



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aventus Platform Limited**

Company Number: **10455912**



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XBV5MGWA

Company Name: **Aventus Platform Limited**

Company Number: **10455912**

Confirmation **31/10/2022**

Statement date:

Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | DEFERRED | Number allotted | 13150 |
| Currency: | GBP | Aggregate nominal value: | 1.315 |

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SHALL HOLD THE FOLLOWING RIGHTS: - NO VOTING RIGHTS. - THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION PAYING FIRST TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, AND SECOND AMONG THE HOLDERS OF THE ORDINARY SHARES, SENIOR PREFERRED SHARES, SENIOR 2 PREFERRED SHARES, SERIES SEED 1 PREFERRED SHARES AND THE SERIES SEED 2 PREFERRED SHARES RANKED PARI PASSU. - THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY) PURSUANT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. - THE DEFERRED SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES SHALL HOLD THE FOLLOWING RIGHTS: - FULL VOTING RIGHTS. - THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION PAYING FIRST TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, AND SECOND AMONG THE HOLDERS OF THE ORDINARY SHARES, SENIOR PREFERRED SHARES, SENIOR 2 PREFERRED SHARES, SERIES SEED 1 PREFERRED SHARES AND THE SERIES SEED 2 PREFERRED SHARES RANKED PARI PASSU. - THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY) PURSUANT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. - THE ORDINARY SHARES ARE NOT REDEEMABLE.

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|-------------------------|------------------|--------------------------|----------------|
| Class of Shares: | SENIOR | Number allotted | 111955 |
| | 2 | Aggregate nominal value: | 11.1955 |
| | PREFERRED | | |

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF SENIOR 2 PREFERRED SHARES HOLD THE FOLLOWING RIGHTS:

- FULL VOTING RIGHTS. - THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION PAYING FIRST TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, AND SECOND AMONG THE HOLDERS OF THE ORDINARY SHARES, SENIOR PREFERRED SHARES, SENIOR 2 PREFERRED SHARES, SERIES SEED 1 PREFERRED SHARES AND THE SERIES SEED 2 PREFERRED SHARES RANKED PARI PASSU. - THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY) PURSUANT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. - THE SENIOR 2 PREFERRED SHARES ARE NOT REDEEMABLE.**

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

Prescribed particulars

THE HOLDERS OF SENIOR PREFERRED SHARES HOLD THE FOLLOWING RIGHTS: - FULL VOTING RIGHTS. - THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION PAYING FIRST TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES, AND SECOND AMONG THE HOLDERS OF THE ORDINARY SHARES, SENIOR PREFERRED SHARES, SENIOR 2 PREFERRED SHARES, SERIES SEED 1 PREFERRED SHARES AND THE SERIES SEED 2 PREFERRED SHARES RANKED PARI PASSU. - THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY) PURSUANT TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. - THE SENIOR PREFERRED SHARES ARE NOT REDEEMABLE.

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|-------------------------|------------------|--------------------------|----------------|
| Class of Shares: | SERIES | Number allotted | 104238 |
| | SEED 1 | Aggregate nominal value: | 10.4238 |
| | PREFERRED | | |

Currency: **GBP**

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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|------------------|------------------|--------------------------|----------------|
| Class of Shares: | SERIES | Number allotted | 104318 |
| | SEED 2 | Aggregate nominal value: | 10.4318 |
| | PREFERRED | | |

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF SERIES SEED 2 PREFERRED SHARES HOLD THE FOLLOWING RIGHTS:
- FULL VOTING RIGHTS. - THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION
PAYING FIRST TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00
FOR THE ENTIRE CLASS OF DEFERRED SHARES, AND SECOND AMONG THE HOLDERS
OF THE ORDINARY SHARES, SENIOR PREFERRED SHARES, SENIOR 2 PREFERRED
SHARES, SERIES SEED 1 PREFERRED SHARES AND THE SERIES SEED 2 PREFERRED
SHARES RANKED PARI PASSU. - THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION
(INCLUDING ON A WINDING UP OF THE COMPANY) PURSUANT TO ARTICLE 5 OF THE
ARTICLES OF ASSOCIATION OF THE COMPANY. - THE SERIES SEED 2 PREFERRED
SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 700729 |
| | | Total aggregate nominal value: | 70.0729 |
| | | 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: **13150 DEFERRED shares held as at the date of this confirmation statement**

Name: **ANDREW CRAVEN**

Shareholding 2: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN BATH**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN COPPERSTONE**

Shareholding 4: **13150 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CRAVEN**

Shareholding 5: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL DARVILL**

Shareholding 6: **7600 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON DIXON**

Shareholding 7: **45300 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JAMES GOODMAN**

Shareholding 8: **4400 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARTFORD GROWTH FUND LIMITED**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LAZEROW**

Shareholding 10: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLES STORME**

Shareholding 11: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WEAVER**

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| Shareholding 12: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAXIMILLIAN WHITEFORD |
| Shareholding 13: | 1401 SENIOR 2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | PAUL ANDREW |
| Shareholding 14: | 9243 SENIOR 2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | PETER JAMES GOODMAN |
| Shareholding 15: | 934 SENIOR 2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | PAUL HARSUM |
| Shareholding 16: | 23342 SENIOR 2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | HARTFORD GROWTH FUND LIMITED |
| Shareholding 17: | 9337 SENIOR 2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | NICHOLAS MAHONEY |
| Shareholding 18: | 2335 SENIOR 2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | ROBERT MCLAREN |
| Shareholding 19: | 18678 SENIOR 2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | MNL NOMINEES LIMITED |
| Shareholding 20: | 18674 SENIOR 2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | OUTWARD VC FUND LLP |
| Shareholding 21: | 9337 SENIOR 2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | SIMBA INVESTMENTS PTE LTD |
| Shareholding 22: | 18674 SENIOR 2 PREFERRED shares held as at the date of this confirmation statement |
| Name: | TRIPLE POINT ADMINISTRATION LLP |
| Shareholding 23: | 583 SENIOR PREFERRED shares held as at the date of this confirmation statement |
| Name: | PAUL ANDREW |
| Shareholding 24: | 1751 SENIOR PREFERRED shares held as at the date of this confirmation statement |

