



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FIIT LIMITED**

Company Number: **10713969**



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Company Name: **FIIT LIMITED**

Company Number: **10713969**

Confirmation **05/04/2023**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	169165379
Currency:	GBP	Aggregate nominal value:	169165.379

Prescribed particulars

**EACH ORDINARY SHARE RANKS EQUALLY WITH THE OTHER ORDINARY SHARES, THE SERIES SEED PREFERRED SHARES AND THE SERIES A PREFERRED SHARES (TOGETHER THE 'EQUITY SHARES') AS TO VOTING RIGHTS. ON A SHOW OF HANDS EACH MEMBER HOLDING EQUITY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH MEMBER SHALL HAVE ONE VOTE PER EQUITY SHARE HELD. DIVIDENDS IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES (AFTER THE DISTRIBUTION OF £1.00 IN AGGREGATE IN RESPECT OF ANY AVAILABLE PROFITS TO THE HOLDERS OF DEFERRED SHARES IF ANY) PRO RATA TO THEIR RESPECTIVE HOLDINGS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OF PURCHASE OF SHARES) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE THE BALANCE OF THE SURPLUS ASSETS (IF ANY) PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD FOLLOWING (I) THE RELEVANT PRIORITY PAYMENTS TO EACH HOLDER OF SERIES A PREFERRED SHARES AND EACH HOLDER OF SERIES SEED PREFERRED SHARES AND (II) THE PAYMENT TO THE HOLDERS OF DEFERRED SHARES OF A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

Class of Shares:	SERIES	Number allotted	93004939
	A	Aggregate nominal value:	93004.939
	PREFERRED		

Currency: GBP

Prescribed particulars

EACH SERIES A PREFERRED SHARE RANKS EQUALLY WITH THE OTHER SERIES A PREFERRED SHARES, THE SERIES SEED PREFERRED SHARES AND THE ORDINARY SHARES (TOGETHER THE 'EQUITY SHARES') AS TO VOTING RIGHTS. ON A SHOW OF HANDS EACH MEMBER HOLDING EQUITY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH MEMBER SHALL HAVE ONE VOTE PER EQUITY SHARE HELD. DIVIDENDS IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES (AFTER THE DISTRIBUTION OF £1.00 IN AGGREGATE IN RESPECT OF ANY AVAILABLE PROFITS TO THE HOLDERS OF DEFERRED SHARES IF ANY) PRO RATA TO THEIR RESPECTIVE HOLDINGS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOLDERS OF SERIES A PREFERRED SHARES ARE FIRST IN PRIORITY AND EACH HOLDERS OF SERIES A PREFERRED SHARES WILL BE PAID AN AMOUNT PER SHARE EQUAL TO THE GREATER OF (I) THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SERIES A PREFERRED SHARE TOGETHER WITH ANY ARREARS OF DIVIDENDS OR OTHER PAYMENTS THEREON (THE 'PREFERENCE AMOUNT') AND (II) SUCH AMOUNT AS IT WOULD HAVE RECEIVED IN RESPECT OF EACH SUCH SERIES A PREFERRED SHARE IN THE SURPLUS ASSETS WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF THE EQUITY SHARES AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS, PROVIDED THAT IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY TO EACH HOLDER OF SEIRES A PREFERRED SHARES AN AMOUNT PER SERIES A PREFERRED SHARE WHICH IS EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING OF SERIES A PREFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES A PREFERRED SHARES. THE SERIES A PREFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	48802369
	SEED	Aggregate nominal value:	48802.369
	PREFERRED		
Currency:	GBP		
Prescribed particulars			

EACH SERIES SEED PREFERRED SHARE RANKS EQUALLY WITH THE OTHER SERIES SEED PREFERRED SHARES, THE SERIES A PREFERRED SHARES AND THE ORDINARY SHARES (TOGETHER THE 'EQUITY SHARES') AS TO VOTING RIGHTS. ON A SHOW OF HANDS EACH MEMBER HOLDING EQUITY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH MEMBER SHALL HAVE ONE VOTE PER EQUITY SHARE HELD. DIVIDENDS IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES (AFTER THE DISTRIBUTION OF £1.00 IN AGGREGATE IN RESPECT OF ANY AVAILABLE PROFITS TO THE HOLDERS OF DEFERRED SHARES IF ANY) PRO RATA TO THEIR RESPECTIVE HOLDINGS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOLDERS OF SERIES SEED PREFERRED SHARES ARE SECOND IN PRIORITY AND, FOLLOWING THE RELEVANT PRIORITY PAYMENT TO THE HOLDERS OF THE SERIES A PREFERRED SHARES, EACH HOLDER OF SERIES SEED PREFERRED SHARES WILL BE PAID AN AMOUNT PER SHARE EQUAL TO THE GREATER OF (I) THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SERIES SEED PREFERRED SHARE TOGETHER WITH ANY ARREARS OF DIVIDENDS OR OTHER PAYMENTS THEREON (THE 'PREFERENCE AMOUNT') AND (II) SUCH AMOUNT AS IT WOULD HAVE RECEIVED IN RESPECT OF EACH SUCH SERIES SEED PREFERRED SHARE IF THE SURPLUS ASSETS WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF THE EQUITY SHARES AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS, PROVIDED THAT IF THERE ARE SUFFICIENT SURPLUS ASSETS TO PAY TO EACH HOLDER OF SERIES SEED PREFERRED SHARES AN AMOUNT PER SERIES SEED PREFERRED SHARE WHICH IS EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES SEED PREFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES SEED PREFERRED SHARES. THE SERIES A PREFERRED SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	310972687
		Total aggregate nominal value:	310972.687
		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:	<b>993643 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY ADAMS</b>
Shareholding 2:	<b>40533275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMMI ADHAMI</b>
Shareholding 3:	<b>522581 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIA ADHAMI</b>
Shareholding 4:	<b>33595 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRISTIANO ANDRADES</b>
Shareholding 5:	<b>130005 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEON AVES</b>
Shareholding 6:	<b>74523 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATASHA AZIZ</b>
Shareholding 7:	<b>3154411 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO BAILEY</b>
Shareholding 8:	<b>2384742 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BALL</b>
Shareholding 9:	<b>126471 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOUFFANT BETTY LTD</b>
Shareholding 10:	<b>2914680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BRITTIN</b>
Shareholding 11:	<b>794914 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BUTTRESS</b>

