



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AVENTUS PLATFORM LIMITED**

Company Number: **10455912**



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X9H4ZTMX

Company Name: **AVENTUS PLATFORM LIMITED**

Company Number: **10455912**

Confirmation **31/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	SERIES	Number allotted	95074
	SEED 1	Aggregate nominal value:	9.5074
Currency:	GBP		

Prescribed particulars

VOTING: THE SERIES SEED 1 SHARES HAVE PARI PASSU VOTING RIGHTS WITH ALL OTHER CLASSES OF EQUITY SHARES. DIVIDENDS: THE SERIES SEED 1 SHARES HAVE PARI PASSU INCOME RIGHTS WITH ALL OTHER CLASSES OF EQUITY SHARES. CAPITAL DISTRIBUTION: THE SERIES SEED 1 SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION PURSUANT TO ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SERIES SEED 1 SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	95127
	SEED 2	Aggregate nominal value:	9.5127
Currency:	GBP		

Prescribed particulars

VOTING: THE SERIES SEED 2 SHARES HAVE PARI PASSU VOTING RIGHTS WITH ALL OTHER CLASSES OF EQUITY SHARES. DIVIDENDS: THE SERIES SEED 2 SHARES HAVE PARI PASSU INCOME RIGHTS WITH ALL OTHER CLASSES OF EQUITY SHARES. CAPITAL DISTRIBUTION: THE SERIES SEED 2 SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION PURSUANT TO ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SERIES SEED 2 SHARES ARE NOT REDEEMABLE.

Class of Shares:	SENIOR	Number allotted	280218
	PREFERRED	Aggregate nominal value:	28.0218
Currency:	GBP		

Prescribed particulars

VOTING: THE SENIOR PREFERRED SHARES HAVE PARI PASSU VOTING RIGHTS WITH ALL OTHER CLASSES OF EQUITY SHARES. DIVIDENDS: THE SENIOR PREFERRED SHARES HAVE PARI PASSU INCOME RIGHTS WITH ALL OTHER CLASSES OF EQUITY SHARES. CAPITAL DISTRIBUTION: THE SENIOR PREFERRED SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION PURSUANT TO ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SENIOR PREFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	86850
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Currency: **GBP** Aggregate nominal value: **8.685**

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: DEFERRED Number allotted **13150**

Currency: **GBP** Aggregate nominal value: **1.315**

Prescribed particulars

VOTING: DEFERRED SHARES HAVE ATTACHED TO THEM NO RIGHT TO VOTE.

DIVIDENDS: DEFERRED SHAREHOLDERS WILL RECEIVE IN PREFERENCE TO EQUITY SHAREHOLDERS A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES .

CAPITAL DISTRIBUTION: DEFERRED SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION PURSUANT TO ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. DEFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP	Total number of shares:	570419
	Total aggregate nominal value:	57.0419
	Total aggregate amount unpaid:	0

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:	1025 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	GRANT AMBRIDGE
Shareholding 2:	439 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	PAUL ANDREW
Shareholding 3:	1904 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	PETER CHARLES BARRETT
Shareholding 4:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN BATH
Shareholding 5:	19467 SERIES SEED 2 shares held as at the date of this confirmation statement
Name:	BEYOND DIGITAL FIVE LIMITED
Shareholding 6:	29302 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	BEYOND DIGITAL FOUR LTD
Shareholding 7:	1465 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	DAVID BROOKS
Shareholding 8:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COPPERSTONE
Shareholding 9:	13150 DEFERRED shares held as at the date of this confirmation statement
Name:	ANDREW IAN CRAVEN
Shareholding 10:	13150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW IAN CRAVEN
Shareholding 11:	732 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	ANDREW IAN CRAVEN

