



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Roofoods Ltd**

Company Number: **08167130**



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Company Name: **Roofoods Ltd**

Company Number: **08167130**

Confirmation **16/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1096055
Currency:	GBP	Aggregate nominal value:	109.6055

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER THEREOF TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE ENTITLES THE HOLDER THEREOF TO A PARI PASSU SHARE OF ANY DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE ENTITLES THE HOLDER THEREOF TO A PARI PASSU SHARE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	SERIES	Number allotted	328947
	A	Aggregate nominal value:	32.8947
	CONVERTIBLE		
	PREFERRED		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS CONVERTIBLE INTO AN ORDINARY SHARE. TOGETHER WITH THE SERIES B CONVERTIBLE PREFERRED SHARES, SERIES C CONVERTIBLE PREFERRED SHARES, SERIES D CONVERTIBLE PREFERRED SHARES AND THE SERIES E CONVERTIBLE PREFERRED SHARES, EACH SHARE RANKS SENIOR TO ALL OTHER SHARES OF THE COMPANY IN ALL RESPECTS. SERIES A CONVERTIBLE PREFERRED SHARES SHALL NOT BE REDEEMABLE. EACH SHARE ENTITLES THE HOLDER THEREOF TO VOTE ON AN AS-CONVERTED BASIS

Class of Shares:	SERIES	Number allotted	440579
	B	Aggregate nominal value:	44.0579
	CONVERTIBLE		
	PREFERRED		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS CONVERTIBLE INTO AN ORDINARY SHARE. TOGETHER WITH THE SERIES A CONVERTIBLE PREFERRED SHARES, SERIES C CONVERTIBLE PREFERRED SHARES, SERIES D CONVERTIBLE PREFERRED SHARES AND THE SERIES E CONVERTIBLE

PREFERRED SHARES, EACH SHARE RANKS SENIOR TO ALL OTHER SHARES OF THE COMPANY IN ALL RESPECTS. SERIES B CONVERTIBLE PREFERRED SHARES SHALL NOT BE REDEEMABLE. EACH SHARE ENTITLES THE HOLDER THEREOF TO VOTE ON AN AS-CONVERTED BASIS.

Class of Shares:	SERIES	Number allotted	491566
	C	Aggregate nominal value:	49.1566
	CONVERTIBLE		
	PREFERRED		

Currency: GBP

Prescribed particulars

EACH SHARE IS CONVERTIBLE INTO AN ORDINARY SHARE. TOGETHER WITH THE SERIES A CONVERTIBLE PREFERRED SHARES, SERIES B CONVERTIBLE PREFERRED SHARES, SERIES D CONVERTIBLE PREFERRED SHARES AND THE SERIES E CONVERTIBLE PREFERRED SHARES, EACH SHARE RANKS SENIOR TO ALL OTHER SHARES OF THE COMPANY IN ALL RESPECTS. SERIES C CONVERTIBLE PREFERRED SHARES SHALL NOT BE REDEEMABLE. EACH SHARE ENTITLES THE HOLDER THEREOF TO VOTE ON AN AS-CONVERTED BASIS.

Class of Shares:	SERIES	Number allotted	469150
	D	Aggregate nominal value:	46.915
	CONVERTIBLE		
	PREFERRED		

Currency: GBP

Prescribed particulars

EACH SHARE IS CONVERTIBLE INTO AN ORDINARY SHARE. TOGETHER WITH THE SERIES A CONVERTIBLE PREFERRED SHARES, SERIES B CONVERTIBLE PREFERRED SHARES ,SERIES C CONVERTIBLE PREFERRED SHARES AND THE SERIES E CONVERTIBLE PREFERRED SHARES, EACH SHARE RANKS SENIOR TO ALL OTHER SHARES OF THE COMPANY IN ALL RESPECTS. SERIES D CONVERTIBLE PREFERRED D SHARES SHALL NOT BE REDEEMABLE. EACH SHARE ENTITLES THE HOLDER THEROF TO VOTE ON AN AS-CONVERTED BASIS.

