



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lostmy.name Ltd**

Company Number: **08305498**



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X8J4XR8Z

Company Name: **Lostmy.name Ltd**

Company Number: **08305498**

Confirmation **23/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10151988
Currency:	GBP	Aggregate nominal value:	1015.1988

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY AND PREFERENCE SHARES RANKING PARI PASSU PRO RATA TO THEIR RESPECTIVE HOLDINGS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO A FIRST IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT PLUS ANY ARREARS PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES A SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES A SHARES B SECOND IN PAYING TO EACH OF THE PREFERRED SHAREHOLDERS, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT PLUS ANY ARREARS PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING

Class of Shares:	PREFERENCE	Number allotted	1347778
Currency:	GBP	Aggregate nominal value:	134.7778

Prescribed particulars

THE PREFERENCE SHARES SHALL CONFER ON EACH HOLDER OF PREFERENCE SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY AND PREFERENCE SHARES RANKING PARI PASSU PRO RATA TO THEIR RESPCETIVE HOLDINGS. DISTRIBUTION - ON A DISTRIBUTION OF

ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO A FIRST IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT PLUS ANY ARREARS PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES A SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES A SHARES, B SECOND IN PAYING TO EACH OF THE PREFERRED SHAREHOLDERS, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT PLUS ANY ARREARS PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING

Class of Shares:	SERIES	Number allotted	4599721
	A	Aggregate nominal value:	459.9721
Currency:	GBP		

Prescribed particulars

THE SERIES A SHARES SHALL CONFER ON EACH HOLDER OF THE SERIES A SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON DISTRIBUTION ON LIQUIDATION ALL RETURN OF CAPITAL IF SURPLUS ASSETS REMAIN AFTER PAYMENT OF LIABILITIES TO BE DISTRIBUTED AMONG EQUITY SHAREHOLDERS PRO RATA AND SERIES A SHAREHOLDERS RECEIVE AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT PLUS AND ARREARS AFTER SUCH PAYMENTS HAVE FIRST BEEN MADE TO SERIES B SHAREHOLDERS.

Class of Shares:	SERIES	Number allotted	1966907
	B	Aggregate nominal value:	196.6907
Currency:	GBP		

Prescribed particulars

THE SERIES B SHARES SHALL CONFER ON EACH HOLDER OF THOSE SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN

RESOLUTIONS OF THE COMPANY. ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY, SERIES A, SERIES B AND PREFERENCE SHARES RANKING PARI PASSU PRO RATA TO THEIR RESPECTIVE HOLDINGS ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES WHERE THE SERIES B SHAREHOLDERS WOULD NOT RECEIVE AN AMOUNT EQUAL TO AT LEAST TWO TIMES THE PREFERENCE AMOUNT FOR SUCH SERIES B SHARES, IF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO A FIRST IN PAYING TO EACH OF THE SERIES B SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT PLUS ANY ARREARS PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES B SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SERIES B SHARES; SECOND IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT PLUS ANY ARREARS PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT; THIRD IN PAYING TO EACH OF THE PREFERRED SHAREHOLDERS, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT PLUS ANY ARREARS PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT; FOURTH IN PAYING DEFERRED SHAREHOLDERS IF ANY A TOTAL OF £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES; AND THE BALANCE OF SURPLUS ASSETS TO BE DISTRIBUTED AMONGST SERIES B AND ORDINARY SHAREHOLDERS PRO RATA WHERE THE SERIES B SHAREHOLDERS WOULD RECEIVE AN AMOUNT EQUAL TO AT LEAST TWO TIMES THE PREFERENCE AMOUNT FOR SUCH SHARES, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF EQUITY SHARES PRO RATA AFTER PAYMENT OF ITS LIABILITIES TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

18066394

Total aggregate nominal	1806.6394
value:	
Total aggregate amount	0
unpaid:	

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:	1062 ORDINARY shares held as at the date of this confirmation statement
Name:	SAIMA AHMAD
Shareholding 2:	153242 SERIES A shares held as at the date of this confirmation statement
Name:	ALLEN PARTNERS FUND I L.P.
Shareholding 3:	16104 SERIES B shares held as at the date of this confirmation statement
Name:	ALLEN PARTNERS FUND I L.P.
Shareholding 4:	50904 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BARNABY FOX
Shareholding 5:	3086 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHEN BARWELL
Shareholding 6:	701 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA LOUISE BROOKS
Shareholding 7:	2760033 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CADJI-NEWBY
Shareholding 8:	15527 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CARTWRIGHT
Shareholding 9:	2514 ORDINARY shares held as at the date of this confirmation statement
Name:	GIORGIA CHIARION
Shareholding 10:	872 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE CLUTHA
Shareholding 11:	34053 SERIES A shares held as at the date of this confirmation statement
Name:	CRISTOBAL CONDE

Shareholding 12:	3976 SERIES B shares held as at the date of this confirmation statement
Name:	CRISTOBAL CONDE
Shareholding 13:	20345 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON COOK
Shareholding 14:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE ALEXANDER COSTLEY-WHITE
Shareholding 15:	24629 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DALY
Shareholding 16:	1069 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DARWISH
Shareholding 17:	2646 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN DOYLE
Shareholding 18:	22135 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRA FEUER
Shareholding 19:	78774 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FISHER
Shareholding 20:	1048803 PREFERENCE shares held as at the date of this confirmation statement
Name:	FPGP NOMINEES LIMITED
Shareholding 21:	5375 ORDINARY shares held as at the date of this confirmation statement
Name:	MELITA GANDHAM
Shareholding 22:	6987 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE GILES
Shareholding 23:	15025 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GRANT

