



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIIT LIMITED**

Company Number: **10713969**



Received for filing in Electronic Format on the: **10/04/2024**

XD0PMRA3

Company Name: **FIIT LIMITED**

Company Number: **10713969**

Confirmation **05/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	169278689
Currency:	GBP	Aggregate nominal value:	169278.689

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:	311085997
		Total aggregate nominal value:	311085.997
		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:	40533275 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:	74523 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA AZIZ
Shareholding 7:	3154411 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO BAILEY
Shareholding 8:	2384742 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BALL
Shareholding 9:	126471 ORDINARY shares held as at the date of this confirmation statement
Name:	BOUFFANT BETTY LTD
Shareholding 10:	2914680 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BRITTIN
Shareholding 11:	794914 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BUTTRESS

Shareholding 12:	658009 SERIES SEED PREFERRED shares held as at the date of this confirmation statement
Name:	CALIBRE INVESTMENTS LIMITED
Shareholding 13:	90903 ORDINARY shares held as at the date of this confirmation statement
Name:	CAT MEFFAN LIMITED
Shareholding 14:	1987285 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN COBLEY
Shareholding 15:	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 16:	25039791 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	CONNECT VENTURES TWO LP
Shareholding 17:	8942 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE COOK
Shareholding 18:	6753601 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 19:	260868 ORDINARY shares held as at the date of this confirmation statement
Name:	JIMMY DAVIS
Shareholding 20:	496821 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DEAN
Shareholding 21:	529942 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRINE DEVEAUX
Shareholding 22:	211977 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY DOVE
Shareholding 23:	112611 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS DUNCAN
Shareholding 24:	37558 ORDINARY shares held as at the date of this confirmation statement

Name: **ETIENNE DUROT-PROVENCHER**

Shareholding 25: **29643 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWID DYLOWICZ**

Shareholding 26: **1045162 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW EGAN**

Shareholding 27: **63990578 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **EXOR SEEDS L.P.**

Shareholding 28: **3974570 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **F/I VENTURE**

Shareholding 29: **86941 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX FAUNT**

Shareholding 30: **63623 ORDINARY shares held as at the date of this confirmation statement**
Name: **COURTNEY FEARON**

Shareholding 31: **47196 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARIANE GADD**

Shareholding 32: **37547 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAUDIA GAINZA DEL PUERTO**

Shareholding 33: **17388 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORINNE GAYLE-OSBORNE**

Shareholding 34: **522581 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GIBNEY**

Shareholding 35: **49267 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALVIN GILES**

Shareholding 36: **45704 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE HODGKINS**

Shareholding 37:	8177 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HULLYER
Shareholding 38:	5564398 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK JACOBSON
Shareholding 39:	110663 ORDINARY shares held as at the date of this confirmation statement
Name:	SYED ALI ADAM JAFFERY-ROBERTS
Shareholding 40:	3187008 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMJAR INVESTMENTS NOMINEE LIMITED
Shareholding 41:	529942 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JELBERT
Shareholding 42:	6830 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS JIMENEZ
Shareholding 43:	222576 ORDINARY shares held as at the date of this confirmation statement
Name:	KAKAMO INVEST AS
Shareholding 44:	317965 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN KEEBLE
Shareholding 45:	43715 ORDINARY shares held as at the date of this confirmation statement
Name:	MIN-JI LEE
Shareholding 46:	496821 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEECH
Shareholding 47:	1312265 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LEWIS
Shareholding 48:	55331 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIA LIDZEY-WATSON
Shareholding 49:	5465 ORDINARY shares held as at the date of this confirmation statement

Name:	ELLEN LOVELL
Shareholding 50:	397457 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MAIDMENT
Shareholding 51:	1045162 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MANDAK
Shareholding 52:	40533275 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROBERT MILROY MCCAIG
Shareholding 53:	16630 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMAS MITKUS
Shareholding 54:	354861 ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASIA MOREVA
Shareholding 55:	603532 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MORTON
Shareholding 56:	993643 ORDINARY shares held as at the date of this confirmation statement
Name:	OÜ NOTORIUS
Shareholding 57:	1535356 transferred on 2023-07-18 0 SERIES SEED PREFERRED shares held as at the date of this confirmation statement
Name:	OYSTER INVESTMENTS HOLDINGS LIMITED
Shareholding 58:	6291 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART PERKINS
Shareholding 59:	106714 ORDINARY shares held as at the date of this confirmation statement
Name:	POPCKORN ADDICT LIMITED
Shareholding 60:	279831 ORDINARY shares held as at the date of this confirmation statement
Name:	TONG QIU
Shareholding 61:	38250 ORDINARY shares held as at the date of this confirmation statement
Name:	OANA QUEMIN

Shareholding 62:	59122 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK RELPH
Shareholding 63:	16998578 SERIES SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ROOKS NEST VENTURES LIMITED
Shareholding 64:	2914680 ORDINARY shares held as at the date of this confirmation statement
Name:	PARMINDER SANDHU
Shareholding 65:	298093 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKHIL SHAH
Shareholding 66:	40639264 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROBERT SHELLARD
Shareholding 67:	269786 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE SHELLARD
Shareholding 68:	1192371 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SINGH
Shareholding 69:	2980928 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SINGH
Shareholding 70:	126471 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSIE STARR
Shareholding 71:	214100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXEY STEPANOV
Shareholding 72:	16923 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK THOMAS
Shareholding 73:	101017 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA URUCHURTU GOMEZ
Shareholding 74:	20117 ORDINARY shares held as at the date of this confirmation statement

Name: **JANOS VENYIGEI**

Shareholding 75: **11922 ORDINARY shares held as at the date of this confirmation statement**

Name: **BECCA VIBERT**

Shareholding 76: **5167 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE WALTER**

Shareholding 77: **81261 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKOLAJ WAWZYRNIAK**

Shareholding 78: **1535356 SERIES SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **WESTMINSTER ENTERPRISES LIMITED**

Shareholding 79: **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