

Second Filing of a Previously Filed Document

Company Name: WHAT3WORDS LIMITED

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Company Number: 08430008

28/06/2023 *XC6NY6V*

Description of the original document

Document type: RP04CS01

Date of registration of original document:

10/08/2022

Statement of Capital (Share Capital)

Class of Shares: A1 Number allotted 3396000

PREFERRED Aggregate nominal value: 33960

1P

Currency: GBP

Prescribed particulars

THE SERIES A1 PREFERRED SHARES SHALL RANK PARI PASSU WITH THE SERIES A2 PREFERRED SHARES AND SHALL FOR ALL PURPOSES BE DEEMED TO CONSTITUTE THE SAME CLASS OF SHARES, SAVE AS SET OUT BELOW. VOTING- EACH A PREFERRED SHARE SHALL ON A POLL CARRY ONE VOTE PER SHARE (ON AN AS CONVERTED BASIS). VOTES ON SHARES SHALL BE EXERCISED ON A POLL ONLY (AND NOT ON A SHOW OF HANDS). DIVIDENDS - ALL DIVIDENDS AND OTHER DISTRIBUTIONS SHALL BE PAID TO ALL HOLDERS OF THE A PREFERRED SHARES PRO RATA TO THE NUMBER OF SHARES (ON AN AS CONVERTED BASIS) HELD BY EACH SUCH PERSON AND SHALL NOT BE PAID UNLESS THE AMOUNT THEREOF HAS BEEN RECOMMENDED BY THE DIRECTORS AND DECLARED BY WAY OF ORDINARY RESOLUTION WITH THE APPROVAL OF AN INVESTOR MAJORITY, OTHER THAN WHERE SUCH DIVIDEND OR DISTRIBUTION IS MADE PURSUANT TO ARTICLE 8 (LIQUIDATION EVENT), A PERMITTED CAPITALISATION ISSUE OR A CAPITALISATION ISSUE APPROVED BY AN INVESTOR MAJORITY.

Class of Shares: A2 Number allotted 5828000

PREFERRED Aggregate nominal value: 58280

1P

Currency: GBP

Prescribed particulars

THE SERIES A1 PREFERRED SHARES SHALL RANK PARI PASSU WITH THE SERIES A2 PREFERRED SHARES AND SHALL FOR ALL PURPOSES BE DEEMED TO CONSTITUTE THE SAME CLASS OF SHARES, SAVE AS SET OUT BELOW. VOTING EACH A PREFERRED SHARE SHALL ON A POLL CARRY ONE VOTE PER SHARE (ON AN AS CONVERTED BASIS). VOTES ON SHARES SHALL BE EXERCISED ON A POLL ONLY (AND NOT ON A SHOW OF HANDS). DIVIDENDS ALL DIVIDENDS AND OTHER DISTRIBUTIONS SHALL BE PAID TO ALL HOLDERS OF THE A PREFERRED SHARES PRO RATA TO THE NUMBER OF SHARES (ON AN AS CONVERTED BASIS) HELD BY EACH SUCH PERSON AND SHALL NOT BE PAID UNLESS THE AMOUNT THEREOF HAS BEEN RECOMMENDED BY THE DIRECTORS AND DECLARED BY WAY OF ORDINARY RESOLUTION WITH THE APPROVAL OF AN

INVESTOR MAJORITY, OTHER THAN WHERE SUCH DIVIDEND OR DISTRIBUTION IS MADE PURSUANT TO ARTICLE 8 (LIQUIDATION EVENT), A PERMITTED CAPITALISATION ISSUE OR A CAPITALISATION ISSUE APPROVED BY AN INVESTOR MAJORITY.

Class of Shares: ORDINARY Number allotted 19157810

1P Aggregate nominal value: **191578.1**

Currency: GBP

Prescribed particulars

VOTING - EACH ORDINARY SHARE SHALL ON A POLL CARRY ONE VOTE PER SHARE.

