



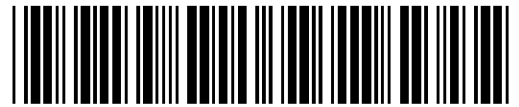
Companies House

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

## Confirmation Statement

Company Name: **ERPLY Limited**

Company Number: **07043823**



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Company Name: **ERPLY Limited**

Company Number: **07043823**

Confirmation **15/10/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>11250000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1125</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>SERIES</b> | Number allotted          | <b>6391817</b>  |
|                         | <b>A</b>      | Aggregate nominal value: | <b>639.1817</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS. THE SHARES HAVE SENIOR RIGHTS TO THE ORDINARY SHARES IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |               |                          |                 |
|-------------------------|---------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>SERIES</b> | Number allotted          | <b>3512825</b>  |
|                         | <b>B</b>      | Aggregate nominal value: | <b>351.2825</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) THE PREFERRED SHARES (SERIES A AND SERIES B SHARES) RANK BEFORE DEFERRED SHARES (IF ANY) AND THE ORDINARY SHARES; 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>21154642</b>  |
|           |            | Total aggregate nominal value: | <b>2115.4642</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

## 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>7550000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BIT CAPITAL OU</b>   |
| Shareholding 2:  | <b>2450000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>INTRADEx OU</b>  |
| Shareholding 3:  | <b>1250000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SEEDCAMP INVESTMENTS LLP</b>   |
| Shareholding 4:  | <b>319591 SERIES A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>500 STARTUPS, L.P.</b>   |
| Shareholding 5:  | <b>159795 SERIES A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FELICIS VENTURES LLC</b>   |
| Shareholding 6:  | <b>2203002 SERIES A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>INDEX VENTURES V (JERSEY), L.P.</b>  |
| Shareholding 7:  | <b>17846 SERIES A shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>INDEX VENTURES V PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.</b>                 |
| Shareholding 8:  | <b>639182 SERIES A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LOCAL GLOBE IV LIMITED</b>   |
| Shareholding 9:  | <b>159795 SERIES A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARTEN MICKOS</b>  |
| Shareholding 10: | <b>89885 SERIES A shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>REDPOINT ASSOCIATES III, LLC</b>   |

Shareholding 11: **2307047 SERIES A shares held as at the date of this confirmation statement**  
Name: **REDPOINT VENTURES III, L.P.**

Shareholding 12: **159795 SERIES A shares held as at the date of this confirmation statement**  
Name: **URLOCKER-ARMSTRONG FAMILY REVOCABLE TRUST DATED JULY 13 2004**

Shareholding 13: **176084 SERIES A shares held as at the date of this confirmation statement**  
Name: **YUCCA PARTNERS LP JERSEY BRANCH (AS ADMINISTRATOR OF THE INDEX V SEED CO-INVESTMENT SCHEME)**

Shareholding 14: **159795 SERIES A shares held as at the date of this confirmation statement**  
Name: **KENNY LEE VAN ZANT**

Shareholding 15: **64219 SERIES B shares held as at the date of this confirmation statement**  
Name: **500 STARTUPS, L.P.**

Shareholding 16: **737849 SERIES B shares held as at the date of this confirmation statement**  
Name: **INDEX VENTURES V (JERSEY), L.P.**

Shareholding 17: **5977 SERIES B shares held as at the date of this confirmation statement**  
Name: **INDEX VENTURES V PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.**

Shareholding 18: **1813685 SERIES B shares held as at the date of this confirmation statement**  
Name: **LÄÄNE FV OÜ**

Shareholding 19: **128437 SERIES B shares held as at the date of this confirmation statement**  
Name: **LOCAL GLOBE IV LIMITED**

Shareholding 20: **28247 SERIES B shares held as at the date of this confirmation statement**  
Name: **REDPOINT ASSOCIATES III, LLC**

Shareholding 21: **724995 SERIES B shares held as at the date of this confirmation statement**  
Name: **REDPOINT VENTURES III, L.P.**

Shareholding 22: **9416 SERIES B shares held as at the date of this confirmation statement**  
Name: **YUCCA (JERSEY) 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