



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Echobox Ltd**

Company Number: **08115900**



Received for filing in Electronic Format on the: **22/06/2023**

XC67UQCB

Company Name: **Echobox Ltd**

Company Number: **08115900**

Confirmation **22/06/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1021521</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10.21521</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS OR RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES UNRELATED TO THE SAME) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT FOR EACH SERIES A SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE SERIES A PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES A SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES A SHARES); (B) SECOND, IN PAYING TO EACH OF THE SERIES SEED SHAREHOLDERS, IN PRIORITY TO THE ORDINARY SHARES, B ORDINARY SHARES AND THE DEFERRED SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES SEED PREFERENCE AMOUNT FOR EACH SERIES SEED SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES SEED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES SEED SHARES); (C) THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (D) FINALLY, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES AND B ORDINARY SHARES HELD.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

THE DEFERRED SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS OR RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES UNRELATED TO THE SAME) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT FOR EACH SERIES A SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE SERIES A PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES A SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES A SHARES); (B) SECOND, IN PAYING TO EACH OF THE SERIES SEED SHAREHOLDERS, IN PRIORITY TO THE ORDINARY SHARES, B ORDINARY SHARES AND THE DEFERRED SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES SEED PREFERENCE AMOUNT FOR EACH SERIES SEED SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES SEED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES SEED SHARES); (C) THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (D) FINALLY, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES AND B ORDINARY SHARES HELD.

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>9400000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>94</b>
Prescribed particulars			

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND NO RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES UNRELATED TO THE SAME) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT FOR EACH SERIES A SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE SERIES A PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES A SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES A SHARES); (B) SECOND, IN PAYING TO EACH OF THE SERIES SEED SHAREHOLDERS, IN PRIORITY TO THE ORDINARY SHARES, B ORDINARY SHARES AND THE DEFERRED SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES SEED PREFERENCE AMOUNT FOR EACH SERIES SEED SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES SEED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES SEED SHARES); (C) THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (D) FINALLY, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES AND B ORDINARY SHARES HELD.

Class of Shares:	<b>SERIES</b>	Number allotted	<b>4376786</b>
	<b>A</b>	Aggregate nominal value:	<b>43.76786</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

THE SERIES A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND NO RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES UNRELATED TO THE SAME) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT FOR EACH SERIES A SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE SERIES A PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES A SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES A SHARES); (B) SECOND, IN PAYING TO EACH OF THE SERIES SEED SHAREHOLDERS, IN PRIORITY TO THE ORDINARY SHARES, B ORDINARY SHARES AND THE DEFERRED SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES SEED PREFERENCE AMOUNT FOR EACH SERIES SEED SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES SEED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES SEED SHARES); (C) THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (D) FINALLY, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES AND B ORDINARY SHARES HELD.

Class of Shares:	SERIES	Number allotted	1399999
	SEED	Aggregate nominal value:	13.99999
	PREFERRED		

Currency: GBP

Prescribed particulars

THE SERIES SEED PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND NO RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES UNRELATED TO THE SAME) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES A PREFERENCE AMOUNT FOR EACH SERIES A SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE SERIES A PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES A SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES A SHARES); (B) SECOND, IN PAYING TO EACH OF THE SERIES SEED SHAREHOLDERS, IN PRIORITY TO THE ORDINARY SHARES, B ORDINARY SHARES AND THE DEFERRED SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE SERIES SEED PREFERENCE AMOUNT FOR EACH SERIES SEED SHARE HELD (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES SEED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES SEED SHARES); (C) THIRD, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (D) FINALLY, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES AND B ORDINARY SHARES HELD.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16298306</b>
		Total aggregate nominal value:	<b>162.98306</b>
		Total aggregate amount	<b>0</b>
		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: **285656 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUIS DAILLENCOURT**

Shareholding 2: **103032 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN HUEMPFER**

Shareholding 3: **8232 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LAVELLE**

Shareholding 4: **1744 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDROS MILAIOS**

Shareholding 5: **3612 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX RICHTER**

Shareholding 6: **13371 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN THACKER**

Shareholding 7: **600000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TT NOMINEES LIMITED**

Shareholding 8: **5874 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHI TO (VICTOR) YIP**

Shareholding 9: **100000 DEFERRED shares held as at the date of this confirmation statement**

Name: **ANTOINE AMANN**

Shareholding 10: **9200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTOINE AMANN**

Shareholding 11: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICE BENTINCK**

Shareholding 12: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT CLIFFORD**

Shareholding 13: **126851 SERIES A shares held as at the date of this confirmation statement**  
Name: **LOCAL GLOBE VII PARALLEL, L.P.**

Shareholding 14: **1014920 SERIES A shares held as at the date of this confirmation statement**  
Name: **LOCAL GLOBE VII, L.P**

Shareholding 15: **3235015 SERIES A shares held as at the date of this confirmation statement**  
Name: **MANGROVE IV INVESTMENTS S.A.R.L**

Shareholding 16: **1399999 SERIES SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **FAMILY OFFICE VON SAYN-WITTGENSTEIN AG**



## **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