



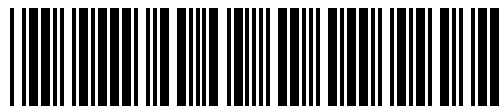
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MINTAGO LIMITED**

Company Number: **12000248**



Received for filing in Electronic Format on the: **15/02/2024**

XCWY04AI

Company Name: **MINTAGO LIMITED**

Company Number: **12000248**

Confirmation
Statement date: **15/02/2024**

Sic Codes: **62090**

Principal activity
description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1644005
	GBP	Aggregate nominal value:	16440.05
	0.01		
	SHARES.		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares:	SERIES	Number allotted	453721
	A	Aggregate nominal value:	4537.21

Currency: **GBP**

Prescribed particulars

THE SERIES A SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE SERIES A SHARES, AFTER THE DEFERRED SHARES HAVE RECEIVED ONE PENNY, WILL RECEIVE DIVIDENDS WITH THE ORDINARY AND SERIES A1 SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS). IN RESPECT OF LIQUIDITY DISTRIBUTIONS, THE SERIES A SHAREHOLDERS WILL BE ENTITLED TO PARTICIPATE IN THE LIQUIDITY WATERFALL AS FOLLOWS: IF SURPLUS ASSETS IN THE DISTRIBUTION ARE EQUAL TO OR LESS THAN £5,255,528.37: (I) THE DEFERRED SHAREHOLDERS SHALL BE ENTITLED TO A TOTAL OF 1 PENNY IN AGGREGATE FOR THE ENTIRE CLASS OF DEFERRED SHARES (II) THEREAFTER, ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO AN AMOUNT EQUAL TO 0.00001% OF AN AMOUNT EQUAL TO £100 PLUS THE AGGREGATE PREFERENCE AMOUNT (BEING £9.918 PER SERIES A OR SERIES A1 SHARE HELD) AND SERIES A AND SERIES A1 SHAREHOLDERS SHALL BE ENTITLED TO THE PREFERENCE AMOUNT PRO-RATA TO THE NUMBER OF SHARES HELD (SAVE FOR IF INSUFFICIENT ASSETS EXIST, THEN SURPLUS ASSETS WILL BE DISTRIBUTED AMONG ORDINARY, SERIES A AND SERIES A1 SHAREHOLDERS PRO-RATA TO THEIR ENTITLEMENT). (III) THEREAFTER, SERIES A AND SERIES A1 SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE 0.00001% OF THE BALANCE OF SURPLUS ASSETS, AND ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE REMAINING BALANCE PRO-RATA TO THEIR SHAREHOLDING. IF SURPLUS ASSETS IN THE DISTRIBUTION EXCEED £5,255,528.37: (I) THE DEFERRED SHAREHOLDERS SHALL BE ENTITLED TO A TOTAL OF 1 PENNY IN AGGREGATE FOR THE ENTIRE CLASS OF DEFERRED SHARES (II) THEREAFTER, THE SERIES A SHAREHOLDERS WILL BE ENTITLED TO RECEIVE A SUM EQUAL TO THE AGGREGATE STARTING PRICE (BEING £6.612 PER SERIES A SHARE) MULTIPLIED BY THE RELEVANT ROI PRO-RATA TO THEIR SHAREHOLDING, WITH THEIR ENTITLEMENT TO BE REDUCED BY ANY DIVIDEND RECEIVED. (III) THEREAFTER, ORDINARY AND SERIES A SHAREHOLDERS SHALL BE ENTITLED TO AN AMOUNT EQUAL TO 0.00001% OF AN AMOUNT EQUAL TO £100 PLUS THE AGGREGATE PREFERENCE AMOUNT (BEING £9.918 PER SERIES A OR SERIES A1 SHARE HELD) AND SERIES A1 SHAREHOLDERS SHALL BE ENTITLED TO THE PREFERENCE AMOUNT PRO-RATA TO THE NUMBER OF SHARES HELD (SAVE FOR IF INSUFFICIENT ASSETS EXIST, THEN SURPLUS ASSETS WILL BE DISTRIBUTED AMONG ORDINARY, SERIES A AND SERIES A1 SHAREHOLDERS PRO-RATA TO THEIR ENTITLEMENT). (IV) THEREAFTER, SERIES A AND SERIES A1 SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE 0.00001% OF THE BALANCE OF SURPLUS ASSETS, AND

ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE REMAINING BALANCE PRO-RATA TO THEIR SHAREHOLDING. PROVIDED FURTHER THAT IF THE SUM DISTRIBUTED TO SERIES A1 SHAREHOLDERS UNDER PROVISION (III) AND (IV) ABOVE WOULD BE GREATER IF THOSE SHARES WERE CONVERTED TO ORDINARY SHARES, THE SERIES A1 SHAREHOLDERS SHALL RECEIVE THE GREATER SUM.

