



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHAT3WORDS LIMITED**

Company Number: **08430008**



Received for filing in Electronic Format on the: **20/03/2019**

X81MKGQP

Company Name: **WHAT3WORDS LIMITED**

Company Number: **08430008**

Confirmation **05/03/2019**

Statement date:

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:	81000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	TOM ALLASON
Shareholding 2:	8000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ANGEL INVESTMENT VENTURES LIMITED
Shareholding 3:	142000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NATHANIEL BACON
Shareholding 4:	25000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JAMES BADGETT
Shareholding 5:	25000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	THOMAS BARBER
Shareholding 6:	13000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	TARIQ BIN HENDI
Shareholding 7:	711000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GEOFFREY BOLITHO
Shareholding 8:	19000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CUTLER COOK
Shareholding 9:	49000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	HENRY COSTA
Shareholding 10:	288000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	KEN COSTA
Shareholding 11:	19000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MATTHEW CZYZYK

Shareholding 12: **38000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **DIVYA DATTANI**

Shareholding 13: **940000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **AIDAN MICHAEL CONGREVE DENT**

Shareholding 14: **148000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **EDWARD DRAX**

Shareholding 15: **114000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **RICHARD FEARN**

Shareholding 16: **209000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **ANDREW FRANKLIN**

Shareholding 17: **26000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MR THOMAS MICHAEL FLETCHER**

Shareholding 18: **2041000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **MR MOHAN GANESALINGAM**

Shareholding 19: **68000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **JAMES GAMBOLD**

Shareholding 20: **73000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **JANE AMANDA GILBEY**

Shareholding 21: **14000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **NEILL GHOSH**

Shareholding 22: **50000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **JOHN HEATHCOAT-AMORY**

Shareholding 23: **250000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **EDWARD ALASTAIR JEREMY GREENHALGH**

Shareholding 24:	34000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ATHEL JOHN GRAHAM HODGE
Shareholding 25:	82000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ALEXANDER HOARE
Shareholding 26:	74000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	HUNTRESS (CL) NOMINEES LIMITED - ACCOUNT DESIGNATION:KGCLT
Shareholding 27:	13 transferred on 2018-08-28 107000 transferred on 2019-02-11 1233000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	EDMUND MARTIN HODGE
Shareholding 28:	13000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	WASEEM IQBAL
Shareholding 29:	25000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	QUINTIN INGS-CHAMBERS
Shareholding 30:	15000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MAGNUS JOHNSTON
Shareholding 31:	104000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NATHANIEL JACOB
Shareholding 32:	25000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DAVID KAY-SHUTTLEWORTH
Shareholding 33:	75000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DAVID KELLY
Shareholding 34:	26000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MR DANIEL ALAN JONES
Shareholding 35:	26000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MR HARRY MARK CHRISTOPHER JUDD

Shareholding 36:	126000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	LEATHBOND LIMITED
Shareholding 37:	25000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MICHAEL LEBUS
Shareholding 38:	158000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	LAURA KENDALL
Shareholding 39:	25000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JAMES LAUDER
Shareholding 40:	75000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	IVAN MAZOUR
Shareholding 41:	175000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SAMI MCCABE
Shareholding 42:	125000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	EDWARD MAKIN
Shareholding 43:	666000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARKS
Shareholding 44:	44000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	FREDERICK NEAVE
Shareholding 45:	38000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NICHOLAS NEWBURY
Shareholding 46:	21000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DALE MURRAY
Shareholding 47:	21000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SIMON MURRAY

Shareholding 48:	25000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JAMES RAMAGE
Shareholding 49:	26000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MR DOUGIE LEE POYNTER
Shareholding 50:	13000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ALEXANDER PITT
Shareholding 51:	79000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SIMON PECK
Shareholding 52:	30000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DR MICHAEL SANDERSON
Shareholding 53:	15000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	URSULA SAGAR
Shareholding 54:	487000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	FRASER ROBSON
Shareholding 55:	134000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ALASTAIR RICHARDSON
Shareholding 56:	13000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	FRAZ SIDDIQUI
Shareholding 57:	2321000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER JOHN RALPH SHELDRIK
Shareholding 58:	404000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ARUN SHARMA
Shareholding 59:	43000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SANDILANDS

