Companies House

CS01(ef)

Confirmation Statement

Company Name: **IMPROBABLE WORLDS LIMITED**
Company Number: **08070525**

X88BMSWI

Received for filing in Electronic Format on the: **24/06/2019**

Company Name: **IMPROBABLE WORLDS LIMITED**

Company Number: **08070525**

Confirmation Statement date: **26/05/2019**

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**8827790**
		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 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 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 PREFERENCE**	Number allotted	**216050**
		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 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 A1 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	**A2 PREFERENCE**	Number allotted	**3196600**
		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 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 A2 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	**A3 PREFERENCE**	Number allotted	**1664800**
		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 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 A3 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	**A4 PREFERENCE**	Number allotted	**332900**
		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 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 A4 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	**A5 PREFERENCE**	Number allotted	**33300**
		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 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 A5 PREFERENCE SHARES ARE NON-REDEEMABLE.

Class of Shares:	**B ORDINARY**	Number allotted	**106800**
		Aggregate nominal value:	**10.68**
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. 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 PREFERENCE**	Number allotted	**14542562**
		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 PREFERENCE**	Number allotted	**724231**
		Aggregate nominal value:	**72.4231**
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 PREFERENCE**	Number allotted	**883209**
		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:	**30528242**
		Total aggregate nominal value:	**3052.8242**
		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:	**13600 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR NICHOLAS BUTTON-BROWN**
Shareholding 3:	**8300 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR DEAN HALL**
Shareholding 4:	**84900 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**MR SAMUEL KALNINS**
Shareholding 5:	**6700 transferred on 2018-06-19** **16600 transferred on 2018-06-19** **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 6:	**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 7:	**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 8:	**17500 transferred on 2018-07-02** **27150 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**MR ALEXANDER ASSEILY**
Shareholding 9:	**2300 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**MR BARAK BERKOWITZ**

Shareholding 10: **8750 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CONVERSION CAPITAL FUND, LP**

Shareholding 11: **4600 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR MARCUS EXALL**

Shareholding 12: **22450 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **LGV GP LIMITED (AS GP OF LGV LP)**

Shareholding 13: **35900 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **METAPLANET HOLDINGS OÜ**

Shareholding 14: **7200 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NOTORIUS OÜ**

Shareholding 15: **53850 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR DAVID ROWAN**

Shareholding 16: **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 17: **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 18: **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 19: **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 20: **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 21: **998900 A3 PREFERENCE shares held as at the date of this confirmation statement**
Name: **KINGSNORTH INVESTMENTS LIMITED**

Shareholding 22: **665900 A3 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PUCCINI WORLD LIMITED**

Shareholding 23: **332900 A4 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BIRCHTREE FUND INVESTMENTS PTE LTD**

Shareholding 24: **33300 A5 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SINO ELECT INVESTMENTS LIMITED**

Shareholding 25: **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 26: **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 27: **17381 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **KINGSNORTH INVESTMENTS LIMITED**

Shareholding 28: **11587 B1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PUCCINI WORLD LIMITED**

Shareholding 29: **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 30: **724231 B2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HONG KONG NETEASE INTERACTIVE ENTERTAINMENT LIMITED**

Shareholding 31: **324199 transferred on 2019-05-07**
87450 transferred on 2019-05-07
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **IMPROBABLE WORLDS NOMINEES LIMITED**

Shareholding 32: **33656 transferred on 2019-05-07**
0 B3 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 33: **16828 transferred on 2019-05-07**
0 B3 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 34: **3366 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **AMADEUS GENERAL PARTNER LIMITED (AS NOMINEE FOR AMADEUS RSEF LP)**

Shareholding 35: **27150 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **MR ALEXANDER ASSEILY**

Shareholding 36: **2300 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **MR BARAK BERKOWITZ**

Shareholding 37: **26900 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **BEYOND MERITS LIMITED**

Shareholding 38: **3400 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **MR NICHOLAS BUTTON-BROWN**

Shareholding 39: **8750 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **CONVERSION CAPITAL FUND, LP**

Shareholding 40: **4600 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **MR MARCUS EXALL**

Shareholding 41: **883209 B3 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HONG KONG NETEASE INTERACTIVE ENTERTAINMENT LIMITED**

Shareholding 42: **22450 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **LGV GP LIMITED (AS GP OF LGV LP)**

Shareholding 43: **172210 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **MR HERMAN NARULA**

Shareholding 44: **62800 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **OSCAR TIME LIMITED**

Shareholding 45: **53850 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **MR DAVID ROWAN**

Shareholding 46: **33300 transferred on 2019-05-07**
0 B3 PREFERENCE shares held as at the date of this confirmation statement
Name: **SINO ELECT INVESTMENTS 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