners L.P.	ORDINARY	54,968		/ /
1st in Media, LLC	ORDINARY	85		/ /
Adam Kablanian	ORDINARY	1,844		/ /
Anthony Watson	ORDINARY	391,754		/ /
Aram Sarkissian	ORDINARY	113		/ /
Armen Grigoryan	ORDINARY	110		/ /
Bob Stringer	ORDINARY	83		/ /
Brendan Walsh	ORDINARY	27		/ /

In accordance with
Section 853F, 853G
of the Companies Act
2006.

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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
CashSmart	ORDINARY	50,000		/ /
Dan Nero	ORDINARY	48		/ /
David Denholm	ORDINARY	895		/ /
DerTorossian	ORDINARY	159		/ /
Diane Koss	ORDINARY	41		/ /
Dickson Chu	ORDINARY	58		/ /
Eric Lux	ORDINARY	17,147		/ /
Franz-Ferdinand Buerstedde	ORDINARY	443		/ /
Greg Rose	ORDINARY	76		/ /
Grigor Geoletzyan	ORDINARY	58		/ /
Hamazasp Avetizyan	ORDINARY	27		/ /
John Frontz	ORDINARY	379		/ /

In accordance with
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CS01- continuation page

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
Jon Wright	ORDINARY	3,552		/ /
Mangrove V Investments Sarl	ORDINARY	150,716		/ /
Martin Melville	ORDINARY	92		/ /
McGary Family Trust	ORDINARY	29,747		/ /
Michael Arner	ORDINARY	379		/ /
Michael Valasanyan	ORDINARY	110		/ /
Michael Walsh	ORDINARY	1,800		/ /
Nelson/MIC Infinity Fund	ORDINARY	1,462		/ /
Reeves-Vikreva	ORDINARY	1,078		/ /
Reeves/Viahikreva	ORDINARY	254		/ /
Richard Reed	ORDINARY	3,552		/ /
Richie Sun	ORDINARY	34		/ /

In accordance with
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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
Rob Stringer	ORDINARY	141		/ /
Shaunt Sarkissian	ORDINARY	4,888		/ /
Steve Walker	ORDINARY	6		/ /
TBOL Investment Holding LLC	ORDINARY	11,082		/ /
The Rhodium Trust	ORDINARY	40,000		/ /
Tim Attinger	ORDINARY	96		/ /
Tim Harned	ORDINARY	48		/ /
Tom Koss	ORDINARY	1,487		/ /
Tom Waite	ORDINARY	219		/ /
Vahe Sarkissian	ORDINARY	8,677		/ /
				/ /
				/ /