



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIIT LIMITED**

Company Number: **10713969**



Received for filing in Electronic Format on the: **13/04/2022**

XB1TLBCJ

Company Name: **FIIT LIMITED**

Company Number: **10713969**

Confirmation **05/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	157698487
Currency:	GBP	Aggregate nominal value:	157698.487

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	299505795
		Total aggregate nominal value:	299505.795
		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:	993643 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY ADAMS
Shareholding 2:	40003333 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMMI ADHAMI
Shareholding 3:	522581 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA ADHAMI
Shareholding 4:	33595 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTIANO ANDRADES
Shareholding 5:	130005 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON AVES
Shareholding 6:	3154411 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO BAILEY
Shareholding 7:	2384742 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BALL
Shareholding 8:	126471 ORDINARY shares held as at the date of this confirmation statement
Name:	BOUFFANT BETTY LTD
Shareholding 9:	2914680 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BRITTIN
Shareholding 10:	794914 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BUTTRESS
Shareholding 11:	658009 SERIES SEED PREFERRED shares held as at the date of this confirmation statement
Name:	CALIBRE INVESTMENTS LIMITED

Shareholding 12:	90903 ORDINARY shares held as at the date of this confirmation statement
Name:	CAT MEFFAN LIMITED
Shareholding 13:	1987285 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN COBLEY
Shareholding 14:	29610426 SERIES SEED PREFERRED shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES LLP A/C CONNECT VENTURES TWO LP
Shareholding 15:	25039791 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES TWO LP
Shareholding 16:	8942 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE COOK
Shareholding 17:	260868 ORDINARY shares held as at the date of this confirmation statement
Name:	JIMMY DAVIS
Shareholding 18:	496821 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DEAN
Shareholding 19:	29643 ORDINARY shares held as at the date of this confirmation statement
Name:	DAWID DYLOWICZ
Shareholding 20:	1045162 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EGAN
Shareholding 21:	63990578 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	EXOR SEEDS L.P.
Shareholding 22:	3974570 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	F/I VENTURE
Shareholding 23:	86941 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX FAUNT

Shareholding 24:	47196 ORDINARY shares held as at the date of this confirmation statement
Name:	ARIANE GADD
Shareholding 25:	37547 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA GAINZA DEL PUERTO
Shareholding 26:	17388 ORDINARY shares held as at the date of this confirmation statement
Name:	CORINNE GAYLE-OSBORNE
Shareholding 27:	522581 transferred on 2022-03-17 522581 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GIBNEY
Shareholding 28:	49267 ORDINARY shares held as at the date of this confirmation statement
Name:	CALVIN GILES
Shareholding 29:	8177 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HULLYER
Shareholding 30:	5564398 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK JACOBSON
Shareholding 31:	110663 ORDINARY shares held as at the date of this confirmation statement
Name:	SYED ALI ADAM JAFFERY-ROBERTS
Shareholding 32:	3187008 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMJAR INVESTMENTS NOMINEE LIMITED
Shareholding 33:	43715 ORDINARY shares held as at the date of this confirmation statement
Name:	MIN-JI LEE
Shareholding 34:	496821 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEECH
Shareholding 35:	1312265 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LEWIS

Shareholding 36:	55331 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIA LIDZEY-WATSON
Shareholding 37:	5465 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN LOVELL
Shareholding 38:	397457 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MAIDMENT
Shareholding 39:	1045162 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MANDAK
Shareholding 40:	40003333 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROBERT MILROY MCCAIG
Shareholding 41:	354861 ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASIA MOREVA
Shareholding 42:	603532 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MORTON
Shareholding 43:	993643 ORDINARY shares held as at the date of this confirmation statement
Name:	OÜ NOTORIUS
Shareholding 44:	1535356 SERIES SEED PREFERRED shares held as at the date of this confirmation statement
Name:	OYSTER INVESTMENTS HOLDINGS LIMITED
Shareholding 45:	106714 ORDINARY shares held as at the date of this confirmation statement
Name:	POPCKORN ADDICT LIMITED
Shareholding 46:	16998578 SERIES SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ROOKS NEST VENTURES LIMITED
Shareholding 47:	2914680 ORDINARY shares held as at the date of this confirmation statement
Name:	PARMINDER SANDHU

Shareholding 48:	298093 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKHIL SHAH
Shareholding 49:	40003334 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROBERT SHELLARD
Shareholding 50:	1192371 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SINGH
Shareholding 51:	2980928 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SINGH
Shareholding 52:	126471 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSIE STARR
Shareholding 53:	16923 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK THOMAS
Shareholding 54:	101017 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA URUCHURTU GOMEZ
Shareholding 55:	20117 ORDINARY shares held as at the date of this confirmation statement
Name:	JANOS VENYIGEI
Shareholding 56:	11922 ORDINARY shares held as at the date of this confirmation statement
Name:	BECCA VIBERT
Shareholding 57:	5167 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE WALTER

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