



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IMPROBABLE WORLDS LIMITED**

Company Number: **08070525**



X96G6AQG

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Company Name: **IMPROBABLE WORLDS LIMITED**

Company Number: **08070525**

Confirmation **26/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8827790
	ORDINARY	Aggregate nominal value:	882.779
Currency:	GBP		

Prescribed particulars

TO THE EXTENT THAT THE BOARD RESOLVES, WITH THE CONSENT OF THE INVESTOR MAJORITY, TO DISTRIBUTE AMOUNTS BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR, SUCH AMOUNTS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 21.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE (INCLUDING ANY REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SUPRLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 21.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A SHOW OF HANDS EVERY A ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE;ON A WRITTEN RESOLUTION OR ON A POLL THE A ORDINARY SHAREHOLDERS SHALL HAVE, BETWEEN THEM, 75 PER CENT OF THE TOTAL VOTES ALLOCATED TO ALL SHARES, APPORTIONED BETWEEN THE A ORDINARY SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES.THE A ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	A1	Number allotted	216050
	PREFERENCE	Aggregate nominal value:	21.605
Currency:	GBP		

Prescribed particulars

TO THE EXTENT THAT THE BOARD RESOLVES, WITH THE CONSENT OF THE INVESTOR MAJORITY, TO DISTRIBUTE AMOUNTS BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR, SUCH AMOUNTS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 21.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE (INCLUDING ANY REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SUPRLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 21.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A SHOW OF HANDS EVERY PREFERENCE SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS

PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE;ON A WRITTEN RESOLUTION OR ON A POLL THE PREFERENCE SHAREHOLDERS SHALL HAVE, BETWEEN THEM, 25 PER CENT OF THE TOTAL VOTES ALLOCATED TO ALL SHARES, APPORTIONED BETWEEN A PREFERENCE SHAREHOLDERS AND B PREFERENCE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERENCE SHARES AND B PREFERENCE SHARES.THE A1 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	A2	Number allotted	3196600
	PREFERENCE	Aggregate nominal value:	319.66
Currency:	GBP		

Prescribed particulars

TO THE EXTENT THAT THE BOARD RESOLVES, WITH THE CONSENT OF THE INVESTOR MAJORITY, TO DISTRIBUTE AMOUNTS BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR, SUCH AMOUNTS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 21.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE (INCLUDING ANY REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SUPRLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 21.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A SHOW OF HANDS EVERY PREFERENCE SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE;ON A WRITTEN RESOLUTION OR ON A POLL THE PREFERENCE SHAREHOLDERS SHALL HAVE, BETWEEN THEM, 25 PER CENT OF THE TOTAL VOTES ALLOCATED TO ALL SHARES, APPORTIONED BETWEEN A PREFERENCE SHAREHOLDERS AND B PREFERENCE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERENCE SHARES AND B PREFERENCE SHARES.THE A2 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	A3	Number allotted	1664800
	PREFERENCE	Aggregate nominal value:	166.48
Currency:	GBP		

Prescribed particulars

TO THE EXTENT THAT THE BOARD RESOLVES, WITH THE CONSENT OF THE INVESTOR MAJORITY, TO DISTRIBUTE AMOUNTS BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR, SUCH AMOUNTS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 21.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE (INCLUDING ANY REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SUPRLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 21.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A SHOW OF HANDS EVERY PREFERENCE SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE;ON A WRITTEN RESOLUTION OR ON A POLL THE PREFERENCE SHAREHOLDERS SHALL HAVE, BETWEEN THEM, 25 PER CENT OF THE TOTAL VOTES ALLOCATED TO ALL SHARES, APPORTIONED BETWEEN A PREFERENCE SHAREHOLDERS AND B PREFERENCE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERENCE SHARES AND B PREFERENCE SHARES.THE A3 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	A4	Number allotted	332900
	PREFERENCE	Aggregate nominal value:	33.29
Currency:	GBP		

