



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WHAT3WORDS LIMITED**

Company Number: **08430008**



Received for filing in Electronic Format on the: **10/08/2022**

XBA314GO

Company Name: **WHAT3WORDS LIMITED**

Company Number: **08430008**

Confirmation **28/07/2022**

Statement date:

# 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:	<b>81000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ALLASON</b>
Shareholding 2:	<b>8000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL INVESTMENT VENTURES LIMITED</b>
Shareholding 3:	<b>142000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>NATHANIEL BACON</b>
Shareholding 4:	<b>25000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BADGETT</b>
Shareholding 5:	<b>25000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BARBER</b>
Shareholding 6:	<b>13000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>TARIQ BIN HENDI</b>
Shareholding 7:	<b>711000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY BOLITHO</b>
Shareholding 8:	<b>19000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>CUTLER COOK</b>
Shareholding 9:	<b>49000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY COSTA</b>
Shareholding 10:	<b>288000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>KEN COSTA</b>
Shareholding 11:	<b>19000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CZYZYK</b>

Shareholding 12:	<b>38000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>DIVYA DATTANI</b>
Shareholding 13:	<b>940000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>AIDAN MICHAEL CONGREVE DENT</b>
Shareholding 14:	<b>148000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD DRAX</b>
Shareholding 15:	<b>114000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FEARN</b>
Shareholding 16:	<b>209000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FRANKLIN</b>
Shareholding 17:	<b>26000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR THOMAS MICHAEL FLETCHER</b>
Shareholding 18:	<b>4478 transferred on 2021-10-25</b> <b>58214 transferred on 2021-10-28</b> <b>13434 transferred on 2021-11-01</b> <b>4478 transferred on 2021-11-05</b> <b>17912 transferred on 2021-11-08</b> <b>26867 transferred on 2021-11-12</b> <b>268698 transferred on 2022-02-25</b> <b>18114 transferred on 2022-01-10</b> <b>1605777 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR MOHAN GANESALINGAM</b>
Shareholding 19:	<b>68000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GAMBOLD</b>
Shareholding 20:	<b>73000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JANE AMANDA GILBEY</b>
Shareholding 21:	<b>14000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>NEILL GHOSH</b>
Shareholding 22:	<b>50000 ORDINARY 1P shares held as at the date of this confirmation statement</b>

Name: **JOHN HEATHCOAT-AMORY**

Shareholding 23: **250000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **EDWARD ALASTAIR JEREMY GREENHALGH**

Shareholding 24: **34000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ATHEL JOHN GRAHAM HODGE**

Shareholding 25: **82000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ALEXANDER HOARE**

Shareholding 26: **74000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **HUNTRESS (CL) NOMINEES LIMITED - ACCOUNT  
DESIGNATION:KGCLT**

Shareholding 27: **808209 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **EDMUND MARTIN HODGE**

Shareholding 28: **13000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **WASEEM IQBAL**

Shareholding 29: **25000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **QUINTIN INGS-CHAMBERS**

Shareholding 30: **15000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MAGNUS JOHNSTON**

Shareholding 31: **25000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **DAVID KAY-SHUTTLEWORTH**

Shareholding 32: **75000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **DAVID KELLY**

Shareholding 33: **26000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR DANIEL ALAN JONES**

Shareholding 34: **26000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR HARRY MARK CHRISTOPHER JUDD**

Shareholding 35:	<b>126000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>LEATHBOND LIMITED</b>
Shareholding 36:	<b>25000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL LEBUS</b>
Shareholding 37:	<b>158000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA KENDALL</b>
Shareholding 38:	<b>25000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LAUDER</b>
Shareholding 39:	<b>75000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN MAZOUR</b>
Shareholding 40:	<b>175000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>SAMI MCCABE</b>
Shareholding 41:	<b>125000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MAKIN</b>
Shareholding 42:	<b>666000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MARKS</b>
Shareholding 43:	<b>44000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK NEAVE</b>
Shareholding 44:	<b>38000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS NEWBURY</b>
Shareholding 45:	<b>21000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>DALE MURRAY</b>
Shareholding 46:	<b>21000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MURRAY</b>
Shareholding 47:	<b>22150 ORDINARY 1P shares held as at the date of this confirmation statement</b>

