



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Vitesse PSP Limited**

Company Number: **08461258**



Received for filing in Electronic Format on the: **30/05/2022**

XB532BRU

Company Name: **Vitesse PSP Limited**

Company Number: **08461258**

Confirmation **23/05/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6442000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6442</b>
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR OTHER RETURN OF CAPITAL EVENT (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES (THE "NET PROCEEDS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); (B) SECOND, IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNT PAID UP (OR CREDITED AS PAID UP) IN RESPECT OF THE NOMINAL VALUE AND ANY SHARE PREMIUM (THE "ISSUE PRICE") OF ALL THE SERIES B SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS OF ANY DIVIDEND OR OTHER SUMS PAYABLE IN RESPECT OF THAT SHARE (THE "ARREARS") (IF ANY) ON THE SERIES B SHARES DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF THE ASSETS) TO BE DISTRIBUTED AS TO: (I) 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES AND SERIES A SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES OR SERIES A SHARES (AS THE CASE MAY BE) HELD BY THEM; AND (II) AS TO THE BALANCE TO THE HOLDERS OF THE SERIES B SHARES SUCH THAT EACH HOLDER OF SERIES B SHARES RECEIVES IN RESPECT OF EACH SERIES B SHARE HELD THE ISSUE PRICE OF THAT SERIES B SHARE, PLUS THE AMOUNT OF ANY ARREARS ON SUCH SERIES B SHARE, PROVIDED THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER (A), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, SERIES A SHARES AND SERIES B SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; (C) THIRD, IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE ISSUE PRICE OF ALL THE SERIES A SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE SERIES A SHARES DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF THE ASSETS) TO BE DISTRIBUTED AS TO: (I) 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES AND SERIES B SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES OR SERIES B SHARES (AS THE CASE MAY BE) HELD BY THEM; AND (II) AS TO THE BALANCE TO THE HOLDERS OF THE SERIES A SHARES SUCH THAT EACH HOLDER OF SERIES A SHARES RECEIVES IN RESPECT OF EACH SERIES A SHARE HELD THE ISSUE PRICE OF THAT SERIES A SHARE, PLUS THE AMOUNT OF ANY ARREARS ON SUCH SERIES A SHARE, PROVIDED THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER (C), THE NET PROCEEDS

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Class of Shares:	SERIES	Number allotted	392517
	A1	Aggregate nominal value:	392.517
Currency:	GBP		
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR OTHER RETURN OF CAPITAL EVENT (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES (THE "NET PROCEEDS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); (B) SECOND, IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNT PAID UP (OR CREDITED AS PAID UP) IN RESPECT OF THE NOMINAL VALUE AND ANY SHARE PREMIUM (THE "ISSUE PRICE") OF ALL THE SERIES B SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS OF ANY DIVIDEND OR OTHER SUMS PAYABLE IN RESPECT OF THAT SHARE (THE "ARREARS") (IF ANY) ON THE SERIES B SHARES DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF THE ASSETS) TO BE DISTRIBUTED AS TO: (I) 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES AND SERIES A SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES OR SERIES A SHARES (AS THE CASE MAY BE) HELD BY THEM; AND (II) AS TO THE BALANCE TO THE HOLDERS OF THE SERIES B SHARES SUCH THAT EACH HOLDER OF SERIES B SHARES RECEIVES IN RESPECT OF EACH SERIES B SHARE HELD THE ISSUE PRICE OF THAT SERIES B SHARE, PLUS THE AMOUNT OF ANY ARREARS ON SUCH SERIES B SHARE, PROVIDED THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER (A), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, SERIES A SHARES AND SERIES B SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; (C) THIRD, IN PAYING A SUM EQUAL TO £X PLUS £100 (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE ISSUE PRICE OF ALL THE SERIES A SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE SERIES A SHARES DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF THE ASSETS) TO BE DISTRIBUTED AS TO: (I) 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES AND SERIES B SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES OR SERIES B SHARES (AS THE CASE MAY BE) HELD BY THEM; AND (II) AS TO THE BALANCE TO THE HOLDERS OF THE SERIES A SHARES SUCH THAT EACH HOLDER OF SERIES A SHARES RECEIVES IN RESPECT OF EACH SERIES A SHARE HELD THE ISSUE PRICE OF THAT SERIES A SHARE, PLUS THE AMOUNT OF ANY ARREARS ON SUCH SERIES A SHARE, PROVIDED THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER (C), THE NET PROCEEDS

