



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEAM UP LTD**

Company Number: **10637337**



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Company Name: **BEAM UP LTD**

Company Number: **10637337**

Confirmation **23/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	250000
	A	Aggregate nominal value:	2.5

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - NOT ENTITLED TO VOTE. DIVIDEND RIGHTS - NOT ENTITLED TO DIVIDEND PAYMENTS, OR DISTRIBUTION ON EXIT OR WINDING UP OR RETURN OF CAPITAL. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	481859
	B	Aggregate nominal value:	4.81859

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - NOT ENTITLED TO VOTE. DIVIDEND RIGHTS - ORDINARY B SHAREHOLDERS WILL RANK EQUALLY AND IN PRIORITY TO THE ORDINARY SHAREHOLDERS FOR PAYMENT OF ANY DIVIDEND, OR PAYMENT ON EXIT OR WINDING UP OR RETURN OF CAPITAL DECLARED UP TO A CAP OF £1.50 PER ORDINARY B SHARE. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SEED	Number allotted	304736
	SHARES	Aggregate nominal value:	3.04736

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - ENTITLED TO DIVIDEND PAYMENTS RANKING PARI PASSU WITH ORDINARY SHARES RETURN OF CAPITAL - RANKS SECOND IN PRIORITY ON RETURN OF CAPITAL REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2036595
		Total aggregate nominal value:	20.36595
		Total aggregate amount	0
		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:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL ACTON SMITH
Shareholding 2:	2285 SEED SHARES shares held as at the date of this confirmation statement
Name:	SYED ALI KAZMI
Shareholding 3:	3047 SEED SHARES shares held as at the date of this confirmation statement
Name:	ANDROMEDA TECHNOLOGY INVESTMENTS II, A SERIES OF ANDROMEDA FINTECH HOLDINGS LLC
Shareholding 4:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	FAIZER ASHER ISMAIL
Shareholding 5:	1142 SEED SHARES shares held as at the date of this confirmation statement
Name:	OMID ASHTARI
Shareholding 6:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	GORDAN NEVILLLE ASHWORTH
Shareholding 7:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	MICHELE AZZOLA
Shareholding 8:	250000 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEBASTIAN BARKER
Shareholding 9:	1142 SEED SHARES shares held as at the date of this confirmation statement
Name:	PERRY BLACHER
Shareholding 10:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	JAMES B. BRODERICK

Shareholding 11:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	CARLOS GONZALEZ CADENAS
Shareholding 12:	380 SEED SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC CAMPBELL
Shareholding 13:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	WING CHAN
Shareholding 14:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	SHERRY LEIGH COUTU
Shareholding 15:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	CHARLES KENNETH DELINGPOLE
Shareholding 16:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	FIONA ANN DENT
Shareholding 17:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	ROSS DESMOND
Shareholding 18:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	STEPHANIE DESMOND
Shareholding 19:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	FRANZ DOERR
Shareholding 20:	228 SEED SHARES shares held as at the date of this confirmation statement
Name:	TRACY DOREE
Shareholding 21:	5713 SEED SHARES shares held as at the date of this confirmation statement
Name:	PASCAL DUBOIS-PELERIN
Shareholding 22:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	OKE ELEAZU

Shareholding 23:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	JORDAN FISH
Shareholding 24:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN FOLLAND
Shareholding 25:	380 SEED SHARES shares held as at the date of this confirmation statement
Name:	BEN GATELEY
Shareholding 26:	11427 SEED SHARES shares held as at the date of this confirmation statement
Name:	SEBASTIAN GIBSON
Shareholding 27:	1523 SEED SHARES shares held as at the date of this confirmation statement
Name:	MAXIMILIAN HARRINGTON
Shareholding 28:	150000 ORDINARY B shares held as at the date of this confirmation statement
Name:	GRAHAM HOBSON
Shareholding 29:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	HT VENTURES LLC
Shareholding 30:	2285 SEED SHARES shares held as at the date of this confirmation statement
Name:	JACK HULME BEAMAN
Shareholding 31:	914 SEED SHARES shares held as at the date of this confirmation statement
Name:	AHMED HUSAIN
Shareholding 32:	10000 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER HUTTON
Shareholding 33:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	RAIF JACOBS
Shareholding 34:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	EAMON JUBBAWY