Name: **JAMES RAMAGE**

Shareholding 48: **26000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR DOUGIE LEE POYNTER**

Shareholding 49: **13000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ALEXANDER PITT**

Shareholding 50: **79000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **SIMON PECK**

Shareholding 51: **30000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **DR MICHAEL SANDERSON**

Shareholding 52: **15000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **URSULA SAGAR**

Shareholding 53: **134000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ALASTAIR RICHARDSON**

Shareholding 54: **13000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **FRAZ SIDDIQUI**

Shareholding 55: **5150 transferred on 2021-10-25  
66954 transferred on 2021-10-28  
15451 transferred on 2021-11-01  
5150 transferred on 2021-11-05  
20602 transferred on 2021-11-08  
30903 transferred on 2021-11-12  
20834 transferred on 2022-01-10  
360568 transferred on 2022-02-25  
1795388 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER JOHN RALPH SHELDRIK**

Shareholding 56: **404000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ARUN SHARMA**

Shareholding 57: **43000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SANDILANDS**

Shareholding 58: **14000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **MR ROBERT SUGAR**

Shareholding 59: **231000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **MICHAEL STRANGE**

Shareholding 60: **235000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **RICHARD ANTHONY STONE**

Shareholding 61: **25000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **MARTIN SOUTH**

Shareholding 62: **125000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **GUY WESTLAKE**

Shareholding 63: **29000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **ADAM RICHARD BALON**

Shareholding 64: **3000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **PAUL CHIAPPE**

Shareholding 65: **13000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **EDWARD TINSLEY**

Shareholding 66: **30000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **CHARLES VAN STRAUBENZEE**

Shareholding 67: **4762 transferred on 2021-10-25  
61907 transferred on 2021-10-28  
14286 transferred on 2021-11-01  
4762 transferred on 2021-11-05  
19047 transferred on 2021-11-08  
28571 transferred on 2021-11-12  
19263 transferred on 2022-01-10  
234162 transferred on 2022-02-25  
1759240 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **JACK DAVID WALEY-COHEN**

Shareholding 68: **76000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **STEPHEN WALEY-COHEN**

Shareholding 69: **35000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **J O HAMBRO LIMITED**

Shareholding 70: **2000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **KATIE LOUISE LEVITEN**

Shareholding 71: **12000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **ROBERT M MANDZI**

Shareholding 72: **13000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **NAVMII HOLDINGS LIMITED**

Shareholding 73: **24000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **JONATHAN CROCKETT**

Shareholding 74: **24000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **TOM DE PELET**

Shareholding 75: **12000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **GARETH EVANS**

Shareholding 76: **24000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **JONNY GOLDSTONE**

Shareholding 77: **29000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **RICHARD REED**

Shareholding 78: **61000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **RICHARD TUFFT**

Shareholding 79: **61000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **CAROLINE TUFFT**

Shareholding 80: **80000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **CHARLES O'REILLY**



Shareholding 81:	<b>72000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>OPENCAGE DATA LIMITED</b>
Shareholding 82:	<b>166000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC PERKS</b>
Shareholding 83:	<b>35000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS PAKENHAM</b>
Shareholding 84:	<b>92000 A1 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>LEATHBOND LIMITED</b>
Shareholding 85:	<b>110000 A1 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>BEYOND MERITS LTD</b>
Shareholding 86:	<b>183000 A1 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FEARN</b>
Shareholding 87:	<b>19000 A1 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>HUNTRESS (CL) NOMINEES LIMITED</b>
Shareholding 88:	<b>29000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WRIGHT</b>
Shareholding 89:	<b>35000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WENTWORTH-STANLEY</b>
Shareholding 90:	<b>255000 A1 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>OSCAR TIME LTD</b>
Shareholding 91:	<b>2737000 A1 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>INTEL CAPITAL CORPORATION</b>
Shareholding 92:	<b>1000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>SUE CORBETT</b>
Shareholding 93:	<b>2000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>

