

CS01
Confirmation statementGo online to file this information
www.gov.uk/companieshouseA 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 for
You cannot use this form to confirm changes to the people with significant control (PSC), registered office or single alternative inspection address (SAIL) information.



A14 10/12/2019 #179
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 8 4 2 9 3 1

Company name in full Griffin Financial Technology Ltd.

→ 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 ① 2 4 1 2 0 1 9

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.

Signature

Signature

X

For and on behalf of OHS Secretaries Limited

X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

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.

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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

Company name OHS Secretaries Limited

Address 9th Floor

107 Cheapside

Post town London

County/Region

Postcode E C 2 V 6 D N

Country United Kingdom

DX

Telephone

**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

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	30,200,000	£3.02	
GBP	Seed	24,288,278	£2.4288278	
Totals		54,488,278	£5.4488278	£0.00
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares 54,488,278	Total aggregate nominal value ❶ £5.4488278	Total aggregate amount unpaid ❶ £0.00

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 .	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	Ordinary	
Prescribed particulars	The shares have attached to them full voting and dividend rights. In the case of liquidation, capital reduction or otherwise, funds will be allocated to the shareholders in the following order of priority: 1) Deferred Shares (if any) a total of £1.00; 2) Seed Shares; 3) the balance pro rata of any surplus assets shall be distributed among the Ordinary Shares. For further information relating to the Liquidation Preference on winding up, refer to Article 5 of the Articles of Association. They have no rights of redemption.	
Class of share	Seed	
Prescribed particulars	The shares have attached to them full voting and dividend rights. In the case of liquidation, capital reduction or otherwise, funds will be allocated to the shareholders in the following order of priority: 1) Deferred Shares (if any) a total of £1.00; 2) Seed Shares; 3) the balance pro rata of any surplus assets shall be distributed among the Ordinary Shares. For further information relating to the Liquidation Preference on winding up, refer to Article 5 of the Articles of Association. They have no rights of redemption.	
Class of share		
Prescribed particulars		

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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	
Russell Dean Gould	Ordinary	0	50	15 / 11 / 2017	
			50	15 / 11 / 2017	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	
				/ /	

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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
Russell Dean Gould	Ordinary	200,000		/ /
William David Jarvis	Ordinary	15,000,000		/ /
Allen Rohner	Ordinary	15,000,000		/ /
				/ /
				/ /
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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
Christopher Adelsbach	Seed	128,452		/ /
Phil Andryc	Seed	145,137		/ /
Ares Limited	Seed	1,088,534		/ /
Keith Ballinger	Seed	54,484		/ /
Charlie Delingpole	Seed	72,568		/ /
Paul Hay Forster	Seed	9,071,117		/ /
Andy Homer	Seed	362,844		/ /
Paul Jarvis	Seed	36,284		/ /
William Jarvis	Seed	0	145,137	15 / 09 / 2019
Rony Kahan	Seed	1,451,378		/ /
Andi Kazeroonian	Seed	32,113		/ /
Augustin Ku	Seed	362,844		/ /

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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
Mango Capital Partners LLC	Seed	160,565		/ /
Philip McGriskin	Seed	725,689		/ /
Neel Ishwar Murarka	Seed	362,844		/ /
Stepan Parunashvili	Seed	57,016		/ /
Portfolio Ventures Limited	Seed	14,513		/ /
Ariel Rose	Seed	145,137		/ /
Seedcamp IV GP LLP	Seed	4,546,368		/ /
David Shalders	Seed	963,391		/ /
Skyline Capital Fund LP	Seed	321,130		/ /
Charles Songhurst	Seed	181,422		/ /
Ashley Tatham	Seed	362,844		/ /
Paul Townsend	Seed	362,844		/ /

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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
Tribe Capital Partners LLC	Seed	2,909,441		/ /
Juan Velez	Seed	72,568		/ /
Marcus Westin	Seed	96,339		/ /
William Jarvis and Hazel Jarvis	Seed	145,137		/ /
Daniel Woelfel	Seed	55,275		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /