



Companies House

AR01 (ef)

Annual Return



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X4NCQNJF

Company Name: **REVOLUT LTD**

Company Number: **08804411**

Date of this return: **06/12/2015**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 CANADA SQUARE LEVEL 39, 1 CANADA SQUARE
LONDON
E14 5AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIKOLAY**

Surname: **STORONSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12475
		<i>Aggregate nominal value</i>	0.012475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4008
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE. DIVIDENDS: ALL SHARES SHALL RANK *PAN PASSU* IN RESPECT OF DIVIDENDS AND WILL BE PAID PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. DISTRIBUTION: ON LIQUIDATION, REDUCTION OF CAPITAL, OR OTHERWISE THE NET PROCEEDS SHALL BE DISTRIBUTED TO EACH OF THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THE SHAREHOLDERS RESPECTIVELY AFTER PAYMENT TO A PREFERRED SHAREHOLDERS.

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

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Class of shares	A PREFERRED	<i>Number allotted</i>	393939
		<i>Aggregate nominal value</i>	0.393
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.8077
		<i>Amount unpaid per share</i>	0

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Class of shares	A PREFERRED	<i>Number allotted</i>	110768
		<i>Aggregate nominal value</i>	0.110768
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.9211
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1517182
		<i>Total aggregate nominal value</i>	1.516243

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 1000000 ORDINARY shares held as at the date of this return NIKOLAY STORONSKIY
<i>Shareholding 2</i> <i>Name:</i>	: 12475 ORDINARY shares held as at the date of this return SEEDCAMP III LP
<i>Shareholding 3</i> <i>Name:</i>	: 17746 A PREFERRED shares held as at the date of this return SEEDCAMP III LP
<i>Shareholding 4</i> <i>Name:</i>	: 262626 A PREFERRED shares held as at the date of this return BALDERTON CAPITAL V, L.P.
<i>Shareholding 5</i> <i>Name:</i>	: 13131 A PREFERRED shares held as at the date of this return MARC O'BRIEN
<i>Shareholding 6</i> <i>Name:</i>	: 13131 A PREFERRED shares held as at the date of this return ALEXANDER POPOV
<i>Shareholding 7</i> <i>Name:</i>	: 2627 A PREFERRED shares held as at the date of this return DONG GUO LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 49506 A PREFERRED shares held as at the date of this return ROBERT MARKWICK
<i>Shareholding 9</i> <i>Name:</i>	: 13131 A PREFERRED shares held as at the date of this return VADIM KUCHINSKY
<i>Shareholding 10</i> <i>Name:</i>	: 32512 A PREFERRED shares held as at the date of this return VENREX INVESTMENT MANAGEMENT LLP
<i>Shareholding 11</i> <i>Name:</i>	: 2943 A PREFERRED shares held as at the date of this return VENREX 2014 GENERAL PARTNER LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 3939 A PREFERRED shares held as at the date of this return WILLIAM ARMITAGE
<i>Shareholding 13</i>	: 85949 A PREFERRED shares held as at the date of this return

Name: POINT NINE CAPITAL FUND III GMBH& CO.KG

Shareholding 14 : 7466 A PREFERRED shares held as at the date of this return

Name: POINT NINE CO-INVEST III GMBH & CO.KG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.