Shareholding 60:	14000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MR ROBERT SUGAR
Shareholding 61:	231000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MICHAEL STRANGE
Shareholding 62:	235000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY STONE
Shareholding 63:	25000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MARTIN SOUTH
Shareholding 64:	125000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GUY WESTLAKE
Shareholding 65:	29000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ADAM RICHARD BALON
Shareholding 66:	3000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	PAUL CHIAPPE
Shareholding 67:	13000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	EDWARD TINSLEY
Shareholding 68:	30000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHARLES VAN STRAUBENZEE
Shareholding 69:	2146000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JACK DAVID WALEY-COHEN
Shareholding 70:	76000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	STEPHEN WALEY-COHEN
Shareholding 71:	35000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	J O HAMBRO LIMITED

Shareholding 72:	2000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	KATIE LOUISE LEVITEN
Shareholding 73:	12000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ROBERT M MANDZI
Shareholding 74:	13000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NAVMII HOLDINGS LIMITED
Shareholding 75:	24000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JONATHAN CROCKETT
Shareholding 76:	24000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	TOM DE PELET
Shareholding 77:	12000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GARETH EVANS
Shareholding 78:	24000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JONNY GOLDSTONE
Shareholding 79:	157 transferred on 2018-08-10 0 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES LTD
Shareholding 80:	29000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	RICHARD REED
Shareholding 81:	61000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	RICHARD TUFFT
Shareholding 82:	61000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CAROLINE TUFFT
Shareholding 83:	80000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHARLES O'REILLY

Shareholding 84: **72000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **OPENCAGE DATA LIMITED**

Shareholding 85: **166000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **DOMINIC PERKS**

Shareholding 86: **35000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **THOMAS PAKENHAM**

Shareholding 87: **92000 A1 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **LEATHBOND LIMITED**

Shareholding 88: **110000 A1 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **BEYOND MERITS LTD**

Shareholding 89: **183000 A1 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **RICHARD FEARN**

Shareholding 90: **19000 A1 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **HUNTRESS (CL) NOMINEES LIMITED**

Shareholding 91: **29000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **JONATHAN WRIGHT**

Shareholding 92: **35000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **NICHOLAS WENTWORTH-STANLEY**

Shareholding 93: **255000 A1 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **OSCAR TIME LTD**

Shareholding 94: **2737000 A1 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **INTEL CAPITAL CORPORATION**

Shareholding 95: **1000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **SUE CORBETT**

Shareholding 96:	2000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	SUE CORBETT
Shareholding 97:	5000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ALEXANDER SIMON HOARE
Shareholding 98:	6000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	ALEXANDER SIMON HOARE
Shareholding 99:	950000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	FOMCAP NOMINEES LIMITED
Shareholding 100:	5000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	CHARLIE VAUGHAN-LEE
Shareholding 101:	5000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NICHOLAS TAYLOR
Shareholding 102:	244000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	FOMCAP NOMINEES LIMITED
Shareholding 103:	17000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	HUNTRESS (CL) NOMINEES LIMITED- ACCOUNT DESIGNATION:KGCLT
Shareholding 104:	7000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	HUGH SINCLAIR
Shareholding 105:	10000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	ELIZABETH ZIEGLER
Shareholding 106:	48000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	LEATHBOND LIMITED
Shareholding 107:	15000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	J O HAMBRO LIMITED

Shareholding 108:	90000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	ABDULLA THAKAR
Shareholding 109:	1100000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	DHOW CAPITAL HOLDING
Shareholding 110:	21000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	SCHRODER & CO BANK AG
Shareholding 111:	22000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	NICHOLAS LAWSON
Shareholding 112:	43000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	STEVEN JOSEPH
Shareholding 113:	151000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JAMES HEALY
Shareholding 114:	4000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	GEORGE HALL
Shareholding 115:	86000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	SAMIK CHANDARAN
Shareholding 116:	41000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	KATIE CARTER
Shareholding 117:	28000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	JOSEPH CARTER
Shareholding 118:	18000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ALLISON CARTER
Shareholding 119:	13000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	GARY BULL

Shareholding 120:	25000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	NIALL BRENNAN
Shareholding 121:	859000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	ARAMEX VENTURES LLC
Shareholding 122:	107000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	ZACHARY WEBB
Shareholding 123:	20000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	DAVID ROWEN
Shareholding 124:	4000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MICHAEL ROSEN
Shareholding 125:	20000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	MORDEHACHVILI THIAGO
Shareholding 126:	43000 ORDINARY 1P shares held as at the date of this confirmation statement
Name:	LINDEN BRIAN
Shareholding 127:	7000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	ALI NAJAFBAGY
Shareholding 128:	2000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	ROBERT MANDZI
Shareholding 129:	4000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	EDWARD STRATTON
Shareholding 130:	7000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	ALUN MICHAEL GUEST REES
Shareholding 131:	149000 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name:	TT NOMINEES

