



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Silverbird Global Limited**

Company Number: **12585400**



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Company Name: **Silverbird Global Limited**

Company Number: **12585400**

Confirmation **05/05/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**A) THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION. B) THE ORDINARY SHARES SHALL HAVE RIGHTS TO DIVIDENDS IN ACCORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>1682765</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>1682765</b>

Currency: **GBP**

Prescribed particulars

**A) THE SEED PREFERRED SHARES SHALL CONFER ON EACH HOLDER OF SEED PREFERRED SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION. B) THE SEED PREFERRED SHARES SHALL HAVE RIGHTS TO DIVIDENDS IN ACCORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION C) THE HOLDERS OF THE SEED PREFERRED SHARES SHALL HAVE PRIORITY OVER THE ORDINARY SHAREHOLDERS UPON DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN CONVERSION, REDEMPTION OR REPURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION. (D) THE HOLDERS OF SEED PREFERRED SHARES MAY CONVERT THEM INTO ORDINARY SHARES BY GIVING NOTICE TO THE COMPANY PURSUANT TO ARTICLE 8.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2682765</b>
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Total aggregate nominal value: **2682765**

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>1527 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RAMY ADEEB</b>
Shareholding 2:	<b>92423 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALL IRON VENTURES I, FCR</b>
Shareholding 3:	<b>16309 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALL IRON VENTURES TECHNOLOGY SCR SA</b>
Shareholding 4:	<b>23334 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SALVADOR GARCIA ANDRES</b>
Shareholding 5:	<b>12795 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA ASCANY</b>
Shareholding 6:	<b>31056 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGY BABILASHVILI</b>
Shareholding 7:	<b>31056 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PETR BARON</b>
Shareholding 8:	<b>8044 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SERGE CHIARAMONTE</b>
Shareholding 9:	<b>51253 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DELIN VENTURES LIMITED</b>
Shareholding 10:	<b>3726 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE DELINGPOLE</b>

Shareholding 11:	<b>1025 transferred on 2021-09-11</b>
	<b>72655 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>F&amp;J LABS CO-INVEST III, L.P.</b>
Shareholding 12:	<b>2333 transferred on 2021-09-11</b>
	<b>24919 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>F&amp;J LABS TELENOR CO-INVEST III, L.P.</b>
Shareholding 13:	<b>31056 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FAGUET</b>
Shareholding 14:	<b>93848 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FEBE VENTURES FUND PTE. LTD.</b>
Shareholding 15:	<b>3055 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FJ LABS ENTREPRENEURS FUND 2021</b>
Shareholding 16:	<b>21385 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FJ LABS III, LP</b>
Shareholding 17:	<b>4901 transferred on 2021-09-11</b>
	<b>154835 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FJ LABS LLC</b>
Shareholding 18:	<b>32923 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FLEXPORT, INC.</b>
Shareholding 19:	<b>8044 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GEZELIUS</b>
Shareholding 20:	<b>31055 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GRAPH VENTURES 6, L.P.</b>
Shareholding 21:	<b>1035 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IAN R. P. HOGARTH</b>
Shareholding 22:	<b>62112 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GRIGORII KARPOVSKII</b>

Shareholding 23:	<b>5175 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STUART LEUNG</b>
Shareholding 24:	<b>176673 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARKET ONE CAPITAL SCSP</b>
Shareholding 25:	<b>12795 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WILL NEALE</b>
Shareholding 26:	<b>20703 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PARETO HOLDINGS LLC</b>
Shareholding 27:	<b>1833 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PENNINGTON</b>
Shareholding 28:	<b>20703 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>QCM HOLDINGS LLC</b>
Shareholding 29:	<b>20703 transferred on 2022-02-15 0 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>QUIET FUND II HOLDINGS A LLC</b>
Shareholding 30:	<b>5175 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ROP INVESTMENTS LLC</b>
Shareholding 31:	<b>10351 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SHEEN PROFIT HOLDINGS LTD</b>
Shareholding 32:	<b>463310 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STRIDE CAPITAL FUND I SCSP</b>
Shareholding 33:	<b>82309 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TACITO II HOLDING AB</b>
Shareholding 34:	<b>8259 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>THE BENJAMIN BRAVERMAN 2020 IRREVOCABLE TRUST</b>

Shareholding 35: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THEROPOD HOLDING LIMITED**

Shareholding 36: **67034 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **TRUESIGHT VENTURES FUND I SLP**

## **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