Prescribed particulars

TO THE EXTENT THAT THE BOARD RESOLVES, WITH THE CONSENT OF THE INVESTOR MAJORITY, TO DISTRIBUTE AMOUNTS BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR, SUCH AMOUNTS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 21.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE (INCLUDING ANY REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SUPRLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 21.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A SHOW OF HANDS EVERY PREFERENCE SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE;ON A WRITTEN RESOLUTION OR ON A POLL THE PREFERENCE SHAREHOLDERS SHALL HAVE, BETWEEN THEM, 25 PER CENT OF THE TOTAL VOTES ALLOCATED TO ALL SHARES, APPORTIONED BETWEEN A PREFERENCE SHAREHOLDERS AND B PREFERENCE

SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERENCE SHARES AND B PREFERENCE SHARES.THE A4 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	A5	Number allotted	33300
	PREFERENCE	Aggregate nominal value:	3.33

Currency: **GBP**

Prescribed particulars

TO THE EXTENT THAT THE BOARD RESOLVES, WITH THE CONSENT OF THE INVESTOR MAJORITY, TO DISTRIBUTE AMOUNTS BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR, SUCH AMOUNTS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 21.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE (INCLUDING ANY REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SUPRLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 21.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A SHOW OF HANDS EVERY PREFERENCE SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE;ON A WRITTEN RESOLUTION OR ON A POLL THE PREFERENCE SHAREHOLDERS SHALL HAVE, BETWEEN THEM, 25 PER CENT OF THE TOTAL VOTES ALLOCATED TO ALL SHARES, APPORTIONED BETWEEN A PREFERENCE SHAREHOLDERS AND B PREFERENCE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERENCE SHARES AND B PREFERENCE SHARES.THE A5 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	869538
	ORDINARY	Aggregate nominal value:	86.9538

Currency: **GBP**

Prescribed particulars

TO THE EXTENT THAT THE BOARD RESOLVES, WITH THE CONSENT OF THE INVESTOR MAJORITY, TO DISTRIBUTE AMOUNTS BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR, SUCH AMOUNTS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 21.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE (INCLUDING ANY REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SUPRLUS ASSETS OF THE COMPANY

REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 21.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE B ORDINARY SHAREHOLDERS SHALL HAVE NO RIGHTS TO VOTE ON ANY RESOLUTION OF THE COMPANY NOR TO RECEIVE NOTICE OF, NOR ATTEND, ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THE B ORDINARY SHARES HELD BY SUCH B ORDINARY SHAREHOLDERS.THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	B1	Number allotted	14542562
	PREFERENCE	Aggregate nominal value:	1454.2562
Currency:	GBP		

Prescribed particulars

TO THE EXTENT THAT THE BOARD RESOLVES, WITH THE CONSENT OF THE INVESTOR MAJORITY, TO DISTRIBUTE AMOUNTS BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR, SUCH AMOUNTS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 21.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL ON LIQUIIDATION, WINDING UP OR OTHERWISE (INCLUDING ANY REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SUPRLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 21.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A SHOW OF HANDS EVERY PREFERENCE SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE;ON A WRITTEN RESOLUTION OR ON A POLL THE PREFERENCE SHAREHOLDERS SHALL HAVE, BETWEEN THEM, 25 PER CENT OF THE TOTAL VOTES ALLOCATED TO ALL SHARES, APPORTIONED BETWEEN A PREFERENCE SHAREHOLDERS AND B PREFERENCE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERENCE SHARES AND B PREFERENCE SHARES.THE B1 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	B2	Number allotted	894749
	PREFERENCE	Aggregate nominal value:	89.4749
Currency:	GBP		

Prescribed particulars

TO THE EXTENT THAT THE BOARD RESOLVES, WITH THE CONSENT OF THE INVESTOR MAJORITY, TO DISTRIBUTE AMOUNTS BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR, SUCH AMOUNTS SHALL BE DISTRIBUTED IN ACCORDANCE WITH