Shareholding 132: **7000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF DENTON SIPP**

Shareholding 133: **107000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **DIAMONDSONG HOLDING LIMITED**

Shareholding 134: **29000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **COLSTON TRUSTEES LIMITED**

Shareholding 135: **65000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **GRIPON LTD**

Shareholding 136: **35000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **RICHARD FEARN**

Shareholding 137: **2000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **SOFIA HMICH**

Shareholding 138: **61000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **MICHAEL HAGGER**

Shareholding 139: **214000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **INTEL CAPITAL CORPORATION**

Shareholding 140: **4000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **MATTHEW HURN**

Shareholding 141: **17000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **ASTRID KUEHNE**

Shareholding 142: **16000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **NORBERT BENKER**

Shareholding 143: **72000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **CHRIS SMART**

Shareholding 144: **84000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **JOHN LAZAR**

Shareholding 145: **4030000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **DAIMLER AG**

Shareholding 146: **111000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **PARKWOOD DRIVE LLC**

Shareholding 147: **65000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **POTTRUCK REVOCABLE TRUST DAVID S**

Shareholding 148: **65000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **JOSHUA KAZAM**

Shareholding 149: **65000 transferred on 2019-02-11**
0 A2 PREFERRED 1P shares held as at the date of this confirmation statement
Name: **RH INVESTMENTS (VIC) PTY LTD**

Shareholding 150: **322000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **ALLEN & COMPANY INCORPORATED**

Shareholding 151: **324000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **WILDCAT TECHNOLOGY PARTNERS 2015, LP**

Shareholding 152: **100000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **TURN8 INNOVATION FUND I L.P**

Shareholding 153: **43000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **SP 4 (WHAT3WORDS)**

Shareholding 154: **100000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **BLACKMOR TRADER LIMITED**

Shareholding 155: **50000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **FNO PROPERTIES LIMITED**

Shareholding 156: **21000 transferred on 2019-02-11
0 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **SACCAWA INVESTMENTS LIMITED**

Shareholding 157: **86000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **HAMBRO PERKS LIMITED**

Shareholding 158: **129000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **KAMBERG INVESTMENTS LIMITED**

Shareholding 159: **510000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **DEUTSCHE BAHN DIGITAL VENTURES GMBH**

Shareholding 160: **2000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **OLIVER THIRLWALL**

Shareholding 161: **3000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **EDWARD TINSLEY**

Shareholding 162: **200000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **R&H TRUST CO (JERSEY) LIMITED**

Shareholding 163: **150000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **LEATHBOND LIMITED**

Shareholding 164: **116000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **FOMCAP NOMINEES LIMITED**

Shareholding 165: **15000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **SCHRODER & CO BANK AG**

Shareholding 166: **79000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **TT NOMINEES LIMITED**

Shareholding 167: **417000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **FRASER MCCOMBS VEBTURES II LLC**

Shareholding 168: **203000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **SAIC TECHNOLOGIES FUND II LLC**

Shareholding 169: **5000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **HUNTRESS (CI) NOMINEES LIMITED - ACCOUNT DESIGNATION: KGCLT**

Shareholding 170: **8000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **SUNFORD FINANCE SA**

Shareholding 171: **25000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **NICO ROSBERG**

Shareholding 172: **25000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **KI CAPITAL GMBH**

Shareholding 173: **53000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **ALPINE ELECTRONICS INC**

Shareholding 174: **287000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **INTEL CAPITAL CORPORATION**

Shareholding 175: **138000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **KNIGHTSBRIDGE ASIA LIMITED**

Shareholding 176: **863000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **SONY CORPORATION**

Shareholding 177: **100000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **GOLDBELL INVESTMENT HOLDINGS PTE. LTD**

Shareholding 178: **29000 SERIES C1 PREFERRED SHARES 1P shares held as at the date of this confirmation statement**
Name: **LIIL CVC, S.A.P.I DE C.V**

Shareholding 179: **65000 A2 PREFERRED 1P shares held as at the date of this confirmation statement**
Name: **DESIGN TO IMPROVE LIFE FUND I K/S**

Shareholding 180: **44000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **JACOB FAMILY INVESTMENT COMPANY LIMITED**

Shareholding 181: **10000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **DAVID ALEXANDER SOMERSET GIBBS AND DENTON & CO TRUSTEES LIMITED**

Shareholding 182: **6000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **BENJAMIN NIGEL JENKINS AND DENTON & CO TRUSTEES LIMITED**

Shareholding 183: **30000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **BEN READMAN**

Shareholding 184: **30000 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **THIRTY 30 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