Name: **SIMON ANDREWS**

Shareholding 25: **50601 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **DOWNING VENTURES EIS FUND ACING BY THE CUSTODIAN, TT NOMINEES LIMITED**

Shareholding 26: **31156 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **PETER JAMES GOODMAN**

Shareholding 27: **1167 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **PAUL HARSUM**

Shareholding 28: **2335 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **JONATHAN LAUGHTON**

Shareholding 29: **1167 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **LEE MAYTUM**

Shareholding 30: **49252 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL III LP, ACTING BY ITS GENERAL PARTNER NOTION CAPITAL III GP LLP**

Shareholding 31: **75902 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **OUTWARD VC FUND LLP**

Shareholding 32: **3503 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **RICHARD ROBINS**

Shareholding 33: **233 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **STUART ROSLING**

Shareholding 34: **1167 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **ELLIOTT SILK**

Shareholding 35: **8174 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **PAUL SMITH**

Shareholding 36: **50601 SENIOR PREFERRED shares held as at the date of this confirmation statement**
Name: **TRIPLE POINT VCT 2011 PLC**

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| Shareholding 37: | 291 SENIOR PREFERRED shares held as at the date of this confirmation statement |
| Name: | KIRSTY UMINSKI |
| Shareholding 38: | 2335 SENIOR PREFERRED shares held as at the date of this confirmation statement |
| Name: | VULCAN PARTNERS SL |
| Shareholding 39: | 1124 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |
| Name: | GRANT AMBRIDGE |
| Shareholding 40: | 480 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |
| Name: | PAUL ANDREW |
| Shareholding 41: | 2086 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |
| Name: | PETER BARRETT |
| Shareholding 42: | 32133 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |
| Name: | BEYOND DIGITAL FOUR LIMITED |
| Shareholding 43: | 1606 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |
| Name: | DAVID BROOKS |
| Shareholding 44: | 802 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |
| Name: | ANDREW CRAVEN |
| Shareholding 45: | 642 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |
| Name: | MATT DARVILL |
| Shareholding 46: | 642 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |
| Name: | PAUL GIDLEY |
| Shareholding 47: | 4016 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |
| Name: | PETER JAMES GOODMAN |
| Shareholding 48: | 480 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |
| Name: | PAUL HARSUM |
| Shareholding 49: | 6425 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement |

Name: **HARTFORD GROWTH FUND LIMITED**

Shareholding 50: **3212 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **JNZ HOLDINGS LTD**

Shareholding 51: **4335 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **SIMON KIMBLE**

Shareholding 52: **802 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **LEE MAYTUM**

Shareholding 53: **6425 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **STEPHEN MIRON**

Shareholding 54: **24582 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **PETERSON VENTURE PARTNERS II, LP ACTING BY ITS GENERAL PARTNER PETERSON VENTURE PARTNERS II GP, LLC**

Shareholding 55: **1124 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **CRAIG PRESTON**

Shareholding 56: **1285 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **RICHARD ROBINS**

Shareholding 57: **480 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **STUART ROSLING**

Shareholding 58: **1124 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **ANIL SHARMA**

Shareholding 59: **2086 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **PAUL SMITH**

Shareholding 60: **2086 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **HOWARD SPOONER**

Shareholding 61: **802 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **KIRSTY UMINSKI**

Shareholding 62: **4335 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **IAN WEAVER**

Shareholding 63: **1124 SERIES SEED 1 PREFERRED shares held as at the date of this confirmation statement**
Name: **JAMES WEAVER**

Shareholding 64: **6403 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**
Name: **ABACUS (NOMINEES) LTD (ACTING AS TRUSTEE OF THE ROCK SETTLEMENT TRUST)**

Shareholding 65: **21349 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**
Name: **BEYOND DIGITAL FIVE LIMITED**

Shareholding 66: **4268 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**
Name: **HARTFORD GROWTH FUND LIMITED**

Shareholding 67: **1882 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**
Name: **MARK REVOLT (GUERNSEY) LIMITED**

Shareholding 68: **724 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**
Name: **LEE MAYTUM**

Shareholding 69: **19467 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**
Name: **MB HUCKLETREE (GUERNSEY) LIMITED**

Shareholding 70: **26954 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL II LP, ACTING BY ITS GENERAL PARTNER NOTION CAPITAL III GP LLP**

Shareholding 71: **16363 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL III LP, ACTING BY ITS GENERAL PARTNER NOTION CAPITAL III GP LLP**

Shareholding 72: **2133 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**
Name: **PETERSON VENTURE PARTNERS II, LP ACTING BY ITS GENERAL PARTNER PETERSON VENTURE PARTNERS II GP, LLC**

Shareholding 73: **936 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**

Name: **CRAIG PRESTON**

Shareholding 74: **1706 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**

Name: **RICHARD ROBINS**

Shareholding 75: **2133 SERIES SEED 2 PREFERRED shares held as at the date of this confirmation statement**

Name: **PAUL SMITH**

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