Shareholding 35:	2285 SEED SHARES shares held as at the date of this confirmation statement
Name:	KCP NOMINEES LTD
Shareholding 36:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	MARTIN KISSINGER
Shareholding 37:	51845 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBIN KLEIN
Shareholding 38:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	SIMON LA FOSSE
Shareholding 39:	5713 SEED SHARES shares held as at the date of this confirmation statement
Name:	SIMON LESLIE
Shareholding 40:	30473 SEED SHARES shares held as at the date of this confirmation statement
Name:	RICHARD WAYNE LEWIS
Shareholding 41:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	BRIAN ANDREW LINDEN
Shareholding 42:	1142 SEED SHARES shares held as at the date of this confirmation statement
Name:	YI LUO
Shareholding 43:	1531 SEED SHARES shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES (2) LIMITED
Shareholding 44:	7618 SEED SHARES shares held as at the date of this confirmation statement
Name:	MMC VENTURES LIMITED
Shareholding 45:	228 SEED SHARES shares held as at the date of this confirmation statement
Name:	DHEERAJ MUKHERJEE
Shareholding 46:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	DANIEL MURRAY

Shareholding 47:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	SEKAI MUTAMBIRA
Shareholding 48:	1523 SEED SHARES shares held as at the date of this confirmation statement
Name:	ALICIA NAVARRO
Shareholding 49:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM NEALE
Shareholding 50:	11427 SEED SHARES shares held as at the date of this confirmation statement
Name:	NET DISCOVERY LLC
Shareholding 51:	380 SEED SHARES shares held as at the date of this confirmation statement
Name:	ROBERT O'DONOVAN
Shareholding 52:	7618 SEED SHARES shares held as at the date of this confirmation statement
Name:	PAI PARTNERS SAS
Shareholding 53:	380 SEED SHARES shares held as at the date of this confirmation statement
Name:	MAX PARMENTIER
Shareholding 54:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	NILAN PEIRIS
Shareholding 55:	228 SEED SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN PETRIDES
Shareholding 56:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PHILLIPPS
Shareholding 57:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	ASHLEY RAMRACHIA
Shareholding 58:	27001 SEED SHARES shares held as at the date of this confirmation statement
Name:	RBC CEES TRUSTEE LIMITED ATO THE KKR INTERNATIONAL EMPLOYEE PENSION PLAN

Shareholding 59:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	MATT ROBINSON
Shareholding 60:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	PETER JL ROLLINGS
Shareholding 61:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	SAMUEL ROSS
Shareholding 62:	3047 SEED SHARES shares held as at the date of this confirmation statement
Name:	DAVID ROWAN
Shareholding 63:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	SCOUTS 2022 LLC
Shareholding 64:	270014 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHAREDIMPACT
Shareholding 65:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	NICOLA SHAW
Shareholding 66:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL SMITH
Shareholding 67:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	CHARLES SONGHURST
Shareholding 68:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MARK STEPHANY
Shareholding 69:	1523 SEED SHARES shares held as at the date of this confirmation statement
Name:	JASON STOCKWOOD
Shareholding 70:	2666 SEED SHARES shares held as at the date of this confirmation statement
Name:	ARCHIE STRUTHERS

Shareholding 71:	2666 SEED SHARES shares held as at the date of this confirmation statement
Name:	LAWRENCE JOHN SULLIVAN
Shareholding 72:	761 SEED SHARES shares held as at the date of this confirmation statement
Name:	CHUN KIT TANG
Shareholding 73:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	THE LIGHTBULB TRUST
Shareholding 74:	11427 SEED SHARES shares held as at the date of this confirmation statement
Name:	JANE ALEXANDRA THOMPSON
Shareholding 75:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	TINY SUPERCOMPUTER INVESTMENT COMPANIES, LP
Shareholding 76:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TOTTMAN
Shareholding 77:	49521 SEED SHARES shares held as at the date of this confirmation statement
Name:	TRIPLE POINT LLP
Shareholding 78:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	TRIPPLE VENTURES PTY LTD
Shareholding 79:	1904 SEED SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA VAN LENNEP
Shareholding 80:	5713 SEED SHARES shares held as at the date of this confirmation statement
Name:	EDWARD WAKEFIELD
Shareholding 81:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	JESPER WITH-FOGSTRUP
Shareholding 82:	3809 SEED SHARES shares held as at the date of this confirmation statement
Name:	JEREMY YAP

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