

CS01

Confirmation statement



101893/50



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 for**
You cannot use this form to
confirm changes to the company
people with significant control
(PSC), registered office
or single alternative inspection
address (SAIL) information.

FRIDAY



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A10 09/06/2023 #118
COMPANIES HOUSE

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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 09904418

Company name in full COCONUT PLATFORM LTD

→ **Filing 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 02/06/2023

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

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.

This form may be signed by:

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

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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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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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GBP	Ordinary	1,080,373,623	£10.80373623	
Totals		1,080,373,623	£10.80373623	£0.00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
1,080,373,623	£10.80373623	£0.00

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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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:

- 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.

Please use a prescribed particulars continuation page if necessary.

Class of share

Ordinary

Prescribed particulars

Each share is entitled to one vote in any circumstances. Each share is entitled pari passu to dividend payments or any other distribution, including a distribution arising from a winding up of the company. Shares are not liable to be redeemed at the option of the company or the shareholder.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

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

☒ Not required for companies without share capital or DTR5 companies.

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

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

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

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
Chris ADELSBACH	Ordinary	5,305,497		/ /
Richard ADLER	Ordinary	2,143,000		/ /
ALL OTHER MINORITY SHAREHOLDERS	Ordinary	109,161,774		/ /
ANGEL INVESTMENT NETWORK LTD	Ordinary	1,023,398		/ /
Samir ANZUR	Ordinary	2,660,000		/ /
ARB CAPITAL LTD	Ordinary	5,233,397		/ /
Alan ARMITAGE	Ordinary	3,990,000		/ /
Aaron BEARDMORE	Ordinary	354,167		/ /

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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
Alicia BEEVER	Ordinary	1,908,397		/ /
David BEEVER	Ordinary	3,325,000		/ /
Mykola BEZKROVNYI	Ordinary	933,245		/ /
Daniel BOEHM	Ordinary	2,272,728		/ /
Carlo BOREA	Ordinary	649,351		/ /
Anthony BROWNE	Ordinary	3,323,359		/ /
Nick BUTT	Ordinary	3,325,000		/ /
Johanna CAMPION	Ordinary	665,000		/ /
RICHARD CHARLESWORTH	Ordinary	789,389		/ /
Elaine CLARK	Ordinary	3,288,290		/ /
Pete CONNOLLY	Ordinary	737,000		/ /
Allistair CROSSLEY	Ordinary	29,418,335		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
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CROWDCUBE NOMINEE	Ordinary	229,727,482		/ /
Alex DABBOUS	Ordinary	2,948,000		/ /
Richard DARLING	Ordinary	15,438,591		/ /
DOT MATRIX 2 LLP	Ordinary	6,649,000		/ /
DOT MATRIX GROUP - NOMINEE	Ordinary	16,882,309		/ /
DOT MATRIX GROUP LTD	Ordinary	296,903		/ /
EVINVEST (LEANDRO)	Ordinary	6,493,507		/ /
Oliver FARAGO	Ordinary	3,144,799		/ /
Jeff FAUBEL	Ordinary	6,650,000		/ /
Xiaojuan FENG	Ordinary	1,623,377		/ /
Pete FINLAY	Ordinary	20,821,265		/ /
Robin FOALE	Ordinary	737,000		/ /

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Martin FOLEY	Ordinary	649,351		/ /
Kamil FORYS	Ordinary	669,117		/ /
Charles FOX	Ordinary	18,987,088		/ /
Daniel FRANCIS	Ordinary	242,763		/ /
JASON FRANK	Ordinary	2,093,359		/ /
Jeremy FRASER	Ordinary	3,082,000		/ /
Chris GALLEY	Ordinary	4,655,000		/ /
Kayleigh GILCHRIST	Ordinary	364,145		/ /
Daniel GILL	Ordinary	9,975,000		/ /
Jeremy GODFREY	Ordinary	665,000		/ /
Evgeny GOKHBERG	Ordinary	3,325,000		/ /
Adam GOODALL	Ordinary	150,908,867		/ /

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Jakob GRAF VON KALCKREUTH	Ordinary	1,298,702		/ /
Nick GRIFFIN	Ordinary	4,285,000		/ /
JOHN HALL	Ordinary	1,011,000		/ /
Ying-Ting HUI	Ordinary	854,840		/ /
PETER HUTTON	Ordinary	1,948,052		/ /
IMOH ALFRED IDEM	Ordinary	1,298,702		/ /
Kevin JARMAN	Ordinary	3,507,215		/ /
RICHARD JONES	Ordinary	6,650,000		/ /
Rimvydas KARPIS	Ordinary	1,363,637		/ /
Alexander KENT-BRAHAM	Ordinary	2,143,000		/ /
Oliver KENT-BRAHAM	Ordinary	2,143,000		/ /
Shuja KHAN	Ordinary	649,351		/ /