Name: **SUE CORBETT**

Shareholding 94: **5000 ORDINARY 1P shares held as at the date of this confirmation statement**  
 Name: **ALEXANDER SIMON HOARE**

Shareholding 95: **6000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **ALEXANDER SIMON HOARE**

Shareholding 96: **950000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **FOMCAP NOMINEES LIMITED**

Shareholding 97: **5000 ORDINARY 1P shares held as at the date of this confirmation statement**  
 Name: **CHARLIE VAUGHAN-LEE**

Shareholding 98: **5000 ORDINARY 1P shares held as at the date of this confirmation statement**  
 Name: **NICHOLAS TAYLOR**

Shareholding 99: **244000 ORDINARY 1P shares held as at the date of this confirmation statement**  
 Name: **FOMCAP NOMINEES LIMITED**

Shareholding 100: **17000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **HUNTRESS (CL) NOMINEES LIMITED- ACCOUNT DESIGNATION:KGCLT**

Shareholding 101: **7000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **HUGH SINCLAIR**

Shareholding 102: **10000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **ELIZABETH ZIEGLER**

Shareholding 103: **48000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **LEATHBOND LIMITED**

Shareholding 104: **15000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **J O HAMBRO LIMITED**

Shareholding 105: **90000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **ABDULLA THAKAR**

Shareholding 106:	<b>1100000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>DHOW CAPITAL HOLDING</b>
Shareholding 107:	<b>21000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>SCHRODER &amp; CO BANK AG</b>
Shareholding 108:	<b>22000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS LAWSON</b>
Shareholding 109:	<b>43000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN JOSEPH</b>
Shareholding 110:	<b>151000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HEALY</b>
Shareholding 111:	<b>4000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HALL</b>
Shareholding 112:	<b>86000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>SAMIK CHANDARAN</b>
Shareholding 113:	<b>41000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE CARTER</b>
Shareholding 114:	<b>28000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH CARTER</b>
Shareholding 115:	<b>18000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ALLISON CARTER</b>
Shareholding 116:	<b>13000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>GARY BULL</b>
Shareholding 117:	<b>25000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>NIALB BRENNAN</b>
Shareholding 118:	<b>859000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>

Name: **ARAMEX VENTURES LLC**

Shareholding 119: **107000 ORDINARY 1P shares held as at the date of this confirmation statement**  
 Name: **ZACHARY WEBB**

Shareholding 120: **20000 ORDINARY 1P shares held as at the date of this confirmation statement**  
 Name: **DAVID ROWAN**

Shareholding 121: **4000 ORDINARY 1P shares held as at the date of this confirmation statement**  
 Name: **MICHAEL ROSEN**

Shareholding 122: **20000 ORDINARY 1P shares held as at the date of this confirmation statement**  
 Name: **THIAGO MORDEHACHVILI**

Shareholding 123: **43000 ORDINARY 1P shares held as at the date of this confirmation statement**  
 Name: **LINDEN BRIAN**

Shareholding 124: **7000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **ALI NAJAFBAGY**

Shareholding 125: **2000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **ROBERT MANDZI**

Shareholding 126: **4000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **EDWARD STRATTON**

Shareholding 127: **7000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **ALUN MICHAEL GUEST REES**

Shareholding 128: **7000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **TRUSTEES OF DENTON SIPP**

Shareholding 129: **107000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **DIAMONDSONG HOLDING LIMITED**

Shareholding 130: **29000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **COLSTON TRUSTEES LIMITED**

Shareholding 131:	<b>65000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>GRIPON LTD</b>
Shareholding 132:	<b>35000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FEARN</b>
Shareholding 133:	<b>2000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>SOFIA HMICH</b>
Shareholding 134:	<b>61000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HAGGER</b>
Shareholding 135:	<b>214000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>INTEL CAPITAL CORPORATION</b>
Shareholding 136:	<b>4000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HURN</b>
Shareholding 137:	<b>17000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ASTRID KUEHNE</b>
Shareholding 138:	<b>16000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>NORBERT BENKER</b>
Shareholding 139:	<b>72000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS SMART</b>
Shareholding 140:	<b>160500 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAZAR</b>
Shareholding 141:	<b>111000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>PARKWOOD DRIVE LLC</b>
Shareholding 142:	<b>65000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>POTTRUCK REVOCABLE TRUST DAVID S</b>
Shareholding 143:	<b>65000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>

