


CS01

Confirmation statement

PO 13862459 } 40
 **Diligent
Entities**



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

- ☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

- ☒ **What this form is NOT for**
You cannot use this form to tell
of changes to the company of
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

SATURDAY



A02 *A8ZUSME0* #180
29/02/2020
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 9 4 4 6 2 3 1

Company name in full Monzo Bank Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ① 2 0 0 2 2 0

① Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X 

X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages

Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	See attached schedule			
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		129,469,197	£12.946922	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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Confirmation statement

Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	A1 Ordinary	10,016,600	£1.00166	
GBP	A2 Ordinary	11,676,610	£1.167661	
GBP	B Ordinary	6,203,955	£0.620396	
GBP	C Ordinary	21,908,097	£2.19081	
GBP	D Ordinary	30,110,446	£3.011045	
GBP	E Ordinary	16,421,648	£1.642165	
GBP	F Ordinary	8,693,685	£0.869369	
GBP	Ordinary	24,438,156	£2.443816	
Totals		129,469,197	£12.946922	£0.00

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

A1 Ordinary

Prescribed particulars

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

Class of share

A2 Ordinary

Prescribed particulars

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

Class of share

B Ordinary

Prescribed particulars

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

C Ordinary

Prescribed particulars
❶

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

❶ **Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

D Ordinary

Prescribed particulars
①

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

① Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

E Ordinary

Prescribed particulars
❶

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

❶ Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

F Ordinary

Prescribed particulars
①

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

① Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Ordinary

Prescribed particulars
❶

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

❶ **Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Shareholder information change

✓ If completed this Part must be sent at the same time as your confirmation statement.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Shareholder information for a non-traded company

☒ The list of shareholders is enclosed on paper.

Show any information that has changed for each person.

① Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

[illegible]

Shareholder information for a non-traded company

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

[illegible]

Shareholder information for a non-traded company

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

[illegible]