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Elena KHISAMOVA	Ordinary	1,025,691		/ /
Ben KINGSLEY	Ordinary	3,325,000		/ /
Alice KLETSKAIA	Ordinary	3,325,000		/ /
Nick KUNDNANI	Ordinary	2,042,838		/ /
Antonio LANCELOTTI	Ordinary	324,676		/ /
Edward LEEK	Ordinary	1,118,680		/ /
John LEVIN	Ordinary	3,246,754		/ /
Xu Yu Felix LO	Ordinary	7,992,921		/ /
Simon LOFTS	Ordinary	416,667		/ /
Guillemette LOISEL	Ordinary	4,527,436		/ /
Simon LYELL	Ordinary	1,330,000		/ /
DAVID MALONE	Ordinary	4,036,858		/ /

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Tony MARGARITELLI	Ordinary	519,171		/ /
Marco MARIANI	Ordinary	649,351		/ /
MAWJA GROUP DMCC	Ordinary	18,089,441		/ /
MNL NOMINEES LTD	Ordinary	10,649,952		/ /
Rio MOSCAS	Ordinary	3,896,104		/ /
DJAMAL MOUSSAOUI	Ordinary	3,480,893		/ /
Kirk NORTHROP	Ordinary	477,941		/ /
NUNZIO CARLO LA ROSA	Ordinary	324,676		/ /
Samuel James O'CONNOR	Ordinary	150,908,867		/ /
Benedict OLAOYA	Ordinary	3,268,569		/ /
Paul OLIVER	Ordinary	772,000		/ /
Naveen PATHA	Ordinary	1,298,702		/ /

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CRAIG PEARCE	Ordinary	4,484,459		/ /
Ed PEARCE	Ordinary	2,143,000		/ /
QUINTESSENTIALLY VENTURES LTD	Ordinary	733,342		/ /
Toby REID	Ordinary	968,970		/ /
DAVID ROYDS	Ordinary	6,493,507		/ /
Fabio SALVALAGGIO	Ordinary	12,011,508		/ /
Tom SAMODOL	Ordinary	2,143,000		/ /
Davide SANGIOVANNI	Ordinary	649,351		/ /
Daniel SAVILLE	Ordinary	1,474,000		/ /
Chris SCHELLHORN	Ordinary	2,851,422		/ /
Eva SEGUIN	Ordinary	712,834		/ /
Joseph SIMMS	Ordinary	1,330,000		/ /

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Jag SINGH	Ordinary	665,000		/ /
Michiel SMITH	Ordinary	809,000		/ /
Nigel SOMERVILLE	Ordinary	1,916,201		/ /
Pavlos STELLAKIS	Ordinary	649,351		/ /
Lisa STEPHENSON	Ordinary	1,213,000		/ /
Pete STEPHENSON	Ordinary	0	1,213,000	29 / 03 / 2023
Laura STEVEN	Ordinary	3,756,000		/ /
SYNDICATE ROOM NOMINEES LTD	Ordinary	2,580,463		/ /
TECHSTARS LONDON 2016 LLP	Ordinary	23,941,000		/ /
THE ELIEZER GURFEL FAMILY TRUST	Ordinary	9,975,000		/ /
Aman THIND	Ordinary	9,415,585		/ /
JASON THOMAS	Ordinary	2,023,000		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Bobby TOLLESON	Ordinary	1,384,483		/ /
Asia TURNER-BRIDGER	Ordinary	737,000		/ /
VALIANT VENTURES LTD	Ordinary	3,307,928		/ /
Francesco VANNI D'ARCHIRAFI	Ordinary	7,527,856		/ /
Lucy VIGGERS	Ordinary	3,278,795		/ /
Adam VOSS	Ordinary	891,266		/ /
Adam WALDMAN	Ordinary	1,623,377		/ /
Marc WARREN	Ordinary	3,325,000		/ /
Hannah WATKINS	Ordinary	384,972		/ /
Samuel John WILKINSON	Ordinary	4,341,545		/ /
Roger WILLIS	Ordinary	2,143,000		/ /
Jonathan Sam WINTERBOTTOM	Ordinary	1,782,531		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Sam WISE	Ordinary	4,285,000		/ /
Johan WISSINGER	Ordinary	4,186,718		/ /
Mai YAMAGUCHI	Ordinary	3,309,714		/ /
Ruban YOGARAJA	Ordinary	2,660,000		/ /
Bilal ZEIN	Ordinary	324,676		/ /
Zachary ZUCCONI	Ordinary	204,832		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /