

#### **Confirmation Statement**

Company Name: Argent Labs Limited

Company Number: 11093638

XBIVH2NV

Received for filing in Electronic Format on the: 14/12/2022

Company Name: Argent Labs Limited

Company Number: 11093638

Confirmation **03/12/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3521550

Currency: GBP Aggregate nominal value: 3.52155

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE, WITH THE Z ORDINARY SHARES, OF ANY BALANCE FOLLOWING THE PRIORITY PAYMENTS TO THE DEFERRED AND SERIES A PREFERRED SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 1535404

A Aggregate nominal value: 1.535404

**PREFERRED** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AFTER THE PRIORITY PAYMENT TO THE DEFERRED SHARES (IF ANY); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 891670

B Aggregate nominal value: 0.89167

**PREFERRED** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND SECOND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AFTER THE PRIORITY PAYMENT TO THE DEFERRED SHARES (IF ANY); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: Z Number allotted 1135

**ORDINARY** Aggregate nominal value: **0.001135** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; FULL DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE, WITH THE ORDINARY SHARES, OF ANY BALANCE FOLLOWING THE PRIORITY PAYMENTS TO THE DEFERRED AND SERIES A PREFERRED SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 5949759

Total aggregate nominal value: 5.949759

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: 2100 ORDINARY shares held as at the date of this confirmation

statement

Name: JASON BALL

Shareholding 2: 157563 ORDINARY shares held as at the date of this confirmation

statement

Name: CREANDUM IV L.P.

Shareholding 3: 9453 ORDINARY shares held as at the date of this confirmation

statement

Name: THIBAUD ELZIERE

Shareholding 4: 94537 ORDINARY shares held as at the date of this confirmation

statement

Name: FIRSTMINUTE CAPITAL I GENERAL PARTNER LLP

Shareholding 5: 10504 ORDINARY shares held as at the date of this confirmation

statement

Name: FOOBAR TECHNOLOGIES II APS

Shareholding 6: 5252 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID GARDNER** 

Shareholding 7: 28809 transferred on 2022-06-08

953191 ORDINARY shares held as at the date of this confirmation

statement

Name: **GERALD GOLDSTEIN** 

Shareholding 8: 31512 ORDINARY shares held as at the date of this confirmation

statement

Name: HAMBLE INVESTMENTS HOLDINGS LTD

Shareholding 9: 94537 ORDINARY shares held as at the date of this confirmation

statement

Name: HUMMINGBIRD VENTURES III COMM. VA

Shareholding 10: 150002 ORDINARY shares held as at the date of this confirmation

statement

Name: INDEX VENTURES VIII (JERSEY) L.P.

Shareholding 11: 3463 ORDINARY shares held as at the date of this confirmation

statement

Name: INDEX VENTURES VIII PARALLEL ENTREPRENEUR FUND (JERSEY)

L.P.

Shareholding 12: 6418 transferred on 2022-06-08

0 ORDINARY shares held as at the date of this confirmation statement

Name: **PETAR KOSTOV** 

Shareholding 13: 31512 ORDINARY shares held as at the date of this confirmation

statement

Name: KR1 PLC

Shareholding 14: 10504 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID LAU-KEE** 

Shareholding 15: 28809 transferred on 2022-06-08

953191 ORDINARY shares held as at the date of this confirmation

statement

Name: ITAMAR LESUISSE

Shareholding 16: 1100 transferred on 2022-06-08

1000 ORDINARY shares held as at the date of this confirmation

statement

Name: XAVIER LOUIS

Shareholding 17: 4000 transferred on 2022-06-08

10500 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW MARSHALL

Shareholding 18: 4201 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDRE MASSART

Shareholding 19: 28809 transferred on 2022-06-08

930591 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIEN GREGOIRE GEORGES NISET

Shareholding 20: 1750 transferred on 2022-06-08

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK O'SULLIVAN

Shareholding 21: 31512 ORDINARY shares held as at the date of this confirmation

statement

Name: PROXY VENTURES LIMITED

Shareholding 22: 10504 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANK SAGNIER

Shareholding 23: 6302 ORDINARY shares held as at the date of this confirmation

statement

Name: SASHA SERAFIMOVSKI

Shareholding 24: 1470 ORDINARY shares held as at the date of this confirmation

statement

Name: SAGI SHORRER

Shareholding 25: 8403 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER JULIAN SPRAY

Shareholding 26: 2600 transferred on 2022-06-08

5650 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER VAN DEN BIGGELAAR

Shareholding 27: 4096 ORDINARY shares held as at the date of this confirmation

statement

Name: YUCCA (JERSEY) LP

Shareholding 28: 830 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: JASON BALL

Shareholding 29: 62329 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: CREANDUM IV L.P.