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Class of Shares:	SERIES	Number allotted	1775145
	A2	Aggregate nominal value:	1775.145
Currency:	GBP		
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR OTHER RETURN OF CAPITAL EVENT (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES (THE "NET PROCEEDS") SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); (B) SECOND, IN PAYING A SUM EQUAL TO  $\text{£X PLUS £100}$  (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNT PAID UP (OR CREDITED AS PAID UP) IN RESPECT OF THE NOMINAL VALUE AND ANY SHARE PREMIUM (THE "ISSUE PRICE") OF ALL THE SERIES B SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS OF ANY DIVIDEND OR OTHER SUMS PAYABLE IN RESPECT OF THAT SHARE (THE "ARREARS") (IF ANY) ON THE SERIES B SHARES DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF THE ASSETS) TO BE DISTRIBUTED AS TO: (I) 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES AND SERIES A SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES OR SERIES A SHARES (AS THE CASE MAY BE) HELD BY THEM; AND (II) AS TO THE BALANCE TO THE HOLDERS OF THE SERIES B SHARES SUCH THAT EACH HOLDER OF SERIES B SHARES RECEIVES IN RESPECT OF EACH SERIES B SHARE HELD THE ISSUE PRICE OF THAT SERIES B SHARE, PLUS THE AMOUNT OF ANY ARREARS ON SUCH SERIES B SHARE, PROVIDED THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER (A), THE NET PROCEEDS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES, SERIES A SHARES AND SERIES B SHARES PRO RATA TO THE AMOUNT THEY WOULD OTHERWISE HAVE RECEIVED HEREUNDER; (C) THIRD, IN PAYING A SUM EQUAL TO  $\text{£X PLUS £100}$  (WHERE X IS AN AMOUNT EQUAL TO THE AGGREGATE ISSUE PRICE OF ALL THE SERIES A SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS (IF ANY) ON THE SERIES A SHARES DECLARED BUT UNPAID DOWN TO THE DATE OF THE RETURN OF THE ASSETS) TO BE DISTRIBUTED AS TO: (I) 0.0001% TO THE HOLDERS OF THE ORDINARY SHARES AND SERIES B SHARES PRO-RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES OR SERIES B SHARES (AS THE CASE MAY BE) HELD BY THEM; AND (II) AS TO THE BALANCE TO THE HOLDERS OF THE SERIES A SHARES SUCH THAT EACH HOLDER OF SERIES A SHARES RECEIVES IN RESPECT OF EACH SERIES A SHARE HELD THE ISSUE PRICE OF THAT SERIES A SHARE, PLUS THE AMOUNT OF ANY ARREARS ON SUCH SERIES A SHARE, PROVIDED THAT, WHERE THERE ARE INSUFFICIENT NET PROCEEDS TO PAY THE AMOUNTS UNDER (C), THE NET PROCEEDS

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Class of Shares:	SERIES	Number allotted	134887
	B	Aggregate nominal value:	134.887
	ORDINARY		
Currency:	GBP		
Prescribed particulars			



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Class of Shares:	SERIES	Number allotted	1610573
	B	Aggregate nominal value:	1610.573
	PREFERRED		
Currency:	GBP		
Prescribed particulars			

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>10355122</b>
		Total aggregate nominal value:	<b>10355.122</b>
		Total aggregate amount	<b>0</b>
		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:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN ACKLAND</b>
Shareholding 2:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALIGN LIMITED</b>
Shareholding 3:	<b>335000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARES LIMITED</b>
Shareholding 4:	<b>67000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANOJ KUMAR BADALE</b>
Shareholding 5:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BAILEY</b>
Shareholding 6:	<b>31000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN BLECHARCZYK</b>
Shareholding 7:	<b>49000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN BURKWOOD</b>
Shareholding 8:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CASWELL</b>
Shareholding 9:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHRISTIE</b>
Shareholding 10:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LLOYD DAVIES</b>
Shareholding 11:	<b>108000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN FISHER</b>

Shareholding 12:	<b>107000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEDLEY GOLDBERG</b>
Shareholding 13:	<b>603000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL HAYDEN</b>
Shareholding 14:	<b>87000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY MULLIN HENDERSON</b>
Shareholding 15:	<b>87000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC HOLLAMBY</b>
Shareholding 16:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY HOMER</b>
Shareholding 17:	<b>66000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOXTON VENTURES FUND I GP (MGR) LTD</b>
Shareholding 18:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JONES</b>
Shareholding 19:	<b>46000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RON KALIFA</b>
Shareholding 20:	<b>57000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM KEMP</b>
Shareholding 21:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KENT</b>
Shareholding 22:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAVED KHAN</b>
Shareholding 23:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW KNOWLES</b>