VOTES ON SHARES SHALL BE EXERCISED ON A POLL ONLY (AND NOT ON A SHOW

OF HANDS) DIVIDENDS - ANY DIVIDENDS SHALL BE PAID TO ALL THE HOLDERS OF

SHARES PRO RATA TO THE NUMBER OF SHARES (ON AN AS CONVERTED BASIS) HELD

BY EACH SUCH PERSON AND SHALL NOT BE PAID UNLESS THE AMOUNT THEREOF

HAS BEEN RECOMMENDED BY THE DIRECTORS AND DECLARED BY WAY OF ORDINARY

RESOLUTION WITH THE APPROVAL OF AN INVESTOR MAJORITY. EXCEPT FOR THOSE

MADE PURSUANT TO ARTICLE 8 (LIQUIDATION EVENT), A PERMITTED CAPITALISATION

ISSUE OR A CAPITALISATION ISSUE APPROVED BY AN INVESTOR MAJORITY. CAPITAL
THE A PREFERRED SHARES, THE C PREFERRED SHARES AND THE ORDINARY SHARES

SHALL RANK PARI PASSU IN ALL RESPECTS (BUT SHALL CONSTITUTE SEPARATE

CLASSES OF SHARES), EXCEPT FOR DIVIDENDS OR OTHER DISTRIBUTIONS MADE

PURSUANT TO ARTICLE 8 (LIQUIDATION EVENT), A PERMITTED CAPITALISATION ISSUE

OR A CAPITALISATION ISSUE APPROVED BY AN INVESTOR MAJORITY. REDEMPTION NOT

REDEEMABLE.

Class of Shares: SERIES Number allotted 20471847

C1 Aggregate nominal value: 204718.47

PREFERRED

SHARES

1P

Currency: GBP

Prescribed particulars

VOTING - EACH C PREFERRED SHARE SHALL, ON A POLL, CARRY ONE VOTE PER SHARE (ON AN AS CONVERTED BASIS). VOTES ON SHARES SHALL BE EXERCISED ON A POLL ONLY (AND NOT ON A SHOW OF HANDS). DIVIDENDS - ANY DIVIDENDS AND OTHER DISTRIBUTIONS SHALL BE PAID TO ALL HOLDERS OF SHARES PRO RATA TO THE NUMBER OF SHARES (ON AN AS CONVERTED BASIS) HELD BY EACH SUCH PERSON AND

SHALL NOT BE PAID UNLESS THE AMOUNT THEREOF HAS BEEN RECOMMENDED BY THE DIRECTORS AND DECLARED BY WAY OF ORDINARY RESOLUTION WITH THE APPROVAL OF AN INVESTOR MAJORITY. EXCEPT FOR THOSE MADE PURSUANT TO ARTICLE 8 (LIQUIDATION EVENT), A PERMITTED CAPITALISATION ISSUE OR A CAPITALISATION ISSUE APPROVED BY AN INVESTOR MAJORITY. CAPITAL - THE A PREFERRED SHARES, THE C PREFERRED SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS (BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES) EXCEPT FOR DIVIDENDS OR OTHER DISTRIBUTIONS MADE PURSUANT TO ARTICLE 8 (LIQUIDATION EVENT), A PERMITTED CAPITALISATION ISSUE OR A CAPITALISATION ISSUE APPROVED BY AN INVESTOR MAJORITY.

Statement	of	Capital	(Totals)
Jacement	O I	Capitai	(IOtals)

Currency: GBP Total number of shares: 48853657

Total aggregate nominal 488536.57

value:

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: 81000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TOM ALLASON

Shareholding 2: 8000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ANGEL INVESTMENT VENTURES LIMITED

Shareholding 3: 142000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: NATHANIEL BACON

Shareholding 4: 25000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JAMES BADGETT

Shareholding 5: 25000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: THOMAS BARBER

Shareholding 6: 13000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TARIQ BIN HENDI

Shareholding 7: 711000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GEOFFREY BOLITHO

Shareholding 8: 19000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CUTLER COOK

Shareholding 9: 49000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **HENRY COSTA**

Shareholding 10: 288000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KEN COSTA

Shareholding 11: 19000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MATTHEW CZYZYK

Shareholding 12: 38000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: DIVYA DATTANI

Shareholding 13: 940000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: AIDAN MICHAEL CONGREVE DENT

Shareholding 14: 148000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: EDWARD DRAX

Shareholding 15: 114000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RICHARD FEARN

Shareholding 16: 209000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ANDREW FRANKLIN

Shareholding 17: 26000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MR THOMAS MICHAEL FLETCHER

Shareholding 18: 1605777 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MR MOHAN GANESALINGAM

Shareholding 19: 68000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JAMES GAMBOLD

Shareholding 20: 73000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JANE AMANDA GILBEY

Shareholding 21: 14000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **NEILL GHOSH**

