



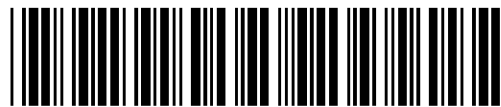
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BETR TECHNOLOGY LTD**

Company Number: **11483187**



Received for filing in Electronic Format on the: **29/10/2019**

X8H2UF14

Company Name: **BETR TECHNOLOGY LTD**

Company Number: **11483187**

Confirmation **15/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IF LIQUIDATION PROCEEDS REMAIN FOLLOWING PAYMENT TO HOLDERS OF DEFERRED SHARES AND SEED SHARES. D. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SEED	Number allotted	44444
	SHARES	Aggregate nominal value:	0.44444

Currency: **GBP**

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. D. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	Z	Number allotted	15926
	ORDINARY	Aggregate nominal value:	0.15926

Currency: **GBP**

Prescribed particulars

A. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IF LIQUIDATION PROCEEDS REMAIN FOLLOWING PAYMENT TO HOLDERS OF DEFERRRED SHARES AND SEED SHARES. B. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SEED	Number allotted	76722
	PLUS	Aggregate nominal value:	2250000

Currency: **GBP**

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IF LIQUIDATION

PROCEEDS REMAIN FOLLOWING PAYMENT TO HOLDERS OF DEFERRED SHARES. D. THE
SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	237092
		Total aggregate nominal value:	2250001.6037
		Total aggregate amount unpaid:	0

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:	100000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS OLSZEWSKI
Shareholding 2:	15802 SEED SHARES shares held as at the date of this confirmation statement
Name:	FRONTLINE VENTURES FUND II LIMITED PARTNERSHIP, FRONTLINE MANAGEMENT LIMITED
Shareholding 3:	9877 SEED SHARES shares held as at the date of this confirmation statement
Name:	SEEDCAMP IV LP
Shareholding 4:	6420 SEED SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL PENNINGTON
Shareholding 5:	3457 SEED SHARES shares held as at the date of this confirmation statement
Name:	EVERPLAY LIMITED
Shareholding 6:	2469 SEED SHARES shares held as at the date of this confirmation statement
Name:	CHARLIE DELINGPOLE
Shareholding 7:	2469 SEED SHARES shares held as at the date of this confirmation statement
Name:	JON FOLLAND
Shareholding 8:	2469 SEED SHARES shares held as at the date of this confirmation statement
Name:	TORELLO CAPITAL S.À R.L.
Shareholding 9:	1481 SEED SHARES shares held as at the date of this confirmation statement
Name:	MO3 CAPITAL LLC
Shareholding 10:	3852 Z ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ALLEN

Shareholding 11:	12074 Z ORDINARY shares held as at the date of this confirmation statement
Name:	GUY EVANS
Shareholding 12:	6479 SEED PLUS shares held as at the date of this confirmation statement
Name:	SEEDCAMP IV LP
Shareholding 13:	3410 SEED PLUS shares held as at the date of this confirmation statement
Name:	MICHAEL PENNINGTON
Shareholding 14:	1193 SEED PLUS shares held as at the date of this confirmation statement
Name:	EVERPLAY LIMITED
Shareholding 15:	682 SEED PLUS shares held as at the date of this confirmation statement
Name:	CHARLIE DELINGPOLE
Shareholding 16:	1023 SEED PLUS shares held as at the date of this confirmation statement
Name:	JON FOLLAND
Shareholding 17:	852 SEED PLUS shares held as at the date of this confirmation statement
Name:	TORELLO CAPITAL S.À R.L.
Shareholding 18:	51148 SEED PLUS shares held as at the date of this confirmation statement
Name:	FORWARD PARTNERS II LIMITED PARTNERSHIP
Shareholding 19:	11935 SEED PLUS shares held as at the date of this confirmation statement
Name:	SEAN TAI

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