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Claremount V Associates, L.P.	C Ordinary	234,608		/ /
Crowdcube Nominees Limited	C Ordinary	2,381,351		/ /
Tom Odell	C Ordinary	39,770		/ /
Orange Digital Ventures Support SAS	C Ordinary	1,491,350		/ /
Passion Capital FS LP	C Ordinary	4,971,167		/ /
Thrive Capital Partners V, L.P.	C Ordinary	12,690,427		/ /
Kevin Systrom Revocable Trust	C Ordinary	99,424		/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Claremount V Associates, L.P.	D Ordinary	47,811		/ /
Crowdcube Nominees Limited	D Ordinary	372,608		/ /
Goodwater Capital II LP	D Ordinary	4,832,089		/ /
Mammoth, LLC	D Ordinary	10,532,122		/ /
Orange Digital Ventures Support SAS	D Ordinary	318,255		/ /
Passion Capital FS LP	D Ordinary	5,028,681		/ /
The Crankstart Foundation	D Ordinary	5,092,081		/ /
The Kelson Foundation	D Ordinary	636,510		/ /
The Loud Hound Foundation	D Ordinary	636,510		/ /
Thrive Capital Partners V, L.P.	D Ordinary	2,586,197		/ /
Kevin Systrom Revocable Trust	D Ordinary	27,582		/ /
				/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Accel Growth Fund Investors 2016 L.L.C.	E Ordinary	100,928		/ /
Accel Growth Fund IV L.P.	E Ordinary	2,110,152		/ /
Accel Growth Fund IV Strategic Partners L.P.	E Ordinary	12,005		/ /
Accel London Investors 2016 L.P.	E Ordinary	193,186		/ /
Accel London V L.P.	E Ordinary	1,999,445		/ /
Accel London V Strategic Partners L.P.	E Ordinary	30,456		/ /
Annox Capital LLC	E Ordinary	25,925		/ /
Aston Aladmax LLC	E Ordinary	25,925		/ /
Brothers Brook LLC	E Ordinary	25,925		/ /
Claremount V Associates, L.P.	E Ordinary	23,571		/ /
Crowdcube Nominees Limited	E Ordinary	2,583,255		/ /
GC Entrepreneurs Fund IX, L.P.	E Ordinary	63,600		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
General Catalyst Group IX, L.P.	E Ordinary	4,482,384		/ /
Goodwater Capital II LP	E Ordinary	448,506		/ /
Kilda Investments Limited	E Ordinary	51,850		/ /
Jonathan Klein	E Ordinary	25,925		/ /
Mammoth, LLC	E Ordinary	906,973		/ /
Orange Digital Ventures Support SAS	E Ordinary	158,411		/ /
Passion Capital FS LP	E Ordinary	1,867,873		/ /
Thrive Capital Partners V, L.P.	E Ordinary	1,274,983		/ /
Kevin Systrom Revocable Trust	E Ordinary	10,370		/ /
				/ /
				/ /
				/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Accel Growth Fund Investors 2016 L.L.C.	F Ordinary	10,461		/ /
Accel Growth Fund IV L.P.	F Ordinary	218,720		/ /
Accel Growth Fund IV Strategic Partners L.P.	F Ordinary	1,244		/ /
Accel London Investors 2016 L.P.	F Ordinary	20,024		/ /
Accel London V L.P.	F Ordinary	207,244		/ /
Accel London V Strategic Partners L.P.	F Ordinary	3,157		/ /
Claremount V Associates, L.P.	F Ordinary	8,365		/ /
GC Entrepreneurs Fund IX, L.P.	F Ordinary	6,447		/ /
General Catalyst Group IX, L.P.	F Ordinary	454,403		/ /
Goodwater Opportunity Fund 2018, L.P.	F Ordinary	899,332		/ /
Latitude L.P.	F Ordinary	96,010		/ /
Lemonade 18, LLC	F Ordinary	384,042		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Simon Vans-Colina	Ordinary	441,693		/ /
Saganipuram Venkateswaran	Ordinary	13,733		/ /
Volker Wedler	Ordinary	29,827		/ /
Therese Williams	Ordinary	4,375		/ /
Dominic Wong	Ordinary	39,915		/ /
Keith Woollard	Ordinary	80,451		/ /
Ng Jin Yee	Ordinary	1,787		/ /
Yattin Sunny Yu	Ordinary	12,335		/ /
				/ /
				/ /
				/ /
				/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Samuel Joseph Michael	Ordinary	48,804		/ /
Fred Morgan	Ordinary	1,743		/ /
James Nicholson	Ordinary	481,040		/ /
Andrei Petric	Ordinary	8,216		/ /
Steve Redshaw	Ordinary	1,314		/ /
Phillip Riese	Ordinary	630		/ /
Paul Rippon	Ordinary	6,792,562		/ /
Constantijn Schepens	Ordinary	4,081		/ /
Eduard Schikurski	Ordinary	21,000		/ /
William Stolerman	Ordinary	7,779		/ /
Leah Templeman	Ordinary	315,540		/ /
Tapas Thakar	Ordinary	5,355		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Thomas George	Ordinary	20,255		/ /
Matt Heath	Ordinary	770,000		/ /
Phil Hewinson	Ordinary	81,469		/ /
Gary Hoffman	Ordinary	25,925		/ /
Jonas Huckestein	Ordinary	3,192,687		/ /
Kiril Kamburov	Ordinary	9,533		/ /
Denise Kingsmill	Ordinary	901,200		/ /
Amy Jayne Kirk	Ordinary	39,512		/ /
James Lichtenstein	Ordinary	1,743		/ /
Harry Marr	Ordinary	12,427		/ /
Nick Masterson-Jones	Ordinary	200,000		/ /
Stuart McFadden	Ordinary	4,131		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Daniel Appleby	Ordinary	876		/ /
Jason Bates	Ordinary	446,077		/ /
Oliver Beattie	Ordinary	35,000		/ /
Thomas Blomfield	Ordinary	9,174,911		/ /
Timothy Tracy Brooke	Ordinary	135,103		/ /
Maria Campbell	Ordinary	30,430		/ /
Ruth Carter	Ordinary	7,456		/ /
Caroline Deery	Ordinary	393		/ /
Kavi Dhokia	Ordinary	6,960		/ /
Richard Dingwall	Ordinary	16,000		/ /
Gary Kevin Dolman	Ordinary	1,006,388		/ /
Joshua Garnham	Ordinary	7,500		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
LG9B L.P.	F Ordinary	288,031		/ /
Mammoth, LLC	F Ordinary	230,425		/ /
Orange Digital Ventures Support SAS	F Ordinary	652,871		/ /
Passion Capital FS LP	F Ordinary	459,152		/ /
Thrive Capital Partners V, L.P.	F Ordinary	452,484		/ /
Oleg Tscheltzoff	F Ordinary	230,425		/ /
YC Holdings II, LLC	F Ordinary	4,070,848		/ /
				/ /
				/ /
				/ /
				/ /
				/ /