Class of Shares:	SERIES	Number allotted	76177
	A1	Aggregate nominal value:	761.77
Currency:	GBP		
Prescribed particulars			

THE SERIES A1 SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE SERIES A1 SHARES, AFTER THE DEFERRED SHARES HAVE RECEIVED ONE PENNY, WILL RECEIVE DIVIDENDS WITH THE ORDINARY AND SERIES A SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS). IN RESPECT OF LIQUIDITY DISTRIBUTIONS, THE SERIES A1 SHAREHOLDERS WILL BE ENTITLED TO PARTICIPATE IN THE LIQUIDITY WATERFALL AS FOLLOWS: IF SURPLUS ASSETS IN THE DISTRIBUTION ARE EQUAL TO OR LESS THAN £5,255,528.37: (I) THE DEFERRED SHAREHOLDERS SHALL BE ENTITLED TO A TOTAL OF 1 PENNY IN AGGREGATE FOR THE ENTIRE CLASS OF DEFERRED SHARES (II) THEREAFTER, ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO AN AMOUNT EQUAL TO 0.00001% OF AN AMOUNT EQUAL TO £100 PLUS THE AGGREGATE PREFERENCE AMOUNT (BEING £9.918 PER SERIES A OR SERIES A1 SHARE HELD) AND SERIES A AND SERIES A1 SHAREHOLDERS SHALL BE ENTITLED TO THE PREFERENCE AMOUNT PRO-RATA TO THE NUMBER OF SHARES HELD (SAVE FOR IF INSUFFICIENT ASSETS EXIST, THEN SURPLUS ASSETS WILL BE DISTRIBUTED AMONG ORDINARY, SERIES A AND SERIES A1 SHAREHOLDERS PRO-RATA TO THEIR ENTITLEMENT). (III) THEREAFTER, SERIES A AND SERIES A1 SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE 0.00001% OF THE BALANCE OF SURPLUS ASSETS, AND ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE REMAINING BALANCE PRO-RATA TO THEIR SHAREHOLDING. IF SURPLUS ASSETS IN THE DISTRIBUTION EXCEED £5,255,528.37: (I) THE DEFERRED SHAREHOLDERS SHALL BE ENTITLED TO A TOTAL OF 1 PENNY IN AGGREGATE FOR THE ENTIRE CLASS OF DEFERRED SHARES (II) THEREAFTER, THE SERIES A SHAREHOLDERS WILL BE ENTITLED TO RECEIVE A SUM EQUAL TO THE AGGREGATE STARTING PRICE (BEING £6.612 PER SERIES A SHARE) MULTIPLIED BY THE RELEVANT ROI PRO-RATA TO THEIR SHAREHOLDING, WITH THEIR ENTITLEMENT TO BE REDUCED BY ANY DIVIDEND RECEIVED. (III) THEREAFTER, ORDINARY AND SERIES A SHAREHOLDERS SHALL BE ENTITLED TO AN AMOUNT EQUAL TO 0.00001% OF AN AMOUNT EQUAL TO £100 PLUS THE AGGREGATE PREFERENCE AMOUNT (BEING £9.918 PER SERIES A OR SERIES A1 SHARE HELD) AND SERIES A1 SHAREHOLDERS SHALL BE ENTITLED TO THE PREFERENCE AMOUNT PRO-RATA TO THE NUMBER OF SHARES HELD (SAVE FOR IF INSUFFICIENT ASSETS EXIST, THEN SURPLUS ASSETS WILL BE DISTRIBUTED AMONG ORDINARY, SERIES A AND SERIES A1 SHAREHOLDERS PRO-RATA TO THEIR ENTITLEMENT). (IV) THEREAFTER, SERIES A AND SERIES A1 SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE 0.00001% OF THE BALANCE OF SURPLUS ASSETS, AND

ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE REMAINING BALANCE PRO-RATA TO THEIR SHAREHOLDING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2173903
		Total aggregate nominal value:	21739.03
		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:	1006205 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	CHIEU CAO
Shareholding 2:	4136 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	SAMUEL ZAPPI
Shareholding 3:	29892 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS
Shareholding 4:	12816 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	ADAM HALE
Shareholding 5:	8272 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	ANDREW WEBSTER
Shareholding 6:	6204 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	NICHOLAS TELSON
Shareholding 7:	881 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	WILLIAM MARTIN
Shareholding 8:	881 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	WILLIAM BROOKS
Shareholding 9:	41357 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	UNITED FIRST PARTNERS LLP
Shareholding 10:	78723 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	TRUESIGHT VENTURES FUND I SLP
Shareholding 11:	14945 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	EDWARD FREYFOGLE

