



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHOCANFIXMYCAR.COM LTD**

Company Number: **07455738**



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Company Name: **WHOCANFIXMYCAR.COM LTD**

Company Number: **07455738**

Confirmation **30/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	81852
	ORDINARY	Aggregate nominal value:	818.52
Currency:	GBP		

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-REDEEMABLE.

Class of Shares:	C	Number allotted	4867
	ORDINARY	Aggregate nominal value:	48.67
Currency:	GBP		

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-REDEEMABLE.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.02
Currency:	GBP		

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	185438
Currency:	GBP	Aggregate nominal value:	1854.38

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) THE SHARES WILL RANK EQUALLY FOLLOWING THE PAYMENT OF ANY DIVIDEND IN ADDITION THOSE PREFERENTIAL DIVIDENDS PAID TO THE PREFERRED C ORDINARY AND PREFERRED A ORDINARY SHARES. ANY DIVIDEND PAID IN ADDITION TO THE PREFERRED C ORDINARY DIVIDEND

AND PREFERRED A ORDINARY DIVIDEND SHALL BE DIVIDED AMONGST THE HOLDERS OF THE PREFERRED A SHARES, PREFERRED B SHARES, PREFERRED C SHARES, A SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES AND ORDINARY SHARES PRO RATA AS IF THEY FORMED ONE CLASS OF SHARE AND APPORTIONED AND PAID PROPORTIONATELY ON THE SHARES RETROSPECTIVELY HELD BY THEM. (C) ON A LIQUIDITY EVENT THE MEMBERS SHALL PROCURE THAT ANY REALISED EQUITY VALUE ARISING FROM THE LIQUIDITY EVENT SHALL BE APPLIED IN THE MANNER SET OUT IN THE ARTICLES. (D) NON-REDEEMABLE.

Class of Shares:	E	Number allotted	15447
	ORDINARY	Aggregate nominal value:	154.47
Currency:	GBP		

Prescribed particulars

ELIGIBLE FOR VOTING DIVIDENDS - ANY DIVIDEND PAID IN ADDITION TO THE PREFERRED C ORDINARY DIVIDEND AND THE PREFERRED A ORDINARY DIVIDEND SHALL BE DIVIDED AMONGST THE HOLDERS OF THE PREFERRED A SHARES, PREFERRED B SHARES, PREFERRED C SHARES, A SHARES, C SHARES, D SHARES, E SHARES, F SHARES , G SHARES AND ORDINARY SHARES PRO RATA ON A LIQUIDITY EVENT SEE THE ORDER OF PREFERENCE IN THE ARTICLES NON REDEEMABLE

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

ELIGIBLE FOR VOTING DIVIDENDS - ANY DIVIDEND PAID IN ADDITION TO THE PREFERRED C ORDINARY DIVIDEND AND THE PREFERRED A ORDINARY DIVIDEND SHALL BE DIVIDED AMONGST THE HOLDERS OF THE PREFERRED A SHARES, PREFERRED B SHARES, PREFERRED C SHARES, A SHARES, C SHARES, D SHARES, E SHARES, F SHARES , G SHARES AND ORDINARY SHARES PRO RATA ON A LIQUIDITY EVENT SEE THE ORDER OF PREFERENCE IN THE ARTICLES NON REDEEMABLE

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

**ELIGIBLE FOR VOTING DIVIDENDS - ANY DIVIDEND PAID IN ADDITION TO THE
PREFERRED C ORDINARY DIVIDEND AND THE PREFERRED A ORDINARY DIVIDEND SHALL
BE DIVIDED AMONGST THE HOLDERS OF THE PREFERRED A SHARES, PREFERRED
B SHARES, PREFERRED C SHARES, A SHARES, C SHARES, D SHARES, E SHARES, F
SHARES , G SHARES AND ORDINARY SHARES PRO RATA ON A LIQUIDITY EVENT SEE
THE ORDER OF PREFERENCE IN THE ARTICLES NON REDEEMABLE**

Class of Shares:	PREFERRED	Number allotted	98328
	A	Aggregate nominal value:	983.28
	ORDINARY		

Currency: **GBP**

Prescribed particulars

**(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS
ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION
OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-
REDEEMABLE.**

Class of Shares:	PREFERRED	Number allotted	14657
	B	Aggregate nominal value:	146.57
	ORDINARY		

Currency: **GBP**

Prescribed particulars

**(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS
ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION
OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-
REDEEMABLE.**

Class of Shares:	PREFERRED	Number allotted	199791
	C	Aggregate nominal value:	1997.91
	ORDINARY		

Currency: **GBP**

Prescribed particulars

**(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS
ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION
OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-
REDEEMABLE.**

Class of Shares:	PREFERRED	Number allotted	68882
	D	Aggregate nominal value:	688.82
	ORDINARY		
	SHARES		
Currency:	GBP		

