



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AllTaster Limited**

Company Number: **10721632**



Received for filing in Electronic Format on the: **11/04/2022**

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Company Name: **AllTaster Limited**

Company Number: **10721632**

Confirmation **11/04/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>919644</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>91.9644</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1058124</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>105.8124</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>567656</b>
	<b>A1</b>	Aggregate nominal value:	<b>56.7656</b>

Currency: **GBP**

Prescribed particulars

**THE PREFERRED A1 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>684637</b>
	<b>A2</b>	Aggregate nominal value:	<b>68.4637</b>

Currency: **GBP**

Prescribed particulars

**THE PREFERRED A2 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>323810</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>32.381</b>

Currency: **GBP**

Prescribed particulars

**THE SEED PREFERRED 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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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **3553871**

Total aggregate nominal value: **355.3871**

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:	<b>3186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BATTERY INVESTMENT PARTNERS XII (AIV I CAYMAN), L.P.</b>
Shareholding 2:	<b>164473 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BATTERY VENTURES XII (AIV I CAYMAN), L.P.</b>
Shareholding 3:	<b>19462 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 4:	<b>16765 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOUNDERS FUTURE FUND I</b>
Shareholding 5:	<b>13412 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GFC GLOBAL FOUNDERS CAPITAL GMBH</b>
Shareholding 6:	<b>31854 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEARTCORE CAPITAL FUND III K/S</b>
Shareholding 7:	<b>95565 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEARTCORE CAPITAL PROGRESSION FUND BETA K/S</b>
Shareholding 8:	<b>39261 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LATITUDE GP LIMITED</b>
Shareholding 9:	<b>156692 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LATITUDE II GP LIMITED</b>
Shareholding 10:	<b>50298 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS INVESTMENTS NOMINEES LIMITED</b>
Shareholding 11:	<b>140833 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS TITAN VCT PLC</b>

Shareholding 12:	<b>838 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKHIL PAUL</b>
Shareholding 13:	<b>133355 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAKUTEN CAPITAL S.C.SP</b>
Shareholding 14:	<b>19582 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS</b>
Shareholding 15:	<b>34068 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKET INTERNET CAPITAL PARTNERS SCS</b>
Shareholding 16:	<b>8565 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS CAMART</b>
Shareholding 17:	<b>8427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELIX CANTO</b>
Shareholding 18:	<b>10204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERTI GJONAJ</b>
Shareholding 19:	<b>3401 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAM HOANG</b>
Shareholding 20:	<b>17007 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE KANAAN</b>
Shareholding 21:	<b>26217 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAYVID KAYAL</b>
Shareholding 22:	<b>6803 transferred on 2021-06-17</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THIBAUT MARQUE</b>
Shareholding 23:	<b>6803 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BENOIT ANTOINE MIGNOT</b>

Shareholding 24: **22500 transferred on 2021-06-17**  
**977500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTON SOULIER**

Shareholding 25: **8213 PREFERRED A1 shares held as at the date of this confirmation statement**  
Name: **THIBAUD ELZIERE**

Shareholding 26: **29568 PREFERRED A1 shares held as at the date of this confirmation statement**  
Name: **GFC GLOBAL FOUNDERS CAPITAL GMBH**

Shareholding 27: **229976 PREFERRED A1 shares held as at the date of this confirmation statement**  
Name: **HEARTCORE CAPITAL FUND III K/S**

Shareholding 28: **12320 PREFERRED A1 shares held as at the date of this confirmation statement**  
Name: **LISE INVEST**

Shareholding 29: **10158 transferred on 2021-06-17**  
**30909 PREFERRED A1 shares held as at the date of this confirmation statement**  
Name: **FONCIERE JOUR**

Shareholding 30: **657 transferred on 2021-06-17**  
**2628 PREFERRED A1 shares held as at the date of this confirmation statement**  
Name: **LETUS CAPITAL**

Shareholding 31: **135768 PREFERRED A1 shares held as at the date of this confirmation statement**  
Name: **LOCAL GLOBE VIII, L.P.**

Shareholding 32: **43170 PREFERRED A1 shares held as at the date of this confirmation statement**  
Name: **ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS**

Shareholding 33: **75104 PREFERRED A1 shares held as at the date of this confirmation statement**  
Name: **ROCKET INTERNET CAPITAL PARTNERS SCS**

Shareholding 34: **238505 PREFERRED A2 shares held as at the date of this confirmation statement**  
Name: **BATTERY PARTNERS XII (AIV I CAYMAN), LTD ACTING AS G.P. OF BATTERY PARTNERS XII (AIV I CAYMAN), L.P. ACTING AS G.P. OF BATTERY VENTURES XII (AIV I CAYMAN), L.P.**

Shareholding 35:	<b>4619 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>BATTERY PARTNERS XII (AIV I CAYMAN), LTD. ACTING AS GP OF BATTERY PARTNERS XII (AIV I CAYMAN), LP, &amp; GP OF BATTERY INVESTMENT PARTNERS XII (AIV I CAYMAN), LP</b>
Shareholding 36:	<b>2431 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>THIBAUD ELZIERE</b>
Shareholding 37:	<b>106975 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>FFSPV4</b>
Shareholding 38:	<b>8752 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>FLATPARK HOLDINGS LIMITED</b>
Shareholding 39:	<b>19450 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>FOUNDERS FUTURE FUND I</b>
Shareholding 40:	<b>9725 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>GFC GLOBAL FOUNDERS CAPITAL GMBH</b>
Shareholding 41:	<b>2431 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>MAEVE H GLASS</b>
Shareholding 42:	<b>145875 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>HEARTCORE CAPITAL FUND III K/S</b>
Shareholding 43:	<b>9725 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>FONCIERE JOUR</b>
Shareholding 44:	<b>97250 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>LOCAL GLOBE VIII, L.P.</b>
Shareholding 45:	<b>14198 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS</b>
Shareholding 46:	<b>24701 PREFERRED A2 shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKET INTERNET CAPITAL PARTNERS SCS</b>

Shareholding 47: **11565 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **ADRIEN FALCON**

Shareholding 48: **13605 transferred on 2021-06-17**  
**0 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **PABLO JUANTEGUI**

Shareholding 49: **11565 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **KANTAREPE INVESTMENTS SAS**

Shareholding 50: **68027 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **KIMA VENTURES SASU**

Shareholding 51: **3156 transferred on 2021-06-17**  
**117 transferred on 2021-06-17**  
**242 transferred on 2021-06-17**  
**6689 transferred on 2021-06-17**  
**0 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **GUILLAUME LEBLANC**

Shareholding 52: **170068 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **LOCALGLOBE VIII LP**

Shareholding 53: **10204 transferred on 2021-06-17**  
**40816 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARC MENASE**

Shareholding 54: **10204 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **WILLIAM SHU**

Shareholding 55: **11565 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **NICOLAS STEEGMANN**



## **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