Shareholding 12:	10954 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	PETER O'SHEA
Shareholding 13:	4136 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	MAHENDRA NEGI
Shareholding 14:	4439 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	KAYAR RAGHAVAN
Shareholding 15:	4136 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	USHA RAGHAVAN
Shareholding 16:	9513 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	DAVID CRANMER
Shareholding 17:	26603 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD (ON BEHALF OF ACCESS EIS)
Shareholding 18:	31570 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	DIANA LEA ANTHONY 2015 TRUST (AKA FIGURE EIGHT INVESTMENTS)
Shareholding 19:	4136 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	MICHAEL FAIRBAIRN
Shareholding 20:	14885 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	GILES ELLIOTT
Shareholding 21:	9091 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	KEITH ASHWORTH
Shareholding 22:	13493 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	CHARLES WHITTLE
Shareholding 23:	12578 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	BARCO LIMPO LIMITED

Shareholding 24:	22728 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	SIMON FRANKS
Shareholding 25:	6674 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	JAMES LOAT
Shareholding 26:	9091 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	PETER PEACOCK
Shareholding 27:	55688 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	EUGENE SCHREIDER
Shareholding 28:	1988 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	CATHY CHEN
Shareholding 29:	3978 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	RASTKO KOVACEVIC
Shareholding 30:	3978 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	SCARLETT JIANG
Shareholding 31:	3978 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	ZHENG YAO
Shareholding 32:	9826 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	THOMAS METSCHER
Shareholding 33:	553 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	HAMMAD LIMBADA
Shareholding 34:	2767 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	JUSTIN COLLINS
Shareholding 35:	13526 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	NILS POHLMANN
Shareholding 36:	627 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement

Name: **TAT-SENG CHIAM**

Shareholding 37: **6599 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **MARK BOWEN**

Shareholding 38: **4896 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **SHAUN WOOD**

Shareholding 39: **1411 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **DAVID GRIGORYAN**

Shareholding 40: **1134 SERIES A1 shares held as at the date of this confirmation statement**
Name: **DAVID GRIGORYAN**

Shareholding 41: **11816 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **PAUL JOHNSTON**

Shareholding 42: **6919 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **SEAN WILLIAMS**

Shareholding 43: **4896 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **ROSS JOHNSON**

Shareholding 44: **2767 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **ED LEA**

Shareholding 45: **4896 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **ASHLEY TATE**

Shareholding 46: **4896 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **LUKE MARSHALL**

Shareholding 47: **2767 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **ROHIT DHOTE**

Shareholding 48: **820 SERIES A1 shares held as at the date of this confirmation statement**
Name: **ROHIT DHOTE**

Shareholding 49:	4151 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	KENNETH JAMES
Shareholding 50:	4151 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	IRENE LEE
Shareholding 51:	8303 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	THESQUARE LTD
Shareholding 52:	9818 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	TOBY ADCOCK
Shareholding 53:	1964 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	MARCILE MOULENE
Shareholding 54:	5117 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	EILEEN COWIE
Shareholding 55:	3927 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	RAHUL CHAUDHARY
Shareholding 56:	4909 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	ANDREW COWIE
Shareholding 57:	5117 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	SIMON COWIE
Shareholding 58:	2412 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	DIANA AKANHO
Shareholding 59:	3728 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	ROBERT MATTHAMS
Shareholding 60:	1491 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement
Name:	MICHELLE VELAN
Shareholding 61:	2982 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement

Name: **DEACON GROUP INVESTMENTS**

Shareholding 62: **6603 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **MATTHEW EPPS**

Shareholding 63: **1491 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **TRACY JAWHAR**

Shareholding 64: **4474 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **HICHEM FRIJA**

Shareholding 65: **27677 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **IMPACT FUND 360 LTD**

Shareholding 66: **4320 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **ODIN INVESTMENTS LIMITED**

Shareholding 67: **4259 ORDINARY GBP 0.01 SHARES. shares held as at the date of this confirmation statement**
Name: **L HOH LEE**

Shareholding 68: **325167 SERIES A shares held as at the date of this confirmation statement**
Name: **BLACK LION GROUP AG**

Shareholding 69: **25825 SERIES A1 shares held as at the date of this confirmation statement**
Name: **CUR8 (TT) NOMINEES LIMITED**

Shareholding 70: **3025 SERIES A1 shares held as at the date of this confirmation statement**
Name: **CP NOMINEE LTD**

Shareholding 71: **45373 SERIES A1 shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LIMITED (NOMINEE FOR LOVE VENTURES VC LIMITED)**

Shareholding 72: **15124 SERIES A shares held as at the date of this confirmation statement**
Name: **SHANE CLIFFORD**

Shareholding 73: **52934 SERIES A shares held as at the date of this confirmation statement**
Name: **RICHARD BUTLER**

Shareholding 74: **52934 SERIES A shares held as at the date of this confirmation statement**

Name: **SIMON WEIBEL**

Shareholding 75: **7562 SERIES A shares held as at the date of this confirmation statement**

Name: **CHARLIE BOTT**

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