



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GET THE LOWDOWN LTD**

Company Number: **11739412**



Received for filing in Electronic Format on the: **30/12/2021**

XAKGDMGY

Company Name: **GET THE LOWDOWN LTD**

Company Number: **11739412**

Confirmation **20/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	820000
Currency:	GBP	Aggregate nominal value:	82

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	PRE-	Number allotted	301142
	SEED	Aggregate nominal value:	30.1142

Currency: **GBP**

Prescribed particulars

EACH PRE-SEED SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE ORDINARY SHARES AND PRE-SEED SHARES RANK EQUALLY FOR DIVIDENDS. ON A DISTRIBUTION OF ASSETS, A LIQUIDATION, DISSOLUTION, WINDING UP OR A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE “SURPLUS ASSETS”) SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: 1. FIRST, IN PAYING A SUM EQUAL TO £X (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE SUM THAT HOLDERS OF PRE-SEED SHARES AS A CLASS WOULD RECEIVE IF EACH HOLDER OF PRE-SEED SHARES WERE TO RECEIVE AN AMOUNT PER PRE-SEED SHARE HELD THAT IS THE HIGHER OF (I) THE WATERFALL AMOUNT FOR THE PRE-SEED SHARES HELD BY THEM AND (II) THE AMOUNT PER PRE-SEED SHARE AS WOULD BE RECEIVED ON A PRO RATA DISTRIBUTION OF THE SURPLUS ASSETS AS THOUGH THE ORDINARY SHARES AND THE PRE-SEED SHARES WERE ONE CLASS OF SHARES) (THE “RELEVANT AMOUNT PER PRE-SEED SHARE”) TO BE DISTRIBUTED: 1.1. AS TO 0.01% TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; AND 1.2 AS TO THE REMAINDER TO THE HOLDERS OF THE PRE-SEED SHARES PRO RATA TO THE PROPORTION THAT THEIR RESPECTIVE AGGREGATE RELEVANT AMOUNT PER PRE-SEED SHARE REPRESENTS IN RELATION TO X, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY £X, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE PRE-SEED SHARES AND ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENTS IN ACCORDANCE WITH THE ARTICLES CALCULATED AS IF SUCH SURPLUS ASSETS WERE AT LEAST EQUAL TO £X; AND 2. THEREAFTER, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) TO BE DISTRIBUTED: 2.1 AS TO 0.1% TO THE HOLDERS OF THE PRE-SEED SHARES PRO RATA TO THE NUMBER OF PRE-SEED SHARES HELD BY THEM; AND 2.2 AS TO THE REMAINDER, TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. THE PRE-SEED SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1121142
		Total aggregate nominal value:	112.1142
		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: **59615 PRE-SEED shares held as at the date of this confirmation statement**

Name: **CALM STORM1 EUVECA GMBH & CO KG**

Shareholding 2: **11538 PRE-SEED shares held as at the date of this confirmation statement**

Name: **DAVID DINSMORE**

Shareholding 3: **769 PRE-SEED shares held as at the date of this confirmation statement**

Name: **TRACY DOREE**

Shareholding 4: **94615 PRE-SEED shares held as at the date of this confirmation statement**

Name: **ENTREPRENEUR FIRST (GLOBAL) LP**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENTREPRENEUR FIRST OPERATIONS LIMITED**

Shareholding 6: **9615 PRE-SEED shares held as at the date of this confirmation statement**

Name: **ENTREPRENEUR FIRST OPERATIONS LIMITED**

Shareholding 7: **19230 PRE-SEED shares held as at the date of this confirmation statement**

Name: **RICHARD FLINT**

Shareholding 8: **17307 PRE-SEED shares held as at the date of this confirmation statement**

Name: **HAMBLE ANGEL PROGRAMME III LLC**

Shareholding 9: **1923 PRE-SEED shares held as at the date of this confirmation statement**

Name: **IAN ROBERT PINDER HOGARTH**

Shareholding 10: **59615 PRE-SEED shares held as at the date of this confirmation statement**

Name: **NINA CAPITAL FUND I, FCRE**

Shareholding 11: **800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICE PELTON**

Shareholding 12: **392000 transferred on 2021-03-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID STEPHEN PRATT**

Shareholding 13: **1923 PRE-SEED shares held as at the date of this confirmation statement**
Name: **REBECCA ABIGAIL RIDGE**

Shareholding 14: **3846 PRE-SEED shares held as at the date of this confirmation statement**
Name: **DAVID ROBINSON**

Shareholding 15: **3846 PRE-SEED shares held as at the date of this confirmation statement**
Name: **MATTHEW JACK ROBINSON**

Shareholding 16: **17300 PRE-SEED shares held as at the date of this confirmation statement**
Name: **VENTURES TOGETHER NOMINEES LIMITED**

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