



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Boku Labs Ltd**

Company Number: **14189950**



Received for filing in Electronic Format on the: **14/10/2022**

XBEMI4WA

Company Name: **Boku Labs Ltd**

Company Number: **14189950**

Confirmation **13/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9000000
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

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

Class of Shares:	SEED	Number allotted	2761741
	PREFERRED	Aggregate nominal value:	2.761741
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SEED PREFERRED SHARES CARRY FULL RIGHTS TO RECEIVE A DIVIDEND. THE SEED PREFERRED SHARES CARRY FULL VOTING RIGHTS. THE SEED PREFERRED SHARES CARRY A PREFERENTIAL RIGHT TO RECEIVE A DISTRIBUTION OF CAPITAL ON A WINDING UP IN PRIORITY TO THE ORDINARY SHARES, BUT AFTER THE NOMINAL DISTRIBUTION OF £1.00 HAS BEEN MADE TO THE ENTIRE CLASS OF DEFERRED SHARES. THE SEED PREFERRED SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11761741
		Total aggregate nominal value:	11.761741
		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:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR JOHANET
Shareholding 2:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKAEL PEYDAYESH
Shareholding 3:	3000000 transferred on 2022-08-15 3000000 transferred on 2022-08-15 3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHUC NGUYEN HAI TO
Shareholding 4:	10305 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CHRIS ADELSBACH
Shareholding 5:	5563 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	OMID ASHTARI
Shareholding 6:	10305 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	AUGMENTUM FINTECH PLC
Shareholding 7:	2061 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOS CHELMIS
Shareholding 8:	10305 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	YUAN CHEN
Shareholding 9:	2061 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	FEDOR CHMILEV
Shareholding 10:	4122 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	DAVID CHRENG

Shareholding 11:	1045342 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES LLP
Shareholding 12:	4122 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	EAGLE INVESTMENT HOLDINGS LIMITED
Shareholding 13:	4122 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ELM PARK INVEST UG
Shareholding 14:	30915 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	FUND I, A SERIES OF EXPLORER34 FUND, LP
Shareholding 15:	2061 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	RAQUEL FERRER GARRIGASAIT
Shareholding 16:	10305 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	PATRICK GROSSMANN-KAVANAGH
Shareholding 17:	10305 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	TOMAS GERO HERRMANN
Shareholding 18:	12778 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	MAXIME JACQUOT
Shareholding 19:	2061 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	RAMON REDBULL JANE
Shareholding 20:	3709 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ANTOINE JEAN HENRI JOHANET
Shareholding 21:	12366 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	KLINGE STAUN HOLDING APS
Shareholding 22:	4122 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	TORSTEN KUHLMANN
Shareholding 23:	1648 SEED PREFERRED SHARES shares held as at the date of this confirmation statement

Name: **LAB INVESTISSEMENT**

Shareholding 24: **1319043 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **LAKESTAR EARLY IV LP**

Shareholding 25: **4122 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD MICHAEL MATTHEWS**

Shareholding 26: **6183 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **JULES DE MEEUS**

Shareholding 27: **4122 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **SAMY SLIM MEZAACHE**

Shareholding 28: **8244 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **BOA MIN**

Shareholding 29: **2061 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **PHILIPPE CHARLES AMILCAR MIZRAHI**

Shareholding 30: **2061 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **JORDI MONTANA MOLL DE ALBA**

Shareholding 31: **164880 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **NORDSTAR VENTURE FUND L.P.**

Shareholding 32: **5978 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **MICHEL PHAEDONOS**

Shareholding 33: **10717 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **EMMANUEL PIRLOT DE CORBION**

Shareholding 34: **2061 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **SAM LAURENT ALAIN POUYAN**

Shareholding 35: **2390 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER PRIEBE**

Shareholding 36:	8244 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	SCOUT FUND VII, LP
Shareholding 37:	948 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	DANIEL KOICHI YUBI SEGURA
Shareholding 38:	4122 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CHIRAAAYU SETHI
Shareholding 39:	3091 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	NEIL SHAH
Shareholding 40:	2885 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ANSHUL SHARMA
Shareholding 41:	16488 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	THE CIRCLE I HOLDINGS LIMITED
Shareholding 42:	3462 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	WILHELM ZHAO
Shareholding 43:	2061 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	JIEHUA XIAO-XIAO ZHU

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