ARTICLE 21.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE (INCLUDING ANY REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 21.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A SHOW OF HANDS EVERY PREFERENCE SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE; ON A WRITTEN RESOLUTION OR ON A POLL THE PREFERENCE SHAREHOLDERS SHALL HAVE, BETWEEN THEM, 25 PER CENT OF THE TOTAL VOTES ALLOCATED TO ALL SHARES, APPORTIONED BETWEEN A PREFERENCE SHAREHOLDERS AND B PREFERENCE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERENCE SHARES AND B PREFERENCE SHARES. THE B2 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	B3	Number allotted	883209
	PREFERENCE	Aggregate nominal value:	88.3209

Currency: **GBP**

Prescribed particulars

TO THE EXTENT THAT THE BOARD RESOLVES, WITH THE CONSENT OF THE INVESTOR MAJORITY, TO DISTRIBUTE AMOUNTS BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR, SUCH AMOUNTS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 21.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL ON LIQUIDATION, WINDING UP OR OTHERWISE (INCLUDING ANY REDEMPTION OR PURCHASE OF SHARES BY THE COMPANY) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 21.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ON A SHOW OF HANDS EVERY PREFERENCE SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE; ON A WRITTEN RESOLUTION OR ON A POLL THE PREFERENCE SHAREHOLDERS SHALL HAVE, BETWEEN THEM, 25 PER CENT OF THE TOTAL VOTES ALLOCATED TO ALL SHARES, APPORTIONED BETWEEN A PREFERENCE SHAREHOLDERS AND B PREFERENCE SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERENCE SHARES AND B PREFERENCE SHARES. THE B3 PREFERENCE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31461498
		Total aggregate nominal value:	3146.1498
		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:	8827790 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR HERMAN NARULA
Shareholding 2:	2771 transferred on 2019-11-11 133405 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARYL ANSELMO
Shareholding 3:	2771 transferred on 2019-11-11 133405 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BURZYNSKI
Shareholding 4:	13600 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS BUTTON-BROWN
Shareholding 5:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARCUS EXALL
Shareholding 6:	8300 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR DEAN HALL
Shareholding 7:	47187 B ORDINARY shares held as at the date of this confirmation statement
Name:	HONG KONG NETEASE INTERACTIVE ENTERTAINMENT LIMITED
Shareholding 8:	2771 transferred on 2019-11-11 133405 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH HOLMES
Shareholding 9:	84900 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR SAMUEL KALNINS
Shareholding 10:	7261 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR MANUEL KARG

Shareholding 11: **46972 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ROBERTO OMEZZOLLI**

Shareholding 12: **2771 transferred on 2019-11-11**
133405 B ORDINARY shares held as at the date of this confirmation statement
Name: **FREDRIK PERSSON**

Shareholding 13: **46972 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SEBASTIAN RECKZEH**

Shareholding 14: **46972 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MARKUS SCHNEIDER**

Shareholding 15: **11826 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RISA TANEDA**

Shareholding 16: **11928 B ORDINARY shares held as at the date of this confirmation statement**
Name: **UNITED TALENT AGENCY, LLC**

Shareholding 17: **33644 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **AMADEUS GENERAL PARTNER LIMITED (NOMINEE FOR AMADEUS IV EARLY STAGE FUND A LP)**

Shareholding 18: **16872 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **AMADEUS GENERAL PARTNER LIMITED (NOMINEE FOR AMADEUS IV EARLY STAGE FUND B LP)**

Shareholding 19: **3334 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **AMADEUS GENERAL PARTNER LIMITED (AS NOMINEE FOR AMADEUS RSEF LP)**

Shareholding 20: **27150 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR ALEXANDER ASSEILY**

Shareholding 21: **2300 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR BARAK BERKOWITZ**