Shareholding 12:	<b>658009 SERIES SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CALIBRE INVESTMENTS LIMITED</b>
Shareholding 13:	<b>90903 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAT MEFFAN LIMITED</b>
Shareholding 14:	<b>1987285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN COBLEY</b>
Shareholding 15:	<b>29610426 SERIES SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CONNECT VENTURES LLP A/C CONNECT VENTURES TWO LP</b>
Shareholding 16:	<b>25039791 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CONNECT VENTURES TWO LP</b>
Shareholding 17:	<b>8942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE COOK</b>
Shareholding 18:	<b>6753601 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 19:	<b>260868 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIMMY DAVIS</b>
Shareholding 20:	<b>496821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DEAN</b>
Shareholding 21:	<b>529942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRINE DEVEAUX</b>
Shareholding 22:	<b>211977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY DOVE</b>
Shareholding 23:	<b>112611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS DUNCAN</b>
Shareholding 24:	<b>29643 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **DAWID DYLOWICZ**

Shareholding 25: **1045162 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW EGAN**

Shareholding 26: **63990578 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **EXOR SEEDS L.P.**

Shareholding 27: **3974570 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **F/I VENTURE**

Shareholding 28: **86941 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX FAUNT**

Shareholding 29: **63623 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COURTNEY FEARON**

Shareholding 30: **47196 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARIANE GADD**

Shareholding 31: **37547 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAUDIA GAINZA DEL PUERTO**

Shareholding 32: **17388 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CORINNE GAYLE-OSBORNE**

Shareholding 33: **522581 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GIBNEY**

Shareholding 34: **49267 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALVIN GILES**

Shareholding 35: **45704 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE HODGKINS**

Shareholding 36: **8177 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE HULLYER**

Shareholding 37:	<b>5564398 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK JACOBSON</b>
Shareholding 38:	<b>110663 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYED ALI ADAM JAFFERY-ROBERTS</b>
Shareholding 39:	<b>3187008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMJAR INVESTMENTS NOMINEE LIMITED</b>
Shareholding 40:	<b>529942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JELBERT</b>
Shareholding 41:	<b>6830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS JIMENEZ</b>
Shareholding 42:	<b>222576 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAKAMO INVEST AS</b>
Shareholding 43:	<b>317965 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN KEEBLE</b>
Shareholding 44:	<b>43715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIN-JI LEE</b>
Shareholding 45:	<b>496821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEECH</b>
Shareholding 46:	<b>1312265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LEWIS</b>
Shareholding 47:	<b>55331 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGIA LIDZEY-WATSON</b>
Shareholding 48:	<b>5465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN LOVELL</b>
Shareholding 49:	<b>397457 ORDINARY shares held as at the date of this confirmation statement</b>



Name: **ANDREW MAIDMENT**

Shareholding 50: **1045162 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW MANDAK**

Shareholding 51: **40533275 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ROBERT MILROY MCCAIG**

Shareholding 52: **354861 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANASTASIA MOREVA**

Shareholding 53: **603532 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW MORTON**

Shareholding 54: **993643 ORDINARY shares held as at the date of this confirmation statement**

Name: **OÜ NOTORIUS**

Shareholding 55: **1535356 SERIES SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **OYSTER INVESTMENTS HOLDINGS LIMITED**

Shareholding 56: **6291 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART PERKINS**

Shareholding 57: **106714 ORDINARY shares held as at the date of this confirmation statement**

Name: **POPCKORN ADDICT LIMITED**

Shareholding 58: **279831 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONG QIU**

Shareholding 59: **38250 ORDINARY shares held as at the date of this confirmation statement**

Name: **OANA QUEMIN**

Shareholding 60: **16998578 SERIES SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **ROOKS NEST VENTURES LIMITED**

Shareholding 61: **2914680 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARMINDER SANDHU**

Shareholding 62:	<b>298093 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKHIL SHAH</b>
Shareholding 63:	<b>40639264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ROBERT SHELLARD</b>
Shareholding 64:	<b>269786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE SHELLARD</b>
Shareholding 65:	<b>1192371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA SINGH</b>
Shareholding 66:	<b>2980928 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SINGH</b>
Shareholding 67:	<b>126471 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSIE STARR</b>
Shareholding 68:	<b>214100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXEY STEPANOV</b>
Shareholding 69:	<b>16923 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THOMAS</b>
Shareholding 70:	<b>101017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA URUCHURTU GOMEZ</b>
Shareholding 71:	<b>20117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANOS VENYIGEI</b>
Shareholding 72:	<b>11922 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BECCA VIBERT</b>
Shareholding 73:	<b>5167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE WALTER</b>
Shareholding 74:	<b>81261 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MIKOLAJ WAWZYRNIAK**

Shareholding 75: **12265 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS YOUNG**

## **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