



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MIXCLOUD LTD**

Company Number: **06710137**



Received for filing in Electronic Format on the: **12/10/2023**

XCDZB22W

Company Name: **MIXCLOUD LTD**

Company Number: **06710137**

Confirmation **29/09/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>9366595</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>936.6595</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>5153751</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>515.3751</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF A PRIORITY AMOUNT EQUAL TO THE A1 PREFERENCE AMOUNT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1168492</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>116.8492</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>679930</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>67.993</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF A TOTAL OF £1 FOR THE ENTIRE CLASS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16368768</b>
		Total aggregate nominal value:	<b>1636.8768</b>
		Total aggregate amount	<b>0</b>
		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>201741 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>90 NASSAU LEGACY HOLDINGS LLC</b>
Shareholding 2:	<b>5383 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KWABENA AMPONSA</b>
Shareholding 3:	<b>8003 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIGUEL ANICETO</b>
Shareholding 4:	<b>1583 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM BUNCE</b>
Shareholding 5:	<b>2205256 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SINCLAIR CLAYTON</b>
Shareholding 6:	<b>937 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOBBY CONNOLLY</b>
Shareholding 7:	<b>378949 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM COOKE</b>
Shareholding 8:	<b>117975 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM COOKE</b>
Shareholding 9:	<b>406575 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SAM COOKE</b>
Shareholding 10:	<b>4372 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE DANVERS-MCCABE</b>
Shareholding 11:	<b>12787 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE DAVARIS</b>

Shareholding 12:	<b>1500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA DAVIES</b>
Shareholding 13:	<b>57640 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DORAZIO</b>
Shareholding 14:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DUFFET-SMITH</b>
Shareholding 15:	<b>3587 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY DUNN</b>
Shareholding 16:	<b>1541 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA EBERHART</b>
Shareholding 17:	<b>3641 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIZZY EDWARDS</b>
Shareholding 18:	<b>6041 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DERRICK GEE</b>
Shareholding 19:	<b>12307 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLLY GILBERTSON</b>
Shareholding 20:	<b>14437 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HAGUE</b>
Shareholding 21:	<b>90000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS HOLT</b>
Shareholding 22:	<b>2363 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIETTA HUTCHON</b>
Shareholding 23:	<b>1238 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OMAR ISMAIL</b>
Shareholding 24:	<b>39166 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JONATHAN JAMES KING**

Shareholding 25: **2823183 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLAS PEREZ KRAUSE**

Shareholding 26: **100000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN LAWRENCE**

Shareholding 27: **223107 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN LAWRENCE**

Shareholding 28: **6070 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SONG LI**

Shareholding 29: **5432 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREEA MAGDALINA**

Shareholding 30: **30722 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRED MCINTYRE**

Shareholding 31: **17291 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL MILLAR**

Shareholding 32: **38714 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLORIAN MOGA**

Shareholding 33: **45518 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MORGAN**

Shareholding 34: **43462 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM PARKER**

Shareholding 35: **10791 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS PRESCOTT**

Shareholding 36: **20480 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **YAVOR PUNCHEV**

Shareholding 37: **401037 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW RAWSON**

Shareholding 38: **2666 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELENE SANCHEZ**

Shareholding 39: **4837 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN SCULLY**

Shareholding 40: **100000 transferred on 2023-07-31**  
**2360197 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIKHIL ANIL SHAH**

Shareholding 41: **273355 DEFERRED shares held as at the date of this confirmation statement**  
Name: **NIKHIL ANIL SHAH**

Shareholding 42: **43950 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **THEODORE SPEARS**

Shareholding 43: **6825 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES SWAN**

Shareholding 44: **6658 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **INES TAVARES**

Shareholding 45: **2406 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSHUA THOMAS**

Shareholding 46: **28820 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFF TOIG**

Shareholding 47: **2391 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE WILLIAMSON**

Shareholding 48: **1097973 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WNDRCO HOLDINGS, LLC**

Shareholding 49: **5153751 A1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **WNDRCO HOLDINGS, LLC**

Shareholding 50: **22408 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WNDRCO HOLDINGS, LLC**

Shareholding 51: **3250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNYUAN XUE**

Shareholding 52: **6452 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ZHOU**



## **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



Companies House

**COMPANY NAME: MIXCLOUD LTD**

**COMPANY NUMBER: 06710137**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 15/02/2024.**