Shareholding 22:	8750 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	CONVERSION CAPITAL FUND, LP
Shareholding 23:	4600 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR MARCUS EXALL
Shareholding 24:	22450 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	LGV GP LIMITED (AS GP OF LGV LP)
Shareholding 25:	35900 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	METAPLANET HOLDINGS OÜ
Shareholding 26:	7200 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	NOTORIUS OÜ
Shareholding 27:	53850 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR DAVID ROWAN
Shareholding 28:	2412300 A2 PREFERENCE shares held as at the date of this confirmation statement
Name:	AH EQUITY PARTNERS IV, LLC (AS GP OF ANDREESSEN HOROWITZ FUND IV, LP, AS NOMINEE FOR FUNDS IV-A, IV-B & IV-Q)
Shareholding 29:	768400 A2 PREFERENCE shares held as at the date of this confirmation statement
Name:	AH EQUITY PARTNERS IV (PARALLEL), LLC (AS GP OF AH PARALLEL FUND IV, LP, AS NOMINEE FOR AH PARALLEL FUNDS IV-A, IV-B & IV-Q)
Shareholding 30:	5300 A2 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE BOARD OF TRUSTEES OF THE LELAND STANFORD JUNIOR UNIVERSITY (SBST)
Shareholding 31:	5300 A2 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE BOARD OF TRUSTEES OF THE LELAND STANFORD JUNIOR UNIVERSITY (SEVF II)
Shareholding 32:	5300 A2 PREFERENCE shares held as at the date of this confirmation statement
Name:	THE BOARD OF TRUSTEES OF THE LELAND STANFORD JUNIOR UNIVERSITY (LSVF)

Shareholding 33: **998900 A3 PREFERENCE shares held as at the date of this confirmation statement**
Name: **KINGSNORTH INVESTMENTS LIMITED**

Shareholding 34: **665900 A3 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PUCCINI WORLD LIMITED**

Shareholding 35: **332900 A4 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BIRCHTREE FUND INVESTMENTS PTE LTD**

Shareholding 36: **33300 A5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SINO ELECT INVESTMENTS LIMITED**

Shareholding 37: **21970 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **AH EQUITY PARTNERS IV, LLC (AS GP OF ANDREESSEN HOROWITZ FUND IV, LP, AS NOMINEE FOR FUNDS IV-A. IV-B & IV-Q)**

Shareholding 38: **6999 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **AH EQUITY PARTNERS IV (PARALLEL), LLC (AS GP OF AH PARALLEL FUND IV, LP, AS NOMINEE FOR AH PARALLEL FUNDS IV-A, IV-B & IV-Q)**

Shareholding 39: **17381 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **KINGSNORTH INVESTMENTS LIMITED**

Shareholding 40: **11587 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PUCCINI WORLD LIMITED**

Shareholding 41: **14484625 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SVF HOLDINGS GP (JERSEY) LIMITED (AS GPOF SVF HOLDINGS (JERSEY) L.P.)**

Shareholding 42: **746 transferred on 2019-11-11**
37663 B2 PREFERENCE shares held as at the date of this confirmation statement
Name: **DARYL ANSELMO**

Shareholding 43: **746 transferred on 2019-11-11**
37663 B2 PREFERENCE shares held as at the date of this confirmation statement
Name: **PETER BURZYNSKI**

Shareholding 44: **737540 B2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HONG KONG NETEASE INTERACTIVE ENTERTAINMENT LIMITED**

Shareholding 45: **746 transferred on 2019-11-11**
37663 B2 PREFERENCE shares held as at the date of this confirmation statement
Name: **JOSH HOLMES**

Shareholding 46: **746 transferred on 2019-11-11**
37663 B2 PREFERENCE shares held as at the date of this confirmation statement
Name: **FREDRIK PERSSON**

Shareholding 47: **3335 B2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RISA TANEDA**

Shareholding 48: **3222 B2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **UNITED TALENT AGENCY, LLC**

Shareholding 49: **883209 B3 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HONG KONG NETEASE INTERACTIVE ENTERTAINMENT LIMITED**

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