Shareholding 24: **681074 SERIES A shares held as at the date of this confirmation statement**
Name: **GREYCROFT PARTNERS III, L.P.**

Shareholding 25: **79524 SERIES B shares held as at the date of this confirmation statement**
Name: **GREYCROFT PARTNERS III, L.P.**

Shareholding 26: **1770820 SERIES A shares held as at the date of this confirmation statement**
Name: **GV EUROPE 2014, L.P.**

Shareholding 27: **196847 SERIES B shares held as at the date of this confirmation statement**
Name: **GV EUROPE 2014, L.P.**

Shareholding 28: **4159 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX THOMAS HANDLEY**

Shareholding 29: **12314 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOBINA AMY MARIAM HARDY**

Shareholding 30: **922 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH HARRISON**

Shareholding 31: **7632 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA HAYES**

Shareholding 32: **131222 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM HULME**

Shareholding 33: **2730 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIMON JOSEPH**

Shareholding 34: **131222 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUMPGATE VENTURES L.P**

Shareholding 35: **298975 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JUMPGATE VENTURES L.P**

Shareholding 36:	70525 SERIES A shares held as at the date of this confirmation statement
Name:	JUMPGATE VENTURES L.P
Shareholding 37:	17027 SERIES A shares held as at the date of this confirmation statement
Name:	KAVEH KHOSROWSHAHI
Shareholding 38:	1789 SERIES B shares held as at the date of this confirmation statement
Name:	KAVEH KHOSROWSHAHI
Shareholding 39:	1106 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PHILIP KITCHEN
Shareholding 40:	19705 ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASIOU LAMBRO
Shareholding 41:	1798 ORDINARY shares held as at the date of this confirmation statement
Name:	VAN LE
Shareholding 42:	498247 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS LINNEY
Shareholding 43:	5375 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM MACRAE
Shareholding 44:	13125 ORDINARY shares held as at the date of this confirmation statement
Name:	DEPESH MANDALIA
Shareholding 45:	4569 ORDINARY shares held as at the date of this confirmation statement
Name:	SHALINA MANDALIA
Shareholding 46:	2361 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL JOHN MASON
Shareholding 47:	7971 ORDINARY shares held as at the date of this confirmation statement
Name:	CIARA MCCAULEY

Shareholding 48:	8031 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH MCMILLAN
Shareholding 49:	12362 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH MELHUIH
Shareholding 50:	16232 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN MORIARTY
Shareholding 51:	1033 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE MORRIS
Shareholding 52:	959 ORDINARY shares held as at the date of this confirmation statement
Name:	JULES SIMON VALMONT MOSCOVICI
Shareholding 53:	664 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW NIEUWENHUYS
Shareholding 54:	3058 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NOKES
Shareholding 55:	2760033 ORDINARY shares held as at the date of this confirmation statement
Name:	TAL ORON
Shareholding 56:	1328 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA PERCIVAL
Shareholding 57:	1532442 SERIES A shares held as at the date of this confirmation statement
Name:	PROJECT A VENTURES II GMBH & CO.KG
Shareholding 58:	644672 SERIES B shares held as at the date of this confirmation statement
Name:	PROJECT A VENTURES II GMBH & CO.KG
Shareholding 59:	984233 SERIES B shares held as at the date of this confirmation statement
Name:	RAVENSBURGER AG

Shareholding 60:	4031 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA MARIE RITCHIE
Shareholding 61:	19275 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROOME
Shareholding 62:	959 ORDINARY shares held as at the date of this confirmation statement
Name:	MUZAMMIL AHMED SHAIKH
Shareholding 63:	2760033 ORDINARY shares held as at the date of this confirmation statement
Name:	ASSAF SHARABI
Shareholding 64:	12357 ORDINARY shares held as at the date of this confirmation statement
Name:	ANUP SHARMA
Shareholding 65:	40187 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK SINCLAIR
Shareholding 66:	8600 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK SMITH
Shareholding 67:	1744 ORDINARY shares held as at the date of this confirmation statement
Name:	JELMER SNOECK
Shareholding 68:	9943 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRU STOICA
Shareholding 69:	241125 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCKENZIE SUTHERLAND
Shareholding 70:	1240 ORDINARY shares held as at the date of this confirmation statement
Name:	DAPHNE TAN
Shareholding 71:	340538 SERIES A shares held as at the date of this confirmation statement
Name:	TCG, LLC

Shareholding 72: **39762 SERIES B shares held as at the date of this confirmation statement**
Name: **TCG, LLC**

Shareholding 73: **1610 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVANTHIA ANNE THOUAS**

Shareholding 74: **774 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVA TKA VC**

Shareholding 75: **276664 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEN TREGIDGO**

Shareholding 76: **4629 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIAM WALSH**

Shareholding 77: **1075 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA WARD**

Shareholding 78: **13385 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK WEEDEN**

Shareholding 79: **52448 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT WHEELER**

Shareholding 80: **20205 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PAUL WHITLOCK**

Shareholding 81: **1610 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRA ANNA KATARIINA WICHMANN**

Shareholding 82: **1140 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS WONG**

Shareholding 83: **603 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREN ZEITOUN**

Shareholding 84: **5032 ORDINARY shares held as at the date of this confirmation statement**

Name: **YAKUB ZOLYNSKI**

Shareholding 85: **12850 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSE KWABENA ZWAAN**

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