Shareholding 22: 50000 ORDINARY 1P shares held as at the date of this confirmation

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statement

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

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Shareholding 35: 126000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LEATHBOND LIMITED

Shareholding 36: 25000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MICHAEL LEBUS

Shareholding 37: 158000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LAURA KENDALL

Shareholding 38: 25000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JAMES LAUDER

Shareholding 39: **75000 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: IVAN MAZOUR

Shareholding 40: 175000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SAMI MCCABE

Shareholding 41: 125000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: EDWARD MAKIN

Shareholding 42: 666000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CHRISTOPHER MARKS

Shareholding 43: 44000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: FREDERICK NEAVE

Shareholding 44: 38000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: NICHOLAS NEWBURY

Shareholding 45: 21000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: DALE MURRAY

Shareholding 46: 21000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SIMON MURRAY

Shareholding 47: 22150 ORDINARY 1P shares held as at the date of this confirmation

statement

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: 1795388 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MR CHRISTOPHER JOHN RALPH SHELDRICK

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: 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: 72000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: OPENCAGE DATA LIMITED

Shareholding 82: 166000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **DOMINIC PERKS**

Shareholding 83: 35000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: THOMAS PAKENHAM

Shareholding 84: 92000 A1 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: LEATHBOND LIMITED

Shareholding 85: 110000 A1 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: BEYOND MERITS LTD

Shareholding 86: 183000 A1 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: RICHARD FEARN

Shareholding 87: 19000 A1 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: HUNTRESS (CL) NOMINEES LIMITED

Shareholding 88: 29000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JONATHAN WRIGHT

Shareholding 89: 35000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: NICHOLAS WENTWORTH-STANLEY

Shareholding 90: 255000 A1 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: OSCAR TIME LTD

Shareholding 91: 2737000 A1 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: INTEL CAPITAL CORPORATION

Shareholding 92: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SUE CORBETT

Shareholding 93: 2000 A2 PREFERRED 1P shares held as at the date of this confirmation

statement

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: 1100000 A2 PREFERRED 1P shares held as at the date of this

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confirmation statement

Name: DHOW CAPITAL HOLDING

Shareholding 107: 21000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: SCHRODER & CO BANK AG

Shareholding 108: 22000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: NICHOLAS LAWSON

Shareholding 109: 43000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: STEVEN JOSEPH

Shareholding 110: 151000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **JAMES HEALY**

Shareholding 111: 4000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GEORGE HALL

Shareholding 112: 86000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SAMIK CHANDARAN

Shareholding 113: 41000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KATIE CARTER

Shareholding 114: 28000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JOSEPH CARTER

Shareholding 115: 18000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ALLISON CARTER

Shareholding 116: 13000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: GARY BULL

Shareholding 117: 25000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: NIALL BRENNAN

Shareholding 118: 859000 A2 PREFERRED 1P shares held as at the date of this

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confirmation statement

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: 65000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: GRIPON LTD

Shareholding 132: 35000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: RICHARD FEARN

Shareholding 133: 2000 A2 PREFERRED 1P shares held as at the date of this confirmation

statement

Name: SOFIA HMICH

Shareholding 134: 61000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: MICHAEL HAGGER

Shareholding 135: 214000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: INTEL CAPITAL CORPORATION

Shareholding 136: 4000 A2 PREFERRED 1P shares held as at the date of this confirmation

statement

Name: MATTHEW HURN

Shareholding 137: 17000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ASTRID KUEHNE

Shareholding 138: 16000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: NORBERT BENKER

Shareholding 139: 72000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CHRIS SMART

Shareholding 140: 190500 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JOHN LAZAR

Shareholding 141: 111000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: PARKWOOD DRIVE LLC

Shareholding 142: 65000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: POTTRUCK REVOCABLE TRUST DAVID S

Shareholding 143: 65000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

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

08430008

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 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: THIRTY 30 LIMITED

Shareholding 176: 23028 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: THOMAS JAMES BARNET-LAMB

Shareholding 177: 28800 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: OLIVIER TREUER

Shareholding 178: 4030000 SERIES C1 PREFERRED SHARES 1P shares held as at the

08430008

date of this confirmation statement

Name: MERCEDES-BENZ AG

Shareholding 179: 71950 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: AK INVESTMENTS

Shareholding 180: 143905 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: KD CAPITAL LIMITED