Shareholding 30: 3739 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: THIBAUD ELZIERE

Shareholding 31: 37397 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: FIRSTMINUTE CAPITAL I GENERAL PARTNER LLP

Shareholding 32: 12465 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: HAMBLE INVESTMENTS HOLDINGS LTD

Shareholding 33: 37397 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: **HUMMINGBIRD VENTURES III COMM. VA** 

Shareholding 34: 59338 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: INDEX VENTURES VIII (JERSEY) L.P.

Shareholding 35: 1369 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: INDEX VENTURES VIII PARALLEL ENTREPRENEUR FUND (JERSEY)

L.P.

Shareholding 36: 1211 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: ROBERT LESHNER

Shareholding 37: 1661 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: ALEXANDRE MASSART

Shareholding 38: 1308710 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: PARADIGM FUND LP

Shareholding 39: 2423 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: FRANK SAGNIER

Shareholding 40: 2492 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: SASHA SERAFIMOVSKI

Shareholding 41: 2423 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: CHRISTOPHER JULIAN SPRAY

Shareholding 42: 1620 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: YUCCA (JERSEY) LP

Shareholding 43: 50415 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: ANTICG I GP LIMITED AS GENERAL PARTNER OF ANTICG I LP

Shareholding 44: 2881 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: ARTEMIS GMBH

Shareholding 45: 50415 transferred on 2022-08-04

0 SERIES B PREFERRED shares held as at the date of this confirmation

statement

Name: BWC GROUP INC.

Shareholding 46: 576 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: EMANUEL HEINRICH COEN

Shareholding 47: 44358 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: CREANDUM IV L.P.

Shareholding 48: 2661 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: THIBAUD ELZIERE

Shareholding 49: 26614 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: FIRSTMINUTE CAPITAL I GENERAL PARTNER LLP

Shareholding 50: 2119 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: FOOBAR TECHNOLOGIES ICELAND EHF

Shareholding 51: 1440 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: STEFAN DAVID GEORGE

Shareholding 52: 720 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: RAND HINDI

Shareholding 53: 26614 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: HUMMINGBIRD VENTURES III COMM. VA

Shareholding 54: 42229 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: INDEX VENTURES VIII (JERSEY) L.P.

Shareholding 55: 975 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: INDEX VENTURES VIII PARALLEL ENTREPRENEUR FUND (JERSEY)

L.P.

Shareholding 56: 6357 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: KR1 PLC

Shareholding 57: 2881 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: GREGOIRE LE JEUNE

Shareholding 58: 1440 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: FERNANDO MARTINELLI

Shareholding 59: 288290 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: METAPLANET HOLDINGS OU

Shareholding 60: 51568 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: P2P

Shareholding 61: 57618 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: PARADIGM FUND LP

Shareholding 62: 129640 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: PRAIRIE MASTER FUND 1 LTD

Shareholding 63: 6357 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: PROXY VENTURES LIMITED

Shareholding 64: 57618 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: **RENEGADE PARTNERS I, L.P** 

Shareholding 65: 720 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: SPHENISCUS ANGEL INVEST I GMBH & CO KG

Shareholding 66: 14404 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: STARKWARE INDUSTRIES LTD

Shareholding 67: 72022 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: VAUBAN NOMINEES LIMITED ON BEHALF OF BALL VENTURES I

Shareholding 68: 1153 SERIES B PREFERRED shares held as at the date of this

confirmation statement

Name: YUCCA (JERSEY) LP

Shareholding 69: 10 Z ORDINARY shares held as at the date of this confirmation

statement

Name: TIERNAN COUGHLAN

Shareholding 70: 1125 Z ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW MARSHALL

## **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

11093638

**End of Electronically filed document for Company Number:**