Class of Shares:	SERIES	Number allotted	1157613
	E	Aggregate nominal value:	115.7613

CONVERTIBLE

PREFERRED

Currency: **GBP**

Prescribed particulars

EACH SHARE IS CONVERTIBLE INTO AN ORDINARY SHARE. TOGETHER WITH THE SERIES A CONVERTIBLE PREFERRED SHARES, SERIES B CONVERTIBLE SHARES, SERIES C CONVERTIBLE PREFERRED SHARES AND THE SERIES D CONVERTIBLE PREFERRED SHARES, EACH SHARE RANKS SENIOR TO ALL OTHER SHARES OF THE COMPANY IN ALL RESPECTS. SERIES E CONVERTIBLE SHARES SHALL NOT BE REDEEMABLE. EACH SHARE ENTITLES THE HOLDER THEREOF TO VOTE ON AN AS-CONVERTED BASIS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3983910
		Total aggregate nominal value:	398.391
		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:	225 transferred on 2017-01-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement GIZEM AKYIL
Shareholding 2:	25177 ORDINARY shares held as at the date of this confirmation statement
Name:	APOLETTTO LIMITED
Shareholding 3:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM RICHARD BALON
Shareholding 4:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAUNSTONE LIMITED
Shareholding 5:	237 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS BRUSSON
Shareholding 6:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHIAPPE
Shareholding 7:	829 transferred on 2017-01-12
Name:	9500 ORDINARY shares held as at the date of this confirmation statement FABIAN CHROBOG
Shareholding 8:	14021 ORDINARY shares held as at the date of this confirmation statement
Name:	DALLAS S.R.L
Shareholding 9:	2972 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY DARROCH
Shareholding 10:	125270 ORDINARY shares held as at the date of this confirmation statement
Name:	DST GLOBAL V, L.P.

Shareholding 11:	152 ORDINARY shares held as at the date of this confirmation statement
Name:	YOAN ENDRES
Shareholding 12:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIEN FALCON
Shareholding 13:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	GIULIA FARINELLI
Shareholding 14:	1125 ORDINARY shares held as at the date of this confirmation statement
Name:	NINA FAULHABER
Shareholding 15:	2039 ORDINARY shares held as at the date of this confirmation statement
Name:	DIEGO FIORILLO
Shareholding 16:	126 ORDINARY shares held as at the date of this confirmation statement
Name:	FIRST GENERATIONS CAPITAL LTD
Shareholding 17:	39300 ORDINARY shares held as at the date of this confirmation statement
Name:	GCP-ROO III, LTD
Shareholding 18:	2812 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTINO GHEZZI
Shareholding 19:	450 transferred on 2017-01-12 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN GILBERT
Shareholding 20:	19650 transferred on 2017-01-16 45510 transferred on 2017-07-06 90205 ORDINARY shares held as at the date of this confirmation statement
Name:	GO ROO TRUST (ACTING VIA ITS SOLE TRUSTEE, GREG ORLOWSKI)
Shareholding 21:	830 ORDINARY shares held as at the date of this confirmation statement
Name:	KHALED HELIOUI
Shareholding 22:	2609 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME HENDERSON

Shareholding 23:	379 ORDINARY shares held as at the date of this confirmation statement
Name:	HIGH TIDE (BERMUDA) LTD
Shareholding 24:	24216 ORDINARY shares held as at the date of this confirmation statement
Name:	HOXTON VENTURES FUND, I L.P
Shareholding 25:	80570 ORDINARY shares held as at the date of this confirmation statement
Name:	HUMMINGBIRD OPPORTUNITY FUND COMM. VA
Shareholding 26:	47805 ORDINARY shares held as at the date of this confirmation statement
Name:	INDEX VENTURES GROWTH II (JERSEY), L.P.
Shareholding 27:	706 ORDINARY shares held as at the date of this confirmation statement
Name:	INDEX VENTURES GROWTH II PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.
Shareholding 28:	1406 ORDINARY shares held as at the date of this confirmation statement
Name:	LAMA KANAZEH
Shareholding 29:	1406 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KELLY
Shareholding 30:	6370 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KLEIN
Shareholding 31:	100 transferred on 2017-01-12 200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA LUISA KUCKIEWICZ
Shareholding 32:	2170 transferred on 2017-01-12 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN LANDSBERGER
Shareholding 33:	2109 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LEGLER
Shareholding 34:	105 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE LOUISE LEVITEN