Shareholding 181: 1518299 SERIES C1 PREFERRED SHARES 1P shares held as at the

date of this confirmation statement

Name: AVGF-FV WHAT3WORDS 2019, LLC

Shareholding 182: 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 183: 14391 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: SJM HOLDINGS NORTH LTD

Shareholding 184: 287804 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: LBR INVESTMENTS MIDCO LIMITED

Shareholding 185: 53209 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: OCTOFELIX LIMITED

Shareholding 186: 1151238 SERIES C1 PREFERRED SHARES 1P shares held as at the

date of this confirmation statement

Name: PELHAM CAPITAL INVESTMENTS LIMITED

Shareholding 187: 11500 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: BIDWELL CAPITAL LIMITED

Shareholding 188: 575619 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: SERENA THANKFUL LIMITED

Shareholding 189: 863000 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: SUBARU-SBI INNOVATION FUND

Shareholding 190: 2082310 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CROWDCUBE NOMINEES LIMITED

Shareholding 191: 4300 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: IAN ENSLIN

Shareholding 192: 10000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LORENZO FRATESCHI

Shareholding 193: 10000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JENNIFER LOUISE AND NTS TRUSTEES LIMITED

Shareholding 194: 10000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: STEFAN RHEINWALD AND DENTON & CO TRUSTEES

Shareholding 195: 149000 A2 PREFERRED 1P shares held as at the date of this

confirmation statement

Name: MNL NOMINEES LIMITED

Shareholding 196: 237495 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: MNL NOMINEES LIMITED

Shareholding 197: 539338 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: 4 VENTURES LIMITED

Shareholding 198: 55000 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: MENA MOONSHOTS HOLDINGS LTD

Shareholding 199: 3453714 SERIES C1 PREFERRED SHARES 1P shares held as at the

date of this confirmation statement

Name: INGKA INVESTMENTS VENTURES EUROPE B.V.

Shareholding 200: 57636 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RICHARD PERLHAGEN

Shareholding 201: 86455 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: STORTFORD TWO LIMITED

Shareholding 202: 487000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SOPHIE ROBSON

Shareholding 203: 287810 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: **DES ANDERSON**

Shareholding 204: 143905 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: RAMBOURG GUILLAUNE

Shareholding 205: 71953 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: CREDITINCOME LIMITED

Shareholding 206: 719524 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: ROVIDA HOLDINGS

Shareholding 207: 3000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of

this confirmation statement

Name: STEFAN RHEINWALD & DENTON & CO TRUSTEES LIMITED

Shareholding 208: 71952 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: OLIVIER TREUER

Shareholding 209: 18707 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: JENNIFER LOUISE AND NTS TRUSTEES LIMITED

Shareholding 210: 719524 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: ROVIDA ASSET MANAGEMENT LIMITED

Shareholding 211: 71953 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: KITESCROFTE LIMITED

Shareholding 212: 719524 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: RR INVESTMENT COMPANY LTD

Shareholding 213: 719524 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: S N RODITI

Shareholding 214: 415000 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: CAVENHAM PRIVATE EQUITY AND DIRECTS

Shareholding 215: 28066 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: MNL NOMINEES LIMITED

Shareholding 216: 575620 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: ITV ADVENTURES LIMITED

Shareholding 217: 130001 SERIES C1 PREFERRED SHARES 1P shares held as at the date

of this confirmation statement

Name: JIMCO HOLDINGS LLC

Shareholding 218: 2850 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: FINN MAX LAVERY

Shareholding 219: 431714 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CAVENHAM PRIVATE EQUITY AND DIRECTS

Shareholding 220: 431714 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: STEPHEN CHARLES FITZGERALD

Shareholding 221: 43171 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JAMES GRIFFIN

Shareholding 222: 57561 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ALAN HOFMEYR

Shareholding 223: 57561 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: STEPHEN IRVINE

Shareholding 224: 14390 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SIMON MARTYN

Shareholding 225: 28780 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **BOYD MULVEY**

Shareholding 226: 5292 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: PLUG AND PLAY INVESTMENT GROUP, LLC

Shareholding 227: 52919 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: PNP SCALE FUND I, L.P.

Shareholding 228: 14390 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JONATHAN POTTER

Shareholding 229: 143904 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: STUART RODEN

Shareholding 230: 43171 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RICK SAUNDERS

Shareholding 231: 87600 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: READMAN INVESTMENT COMPANY LIMITED