Shareholding 24:	<b>67000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARA SUE LEGASSICK</b>
Shareholding 25:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH LEWIS</b>
Shareholding 26:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN LUNNY</b>
Shareholding 27:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT MCAVOY</b>
Shareholding 28:	<b>79000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM MCGRISKIN</b>
Shareholding 29:	<b>1332000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP JAMES MCGRISKIN</b>
Shareholding 30:	<b>44000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN MURRAY</b>
Shareholding 31:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS NEWTON</b>
Shareholding 32:	<b>63000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK O'BRIEN</b>
Shareholding 33:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY O'BRIEN</b>
Shareholding 34:	<b>139000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADEDOKUN OMIDIORA</b>
Shareholding 35:	<b>68000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWNER SERVICE S.A.</b>

Shareholding 36:	<b>69000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS PALMER</b>
Shareholding 37:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAERWYN PROTHEROE</b>
Shareholding 38:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYRILLE QUEMIN</b>
Shareholding 39:	<b>353000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKRIDGE INVESTMENTS S A.</b>
Shareholding 40:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OMARI RODNEY</b>
Shareholding 41:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN SKINNER</b>
Shareholding 42:	<b>603000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN TOMBS</b>
Shareholding 43:	<b>1218000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TOWNSEND</b>
Shareholding 44:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANK UBEROI</b>
Shareholding 45:	<b>37000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC WALLIS</b>
Shareholding 46:	<b>87000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITE ANGLE LIMITED</b>
Shareholding 47:	<b>2000 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BAILEY</b>



Shareholding 48:	<b>1109 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CASWELL</b>
Shareholding 49:	<b>17143 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>HEDLEY GOLDBERG</b>
Shareholding 50:	<b>21429 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL HAYDEN</b>
Shareholding 51:	<b>23152 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>GUY MULLIN HENDERSON</b>
Shareholding 52:	<b>23152 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC HOLLAMBY</b>
Shareholding 53:	<b>7984 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY HOMER</b>
Shareholding 54:	<b>12242 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>RON KALIFA</b>
Shareholding 55:	<b>3992 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KENT</b>
Shareholding 56:	<b>19959 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>JAVED KHAN</b>
Shareholding 57:	<b>11975 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN LUNNY</b>
Shareholding 58:	<b>666 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>PAT MCAVOY</b>
Shareholding 59:	<b>201715 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP JAMES MCGRISKIN</b>

Shareholding 60:	<b>6165 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>ADEDOKUN OMIDIORA</b>
Shareholding 61:	<b>11975 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>CAERWYN PROTHEROE</b>
Shareholding 62:	<b>14286 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN TOMBS</b>
Shareholding 63:	<b>3726 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>HANK UBEROI</b>
Shareholding 64:	<b>9847 SERIES A1 shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC WALLIS</b>
Shareholding 65:	<b>2129 SERIES A2 shares held as at the date of this confirmation statement</b>
Name:	<b>BEN ACKLAND</b>
Shareholding 66:	<b>89148 SERIES A2 shares held as at the date of this confirmation statement</b>
Name:	<b>ARES LIMITED</b>
Shareholding 67:	<b>17143 SERIES A2 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GREGSON</b>
Shareholding 68:	<b>2928 SERIES A2 shares held as at the date of this confirmation statement</b>
Name:	<b>HOXTON VENTURES FUND I GP (MGR) LTD</b>
Shareholding 69:	<b>2129 SERIES A2 shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JONES</b>
Shareholding 70:	<b>8572 SERIES A2 shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY O'BRIEN</b>
Shareholding 71:	<b>1428572 SERIES A2 shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS TITAN VCT PLC</b>

Shareholding 72: **15657 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **ROCKRIDGE INVESTMENTS S A.**

Shareholding 73: **185715 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **PAUL TOWNSEND**

Shareholding 74: **23152 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **WHITE ANGLE LIMITED**

Shareholding 75: **9596 SERIES B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CHRISTIE**

Shareholding 76: **17363 SERIES B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY HOMER**

Shareholding 77: **18636 SERIES B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RON KALIFA**

Shareholding 78: **9596 SERIES B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW KNOWLES**

Shareholding 79: **3580 SERIES B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAT MCAVOY**

Shareholding 80: **57874 SERIES B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIP JAMES MCGRISKIN**

Shareholding 81: **18242 SERIES B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAERWYN PROTHEROE**

Shareholding 82: **300949 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **HANNOVER DIGITAL INVESTMENTS GMBH**

Shareholding 83: **492571 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **OCTOPUS TITAN VCT PLC**

Shareholding 84: **790068 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **PRIME V HOLDING 5 B.V.**

Shareholding 85: **3835 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **PAUL TOWNSEND**

Shareholding 86: **23150 SERIES B PREFERRED shares held as at the date of this confirmation statement**  
Name: **WHITE ANGLE 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