Prescribed particulars

A) CARRY FULL VOTING RIGHTS B) PROVIDED THERE IS NO ACCRUED BUT UNPAID PREFERRED. D ORDINARY DIVIDEND. PREFERRED C ORDINARY DIVIDEND OR PREFERRED A ORDINARY DIVIDEND AT THE RELEVANT TIME, THE COMPANY MAY BE ORDINARY RESOLUTION DECLARE DIVIDENDS AND THE DIRECTORS MAY DECLARE TO PAY INTERIM DIVIDENDS. THE COMPANY SHALL, WITHOUT RESOLUTION OF THE BOARD OR OF THE COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF ANY PROFITS TO RESERVE OR FOR ANY OTHER PURPOSE PAY IN RESPECT OF EACH PREFERRED D SHARE, A FIXED PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF THE SUBSCRIPTION PRICE PER SHARE (EXCLUDING ANY ASSOCIATED TAX CREDIT) WHICH SHALL BE PAID ON AT THE END OF THE FINANCIAL YEAR OF THE COMPANY TO THE PERSON REGISTERED AS THE HOLDER OF SUCH SHARE AT THAT DATE AND WHICH SHALL ACCRUE DAILY AND BE CALCULATED IN RESPECT OF THE PERIOD TO SUCH DATE ASSUMING A 365 DAY YEAR (PREFERRED D ORDINARY DIVIDEND) AND TO BE PAYABLE ON A RETURN OF CAPITAL (IN ACCORDANCE WITH ARTICLE 46.1). C) REFER TO THE RIGHTS ATTACHED TO ORDINARY SHARES D) NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	669266
		Total aggregate nominal value:	6692.66
		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: **98328 PREFERRED A ORDINARY shares held as at the date of this confirmation statement**

Name: **ACTIVE PRIVATE EQUITY**

Shareholding 2: **14657 PREFERRED B ORDINARY shares held as at the date of this confirmation statement**

Name: **ACTIVE PRIVATE EQUITY**

Shareholding 3: **14750 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR TREVOR EDWIN CHINN**

Shareholding 4: **7203 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CLUNIES-ROSS**

Shareholding 5: **12005 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GIBBS**

Shareholding 6: **39451 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR IAN GRIFFITHS**

Shareholding 7: **42401 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALISTAIR JEREMY CHARLES PRESTON**

Shareholding 8: **14954 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBINSON**

Shareholding 9: **4802 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN STONE**

Shareholding 10: **29759 ORDINARY shares held as at the date of this confirmation statement**

Name: **REACH SHARED SERVICES LIMITED**

Shareholding 11: **36015 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARKUS WOLFGANG HEINZ WEBER**

Shareholding 12: **27002 ORDINARY shares held as at the date of this confirmation statement**
Name: **VENREX INVESTMENT MANAGEMENT LLP**

Shareholding 13: **4867 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR TREVOR EDWIN CHINN**

Shareholding 14: **12151 PREFERRED C ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR TREVOR EDWIN CHINN**

Shareholding 15: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN GRIFFITHS**

Shareholding 16: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR JEREMY CHARLES PRESTON**

Shareholding 17: **95199 PREFERRED C ORDINARY shares held as at the date of this confirmation statement**
Name: **ACTIVE CAPITAL PARTNERS II LP**

Shareholding 18: **91666 PREFERRED C ORDINARY shares held as at the date of this confirmation statement**
Name: **SHELL VENTURES B.V.**

Shareholding 19: **775 PREFERRED C ORDINARY shares held as at the date of this confirmation statement**
Name: **VENREX VIII GENERAL PARTNER LIMITED**

Shareholding 20: **2326 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GUTMAN**

Shareholding 21: **15447 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HARRISON**

Shareholding 22: **1 F ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HARRISON**

Shareholding 23: **1 G ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HARRISON**

Shareholding 24: **3360 ORDINARY shares held as at the date of this confirmation statement**
Name: **VENREX INVESTMENT MANAGEMENT LLP VENREX ABC I**

Shareholding 25: **7348 ORDINARY shares held as at the date of this confirmation statement**
Name: **VENREX INVESTMENT MANAGEMENT LLP**

Shareholding 26: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FINE**

Shareholding 27: **562 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD HAWKES**

Shareholding 28: **2063 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES**

Shareholding 29: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSIE STEVENSON**

Shareholding 30: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE MOORE**

Shareholding 31: **938 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS STEVENSON**

Shareholding 32: **469 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SWANNELL**

Shareholding 33: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC SHORTHOUSE**

Shareholding 34: **1875 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RUDDOCK**

Shareholding 35: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRY BURNS**

Shareholding 36:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMERON OGDEN
Shareholding 37:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD OGDEN
Shareholding 38:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	TIFFANY CHAWNER
Shareholding 39:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	MERVYN DAVIES
Shareholding 40:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HILL
Shareholding 41:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE ELLIS
Shareholding 42:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANCASTLE INVESTMENTS LTD
Shareholding 43:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN GILLETT
Shareholding 44:	469 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ANTHONY PRINGLE
Shareholding 45:	562 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN SWORD
Shareholding 46:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH KANZA
Shareholding 47:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	HENEAGE STEVENSON
Shareholding 48:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM STEVENSON

Shareholding 49: **12195 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART BARTLETT**

Shareholding 50: **37523 PREFERRED D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ACTIVE PRIVATE EQUITY**

Shareholding 51: **4571 PREFERRED D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SHELL VENTURES B.V.**

Shareholding 52: **5628 PREFERRED D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SIR TREVOR EDWIN CHINN**

Shareholding 53: **396 PREFERRED D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **VENREX INVESTMENT MANAGEMENT LLP VENREX ABC LP**

Shareholding 54: **2003 PREFERRED D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW HARRISON**

Shareholding 55: **18761 PREFERRED D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **THE NORTH EAST (ERDF) VENTURE CAPITAL 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