Shareholding 35: **703 transferred on 2017-01-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GREG MARSH**

Shareholding 36: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARJUN MENON**

Shareholding 37: **1000 transferred on 2017-01-12**
2000 ORDINARY shares held as at the date of this confirmation statement
Name: **RINALDO OLIVARI**

Shareholding 38: **45510 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG ORLOWSKI**

Shareholding 39: **6667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PEARSON**

Shareholding 40: **500 transferred on 2017-01-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN PHEE**

Shareholding 41: **5000 transferred on 2017-01-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEONARD PICARDO**

Shareholding 42: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIEL PLOTKIN**

Shareholding 43: **5442 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARIS RAHMAN**

Shareholding 44: **1700 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN RASMUSSEN**

Shareholding 45: **2250 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN REED**

Shareholding 46: **421 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALVARO ALVAREZ DEL RIO**

Shareholding 47: **600 transferred on 2017-01-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON ROHRBACH**

Shareholding 48: **1265 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHUKRI SHAMMAS**

Shareholding 49: **19650 transferred on 2017-01-16**
485198 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM SHU**

Shareholding 50: **1687 ORDINARY shares held as at the date of this confirmation statement**
Name: **TYLER SOSIN**

Shareholding 51: **1905 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS STAFFORD**

Shareholding 52: **1265 ORDINARY shares held as at the date of this confirmation statement**
Name: **SWORDFISH INVESTMENTS LLP**

Shareholding 53: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES THORLEY**

Shareholding 54: **14000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM TURNER**

Shareholding 55: **759 ORDINARY shares held as at the date of this confirmation statement**
Name: **UPTON INVESTMENT HOLDINGS LTD**

Shareholding 56: **2444 transferred on 2017-01-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL WARNE**

Shareholding 57: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP WEI**

Shareholding 58: **2250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN CARLTON LANGLEY WRIGHT**

Shareholding 59:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON YEH
Shareholding 60:	614 ORDINARY shares held as at the date of this confirmation statement
Name:	YUCCA (JERSEY) SLP
Shareholding 61:	29904 SERIES A CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	HOXTON VENTURES FUND, I L.P
Shareholding 62:	287435 SERIES A CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	INDEX VENTURES VII (JERSEY), L.P.
Shareholding 63:	7122 SERIES A CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	INDEX VENTURES VII PARALLEL ENTREPRENEUR FUND (JERSEY) L.P.
Shareholding 64:	4486 SERIES A CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	YUCCA (JERSEY) SLP
Shareholding 65:	22887 SERIES B CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	ACCEL LONDON INVESTORS 2014, L.P.
Shareholding 66:	259659 SERIES B CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	ACCEL LONDON IV, L.P.
Shareholding 67:	9577 SERIES B CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	HOXTON VENTURES FUND, I L.P
Shareholding 68:	142693 SERIES B CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	INDEX VENTURES VII (JERSEY), L.P.
Shareholding 69:	3536 SERIES B CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	INDEX VENTURES VII PARALLEL ENTREPRENEUR FUND (JERSEY) L.P.
Shareholding 70:	2227 SERIES B CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	YUCCA (JERSEY) SLP

Shareholding 71: **4660 SERIES C CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **ACCEL LONDON INVESTORS 2014, L.P.**

Shareholding 72: **52880 SERIES C CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **ACCEL LONDON IV, L.P.**

Shareholding 73: **229779 SERIES C CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **GCP-ROO, LTD**

