



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADHUNTER LIMITED**

Company Number: **07301894**



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Company Name: **ADHUNTER LIMITED**

Company Number: **07301894**

Confirmation **14/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1140450
	ORDINARY	Aggregate nominal value:	11404.5
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of Shares:	B	Number allotted	50431
	ORDINARY	Aggregate nominal value:	504.31
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of Shares:	B	Number allotted	57389
	PREFERRED	Aggregate nominal value:	573.89
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.
PREFERENTIAL RIGHTS TO ORDINARY SHARES AND SEED PREFERRED SHARES ON
LIQUIDATION**

Class of Shares:	SEED	Number allotted	159435
	PREFERRED	Aggregate nominal value:	1594.35
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.
PREFERENTIAL RIGHTS TO ORDINARY SHARES ON LIQUIDATION.**

Class of Shares:	SERIES	Number allotted	249456
	A	Aggregate nominal value:	2494.56
	PREFERRED		
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.
PREFERENTIAL RIGHTS TO ORDINARY SHARES AND SEED PREFERRED SHARES ON
LIQUIDATION.

Class of Shares:	C	Number allotted	409688
	PREFERRED	Aggregate nominal value:	4096.88
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND PREFERENTIAL RIGHT TO RECEIVE, IN PRIORITY TO ALL
OTHER HOLDERS OF SHARES IN THE CAPITAL OF THE COMPANY, THE ISSUE/PURCHASE
PRICE (BEING £19.20 PER SHARE) (TOGETHER WITH A COUPON EQUAL TO 8.5% P.A.
TO APPLY FOR A MAXIMUM PERIOD OF 5 YEARS FROM THE DATE OF ISSUE) ON ANY
WINDING-UP OR LIQUIDATION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2066849
		Total aggregate nominal value:	20668.49
		Total aggregate amount unpaid:	0

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:	424256 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHARLES HUNTER
Shareholding 2:	438327 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS MALCOLM MONRO
Shareholding 3:	8215 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MILLER
Shareholding 4:	1275 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ROBERT MILLER
Shareholding 5:	1221 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MILLER
Shareholding 6:	9543 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP CHAMBERS
Shareholding 7:	1275 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	PHILLIP CHAMBERS
Shareholding 8:	1221 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	PHILLIP CHAMBERS
Shareholding 9:	176354 A ORDINARY shares held as at the date of this confirmation statement
Name:	PASSION CAPITAL LP
Shareholding 10:	28686 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	PASSION CAPITAL LP
Shareholding 11:	89928 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	PASSION CAPITAL LP

Shareholding 12: **71352 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **LOCAL GLOBE IV LTD**

Shareholding 13: **17986 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **LOCAL GLOBE IV LTD**

Shareholding 14: **51715 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **INDEX VENTURES V (JERSEY) LP**

Shareholding 15: **129444 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **INDEX VENTURES V (JERSEY) LP**

Shareholding 16: **419 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **INDEX VENTURES V PARALLEL ENTREPRENEUR FUND (JERSEY) LP**

Shareholding 17: **1049 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **INDEX VENTURES V PARALLEL ENTREPRENEUR FUND (JERSEY) LP**

Shareholding 18: **2744 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **YUCCA (JERSEY) SLP AS ADMINISTRATOR OF THE INDEX V SEED CO-INVESTMENT SCHEME**

Shareholding 19: **6867 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **YUCCA (JERSEY) SLP AS ADMINISTRATOR OF THE INDEX V SEED CO-INVESTMENT SCHEME**

Shareholding 20: **694 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **YUCCA (JERSEY) SLP AS ADMINISTRATOR OF THE INDEX SEED CO-INVESTMENT SCHEME**

Shareholding 21: **1740 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **YUCCA (JERSEY) SLP AS ADMINISTRATOR OF THE INDEX SEED CO-INVESTMENT SCHEME**

Shareholding 22: **1504 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FABIO PONCIROLI**

Shareholding 23: **1275 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **ANN MONRO**

Shareholding 24: **9524 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN MONRO**

Shareholding 25: **585 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN SATHIANATHAN**

Shareholding 26: **468 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNA BROWN**

Shareholding 27: **279 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RIKKARD LANGAREK**

Shareholding 28: **437 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HANIA PIOTROWSKI**

Shareholding 29: **334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FOYSOL MIAH**

Shareholding 30: **15385 B PREFERRED shares held as at the date of this confirmation statement**
Name: **PASSION CAPITAL LP**

Shareholding 31: **385 B PREFERRED shares held as at the date of this confirmation statement**
Name: **PHILLIP CHAMBERS**

Shareholding 32: **7692 B PREFERRED shares held as at the date of this confirmation statement**
Name: **LOCAL GLOBE IV LIMITED**

Shareholding 33: **6154 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BULLIVANT**

Shareholding 34: **5770 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH HOFMEYR**

Shareholding 35:	3847 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN MCVEIGH
Shareholding 36:	3847 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BEGG
Shareholding 37:	3846 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SPRAY
Shareholding 38:	2693 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS DUBOIS
Shareholding 39:	2692 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW COOPER
Shareholding 40:	2692 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY ILES
Shareholding 41:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOSTAFA ALI
Shareholding 42:	1930 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LEEMING
Shareholding 43:	1924 A ORDINARY shares held as at the date of this confirmation statement
Name:	JERMYN STREET CAPITAL LIMITED
Shareholding 44:	1924 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUNEIL PAL
Shareholding 45:	1924 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN GRANT
Shareholding 46:	1924 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARA HALBARD

Shareholding 47:	1924 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MAY
Shareholding 48:	1924 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CRANBORNE
Shareholding 49:	1924 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAN WINCHESTER
Shareholding 50:	1924 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SUMMERS
Shareholding 51:	1924 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL HARRIS
Shareholding 52:	1714 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GRIFFITH
Shareholding 53:	3847 B PREFERRED shares held as at the date of this confirmation statement
Name:	DAMIEN BYRNE
Shareholding 54:	3847 B PREFERRED shares held as at the date of this confirmation statement
Name:	JAMES O'CONNELL
Shareholding 55:	2000 B PREFERRED shares held as at the date of this confirmation statement
Name:	CARSTEN ZATSCHLER
Shareholding 56:	3847 B PREFERRED shares held as at the date of this confirmation statement
Name:	TOBY MOON
Shareholding 57:	5000 B PREFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM MEIERDING
Shareholding 58:	7693 B PREFERRED shares held as at the date of this confirmation statement
Name:	CHESHAM HOLDINGS LTD

Shareholding 59: **7693 B PREFERRED shares held as at the date of this confirmation statement**
Name: **FAMILE & VAEKST APS**

Shareholding 60: **375 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFREMOV VJATESLAV**

Shareholding 61: **769 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FAMILE & VAEKST APS**

Shareholding 62: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHESHAM HOLDINGS LTD**

Shareholding 63: **50431 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LTD**

Shareholding 64: **156 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WOODCOCK**

Shareholding 65: **769 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SPRAY**

Shareholding 66: **0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOCAL GLOVE IV LTD**

Shareholding 67: **4121 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW GREGORY**

Shareholding 68: **2407 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LAMBLEY**

Shareholding 69: **547 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN PRITCHARD**

Shareholding 70: **6979 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SMEDVIG CAPITAL XIV LP**

Shareholding 71: **409688 C PREFERRED shares held as at the date of this confirmation statement**

Name: **SMEDVIG CAPITAL XIV LP**

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