



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOUST LIMITED**

Company Number: **09423618**



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Company Name: **HOUST LIMITED**

Company Number: **09423618**

Confirmation **09/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1892484
Currency:	GBP	Aggregate nominal value:	232.77553

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	SERIES	Number allotted	343435
	A	Aggregate nominal value:	42.242505

PREFERRED

SHARES

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN PAYING TO EACH SEED PREFERRED SHAREHOLDER AN AMOUNT PER SHARE HELD EQUAL TO 1.3 X THE AMOUNT PAID UP ON SUCH SHARE (OR, IF THERE ARE INSUFFICIENT SURPLUS ASSETS, SHALL BE PAID TO SEED PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE AGGREGATE PREFERENCE AMOUNT ON THEIR SEED PREFERRED SHARES) AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED TO HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF PRDINARY SHARES HELD; NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2235919
		Total aggregate nominal value:	275.018035
		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: **2894 ORDINARY shares held as at the date of this confirmation statement**

Name: **FULL CIRCLE**

Shareholding 2: **52646 ORDINARY shares held as at the date of this confirmation statement**

Name: **500 STARTUPS IV, L.P.**

Shareholding 3: **4578 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER**

Shareholding 4: **217114 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATAMI CAPITAL LIMITED**

Shareholding 5: **5857 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BEDNAREK**

Shareholding 6: **8785 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIELE BERNATOFF**

Shareholding 7: **1526 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY CAMPBELL**

Shareholding 8: **2249 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX CLARFELT**

Shareholding 9: **155289 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement**

Name: **CONCENTRIC TEAM TECHNOLOGY I LP**

Shareholding 10: **6104 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DEAN**

Shareholding 11: **1526 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY DUNNETT**

Shareholding 12:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD-JONES
Shareholding 13:	3052 ORDINARY shares held as at the date of this confirmation statement
Name:	DR. M.G ETMINAN
Shareholding 14:	14471 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY FAREY-JONES
Shareholding 15:	3170 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLLO GWYNN-JONES
Shareholding 16:	2447 ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERT HARRAP
Shareholding 17:	1887 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES HOARE
Shareholding 18:	1887 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR HOARE
Shareholding 19:	902000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JENKINS-YATES
Shareholding 20:	10682 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGATA HOLDINGS SA
Shareholding 21:	30519 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KAIN
Shareholding 22:	38067 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	LCIF LLP
Shareholding 23:	54267 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXFIELD AST SP

Shareholding 24:	25326 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXFILED CAPITAL FUND I, L.P.
Shareholding 25:	14641 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM NEGUS-FANCEY
Shareholding 26:	3510 ORDINARY shares held as at the date of this confirmation statement
Name:	VINIT PATEL
Shareholding 27:	3052 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PHIBBS
Shareholding 28:	65299 ORDINARY shares held as at the date of this confirmation statement
Name:	PI LABS I LP
Shareholding 29:	62014 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	PI LABS II LP
Shareholding 30:	88065 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	RENAISSANCE CAPITAL PARTNERS
Shareholding 31:	12208 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR SCOTT
Shareholding 32:	93000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SCOTT
Shareholding 33:	240848 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 34:	2831 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY SIMOND
Shareholding 35:	7630 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STEPHENS

Shareholding 36: **361 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA FRANCES WALKER**

Shareholding 37: **53904 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILICON VALLEY BANK**

Shareholding 38: **37213 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM JONES**

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