Shareholding 74: **9145 SERIES C CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **HOXTON VENTURES FUND I OPPORTUNITIES I, L.P.**

Shareholding 75: **115691 SERIES C CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **INDEX VENTURES GROWTH II (JERSEY), L.P.**

Shareholding 76: **73254 SERIES C CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **INDEX VENTURES VII (JERSEY), L.P.**

Shareholding 77: **1712 SERIES C CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **INDEX VENTURES GROWTH II PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.**

Shareholding 78: **1813 SERIES C CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **INDEX VENTURES VII PARALLEL ENTREPRENEUR FUND (JERSEY) L.P.**

Shareholding 79: **2632 SERIES C CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **YUCCA (JERSEY) SLP**

Shareholding 80: **4377 SERIES D CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **ACCEL LONDON INVESTORS 2014, L.P.**

Shareholding 81: **49661 SERIES D CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **ACCEL LONDON IV, L.P.**

Shareholding 82: **196503 SERIES D CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **DST GLOBAL V, L.P.**

Shareholding 83: **135069 SERIES D CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **GCP-ROO I, LTD**

Shareholding 84: **49152 SERIES D CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **GCP-ROO, LTD**

Shareholding 85: **33463 SERIES D CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **INDEX VENTURES GROWTH II (JERSEY), L.P.**

Shareholding 86: **495 SERIES D CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **INDEX VENTURES GROWTH II PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.**

Shareholding 87: **430 SERIES D CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **YUCCA (JERSEY) SLP**

Shareholding 88: **6678 transferred on 2016-09-29**
13356 transferred on 2016-09-29
400918 SERIES E CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name: **BEV NOMINEES II LIMITED**

Shareholding 89: **146981 SERIES E CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **DST GLOBAL V, L.P.**

Shareholding 90: **84191 SERIES E CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **DST GLOBAL V CO-INVESTMENT FUND, L.P.**

Shareholding 91: **21399 SERIES E CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **DST GLOBAL V CO-INVEST, L.P.**

Shareholding 92: **84190 SERIES E CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **DST INVESTMENTS XIV, L.P.**

Shareholding 93: **29466 SERIES E CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
Name: **FELIX D LP**

Shareholding 94: **8419 transferred on 2016-09-21**
96819 SERIES E CONVERTIBLE PREFERRED shares held as at the date
of this confirmation statement
Name: **GCP-ROO II, LTD.**

Shareholding 95: **8419 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **GCP-ROO III, LTD**

Shareholding 96: **147333 SERIES E CONVERTIBLE PREFERRED shares held as at the**
date of this confirmation statement
Name: **GENERAL CATALYST GROUP, VII L.P.**

Shareholding 97: **48436 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **HERMES GPE HORIZON CO-INVESTMENT LP**

Shareholding 98: **24217 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **HERMES GPE PEC III LP**

Shareholding 99: **2357 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **HIPEP VII EUROPE FUND L.P.**

Shareholding 100: **14944 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **HIPEP VII PARTNERSHIP FUND L.P.**

Shareholding 101: **3746 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **HIPEP VII (AIF) PARTNERSHIP FUND L.P.**

Shareholding 102: **16838 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **HOLDING ITALIANA QUATTORDICESIMA S.P.A.**

Shareholding 103: **4209 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **KIVALINA LIMITED**

Shareholding 104: **2104 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **KLOOF CAPITAL LIMITED (BVI)**

Shareholding 105: **8419 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **NGP III SPV**

Shareholding 106: **10523 transferred on 2017-05-08**
0 SERIES E CONVERTIBLE PREFERRED shares held as at the date of
this confirmation statement
Name: **NOVAROO EQUITY POOLCO LIMITED S.A.**

Shareholding 107: **10523 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **RELIQUUM PARTNERSHIP SCSP**

Shareholding 108: **2104 SERIES E CONVERTIBLE PREFERRED shares held as at the date**
of this confirmation statement
Name: **THE VANDERBILT UNIVERSITY**

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