Shareholding 12:	586 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	MATT DARVILL
Shareholding 13:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL JAMES DARVILL
Shareholding 14:	7600 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DIXON
Shareholding 15:	586 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	PAUL GIDLEY
Shareholding 16:	45300 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JAMES GOODMAN
Shareholding 17:	3662 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	PETER JAMES GOODMAN
Shareholding 18:	439 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	PAUL HARSUM
Shareholding 19:	3955 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	SIMON KIMBLE
Shareholding 20:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LAZEROW
Shareholding 21:	732 SERIES SEED 1 shares held as at the date of this confirmation statement
Name:	LEE MAYTUM
Shareholding 22:	660 SERIES SEED 2 shares held as at the date of this confirmation statement
Name:	LEE MAYTUM
Shareholding 23:	19467 SERIES SEED 2 shares held as at the date of this confirmation statement
Name:	MB HUCKLETREE (GUERNSEY) LIMITED

Shareholding 24: **5860 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **STEPHEN MIRON**

Shareholding 25: **39498 SERIES SEED 2 shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL III LP**

Shareholding 26: **4400 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMNI EQUITY PARTNERS LLC**

Shareholding 27: **5860 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **OMNI EQUITY PARTNERS LLC**

Shareholding 28: **3893 SERIES SEED 2 shares held as at the date of this confirmation statement**
Name: **OMNI EQUITY PARTNERS LLC**

Shareholding 29: **5839 SERIES SEED 2 shares held as at the date of this confirmation statement**
Name: **PANDA GLOBAL INVESTMENTS INC**

Shareholding 30: **22416 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **PETERSON VENTURE PARTNERS II, LP**

Shareholding 31: **1946 SERIES SEED 2 shares held as at the date of this confirmation statement**
Name: **PETERSON VENTURE PARTNERS II, LP**

Shareholding 32: **855 SERIES SEED 2 shares held as at the date of this confirmation statement**
Name: **CRAIG PRESTON**

Shareholding 33: **1025 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **CRAIG PRESTON**

Shareholding 34: **2930 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **REWIRED CAPITAL**

Shareholding 35: **1172 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **RICHARD ROBINS**

Shareholding 36: **1556 SERIES SEED 2 shares held as at the date of this confirmation statement**
Name: **RICHARD ROBINS**

Shareholding 37: **439 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **STUART ROSLING**

Shareholding 38: **1025 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **ANIL SHARMA**

Shareholding 39: **1904 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **PAUL SMITH**

Shareholding 40: **1946 SERIES SEED 2 shares held as at the date of this confirmation statement**
Name: **PAUL SMITH**

Shareholding 41: **1904 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **HOWARD SPOONER**

Shareholding 42: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLES STORME**

Shareholding 43: **732 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **KIRSTY UMINSKI**

Shareholding 44: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LESLIE WEAVER**

Shareholding 45: **3955 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **IAN LESLIE WEAVER**

Shareholding 46: **1025 SERIES SEED 1 shares held as at the date of this confirmation statement**
Name: **JAMES WEAVER**

Shareholding 47: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXMILLIAN WHITEFORD**

Shareholding 48: **50601 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **DOWNING VENTURE EIS FUND**

Shareholding 49: **291 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **KIRSTY UMINSKI**

Shareholding 50: **1167 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **ELLIOTT SILK**

Shareholding 51: **2335 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **JONATHAN LAUGHTON**

Shareholding 52: **1167 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **LEE MAYTUM**

Shareholding 53: **49252 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL III LP**

Shareholding 54: **75902 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **OUTWARD VC FUND LLP**

Shareholding 55: **583 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **PAUL ANDREW**

Shareholding 56: **1167 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **PAUL HARSUM**

Shareholding 57: **8174 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **PAUL SMITH**

Shareholding 58: **31156 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **PETER GOODMAN**

Shareholding 59: **3503 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **RICHARD ROBINS**

Shareholding 60: **1751 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **SIMON ANDREWS**

Shareholding 61: **233 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **STUART ROSLING**

Shareholding 62: **50601 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **TRIPLE POINT VCT 2011 PLC**

Shareholding 63: **2335 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **VULCAN PARTNERS**

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