Name: **JOSHUA KAZAM**

Shareholding 144: **322000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **ALLEN & COMPANY INCORPORATED**

Shareholding 145: **324000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **WILDCAT TECHNOLOGY PARTNERS 2015, LP**

Shareholding 146: **100000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **TURN8 INNOVATION FUND I L.P**

Shareholding 147: **43000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **SP 4 (WHAT3WORDS)**

Shareholding 148: **100000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **BLACKMOR TRADER LIMITED**

Shareholding 149: **50000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **FNO PROPERTIES LIMITED**

Shareholding 150: **86000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **HAMBRO PERKS LIMITED**

Shareholding 151: **129000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **KAMBERG INVESTMENTS LIMITED**

Shareholding 152: **510000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **DEUTSCHE BAHN DIGITAL VENTURES GMBH**

Shareholding 153: **2000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
 Name: **OLIVER THIRLWALL**

Shareholding 154: **3000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
 Name: **EDWARD TINSLEY**

Shareholding 155: **257562 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
 Name: **R&H TRUST CO (JERSEY) LIMITED**

Shareholding 156: **150000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **LEATHBOND LIMITED**

Shareholding 157: **116000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **FOMCAP NOMINEES LIMITED**

Shareholding 158: **15000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **SCHRODER & CO BANK AG**

Shareholding 159: **417000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **FRASER MCCOMBS VEBTURES II LLC**

Shareholding 160: **203000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **SAIC TECHNOLOGIES FUND II LLC**

Shareholding 161: **5000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **HUNTRESS (CI) NOMINEES LIMITED - ACCOUNT DESIGNATION: KGCLT**

Shareholding 162: **8000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **SUNFORD FINANCE SA**

Shareholding 163: **25000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **NICO ROSBERG**

Shareholding 164: **25000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **KI CAPITAL GMBH**

Shareholding 165: **53000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **ALPINE ELECTRONICS INC**

Shareholding 166: **287000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **INTEL CAPITAL CORPORATION**

Shareholding 167: **138000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **KNIGHTSBRIDGE ASIA LIMITED**

Shareholding 168: **863000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **SONY CORPORATION**

Shareholding 169: **100000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **GOLDBELL INVESTMENT HOLDINGS PTE. LTD**

Shareholding 170: **58000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **LIIL CVC, S.A.P.I DE C.V**

Shareholding 171: **65000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**  
Name: **DESIGN TO IMPROVE LIFE FUND I K/S**

Shareholding 172: **250400 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **JACOB FAMILY INVESTMENT COMPANY LIMITED**

Shareholding 173: **10000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **DAVID ALEXANDER SOMERSET GIBBS AND DENTON & CO TRUSTEES LIMITED**

Shareholding 174: **6000 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **BENJAMIN NIGEL JENKINS AND DENTON & CO TRUSTEES LIMITED**

Shareholding 175: **87600 transferred on 2021-11-12**  
**0 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **BEN READMAN**

Shareholding 176: **87600 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **THIRTY 30 LIMITED**

Shareholding 177: **23028 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **THOMAS JAMES BARNET-LAMB**

Shareholding 178: **28800 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **OLIVIER TREUER**

Shareholding 179: **4030000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **MERCEDES-BENZ AG**



Shareholding 180: **71950 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **AK INVESTMENTS**

Shareholding 181: **143905 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **KD CAPITAL LIMITED**

Shareholding 182: **1518299 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **AVGF-FV WHAT3WORDS 2019, LLC**

Shareholding 183: **45760 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **MITTAL FAMILY PTY LTD ATF MITTAL FAMILY TRUST**

Shareholding 184: **14391 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **SJM HOLDINGS NORTH LTD**

Shareholding 185: **287804 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **LBR INVESTMENTS MIDCO LIMITED**

Shareholding 186: **53209 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **OCTOFELIX LIMITED**

Shareholding 187: **1151238 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **PELHAM CAPITAL INVESTMENTS LIMITED**

Shareholding 188: **11500 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **BIDWELL CAPITAL LIMITED**

Shareholding 189: **575619 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **SERENA THANKFUL LIMITED**

Shareholding 190: **863000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **SUBARU-SBI INNOVATION FUND**

Shareholding 191: **2082310 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 192: **4300 ORDINARY 1P shares held as at the date of this confirmation statement**

Name:	<b>IAN ENSLIN</b>
Shareholding 193:	<b>10000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>LORENZO FRATESCHI</b>
Shareholding 194:	<b>10000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER LOUISE AND NTS TRUSTEES LIMITED</b>
Shareholding 195:	<b>10000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN RHEINWALD AND DENTON &amp; CO TRUSTEES</b>
Shareholding 196:	<b>149000 A2 PREFERRED 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED</b>
Shareholding 197:	<b>237495 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED</b>
Shareholding 198:	<b>539338 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>4 VENTURES LIMITED</b>
Shareholding 199:	<b>55000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MENA MOONSHOTS HOLDINGS LTD</b>
Shareholding 200:	<b>3453714 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>INGKA INVESTMENTS VENTURES EUROPE B.V.</b>
Shareholding 201:	<b>57636 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PERLHAGEN</b>
Shareholding 202:	<b>86455 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>STORTFORD TWO LIMITED</b>
Shareholding 203:	<b>487000 ORDINARY 1P shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE ROBSON</b>
Shareholding 204:	<b>287810 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>DES ANDERSON</b>

Shareholding 205:	<b>143905 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>RAMBOURG GUILLAUNE</b>
Shareholding 206:	<b>71953 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>CREDITINCOME LIMITED</b>
Shareholding 207:	<b>719524 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ROVIDA HOLDINGS</b>
Shareholding 208:	<b>3000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN RHEINWALD &amp; DENTON &amp; CO TRUSTEES LIMITED</b>
Shareholding 209:	<b>71952 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIER TREUER</b>
Shareholding 210:	<b>18707 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER LOUISE AND NTS TRUSTEES LIMITED</b>
Shareholding 211:	<b>719524 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>ROVIDA ASSET MANAGEMENT LIMITED</b>
Shareholding 212:	<b>71953 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>KITESCROFTE LIMITED</b>
Shareholding 213:	<b>719524 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>RR INVESTMENT COMPANY LTD</b>
Shareholding 214:	<b>719524 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>S N RODITI</b>
Shareholding 215:	<b>415000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>CAVENHAM PRIVATE EQUITY AND DIRECTS</b>
Shareholding 216:	<b>28066 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED</b>
Shareholding 217:	<b>575620 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement</b>

Name: **ITV ADVENTURES LIMITED**

Shareholding 218: **130001 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**  
Name: **JIMCO HOLDINGS LLC**

Shareholding 219: **2850 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **FINN MAX LAVERY**

Shareholding 220: **431714 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **CAVENHAM PRIVATE EQUITY AND DIRECTS**

Shareholding 221: **431714 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **STEPHEN CHARLES FITZGERALD**

Shareholding 222: **43171 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **JAMES GRIFFIN**

Shareholding 223: **57561 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **ALAN HOFMEYR**

Shareholding 224: **57561 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **STEPHEN IRVINE**

Shareholding 225: **14390 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **SIMON MARTYN**

Shareholding 226: **28780 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **BOYD MULVEY**

Shareholding 227: **5292 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **PLUG AND PLAY INVESTMENT GROUP, LLC**

Shareholding 228: **52919 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **PNP SCALE FUND I, L.P.**

Shareholding 229: **14390 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **JONATHAN POTTER**

Shareholding 230: **143904 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **STUART RODEN**

Shareholding 231: **43171 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **RICK SAUNDERS**

Shareholding 232: **87600 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **READMAN INVESTMENT COMPANY 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



Companies House

**COMPANY NAME: WHAT3WORDS LIMITED**

**COMPANY NUMBER: 08430008**

**A second filed CS01 (capital and shareholder information) was registered on 08/07/23**