



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARGIFI LIMITED**

Company Number: **08658740**



Received for filing in Electronic Format on the: **02/10/2020**

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Company Name: **CHARGIFI LIMITED**

Company Number: **08658740**

Confirmation **21/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	258399
	ORDINARY	Aggregate nominal value:	2583.99
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD, (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; (C) ON A DISTRIBUTION (WHETHER ON A WINDING UP OR ON A SHARE SALE) THE AVAILABLE ASSETS (OR SALE PROCEEDS (AS APPLICABLE)) SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: I. FIRST, TO EACH HOLDER OF A PREFERRED SHARES, THE SUBSCRIPTION PRICE IN RESPECT OF THE A PREFERRED SHARES HELD BY SUCH HOLDER TOGETHER WITH ALL ARREARS THEREON (AND IF THE AVAILABLE ASSETS (OR SALE PROCEEDS (AS APPLICABLE)) ARE NOT SUFFICIENT TO DISTRIBUTE IN FULL THE AMOUNTS SO DUE IN RESPECT OF ALL A PREFERRED SHARES, THEN THE AVAILABLE ASSETS SHALL BE DISTRIBUTED RATEABLY AS BETWEEN THE HOLDERS OF A PREFERRED SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE PLUS ARREARS IN RESPECT OF EACH A PREFERRED SHARE (AND WITH NO PAYMENT BEING MADE IN RESPECT OF THE ORDINARY SHARES)); II. SECOND, 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); AND III. THEREAFTER, IN DISTRIBUTING THE BALANCE OF AVAILABLE ASSETS (AFTER DISTRIBUTION IN FULL OF AMOUNTS PAYABLE UNDER PARAGRAPH C (I) ABOVE, IF ANY, AS BETWEEN THE HOLDERS OF SHARES PRO RATA IN RESPECT OF THE NUMBER OF SHARES (ON AN AS CONVERTED BASIS) HELD BY EACH SUCH HOLDER. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	5437
	ORDINARY	Aggregate nominal value:	54.37
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ARE: (A) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF

ORDINARY SHARES HELD; (B) ON A DISTRIBUTION (WHETHER ON A WINDING UP OR ON A SHARE SALE) THE AVAILABLE ASSETS (OR SALE PROCEEDS (AS APPLICABLE)) SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: I. FIRST, TO EACH HOLDER OF A PREFERRED SHARES, THE SUBSCRIPTION PRICE IN RESPECT OF THE A PREFERRED SHARES HELD BY SUCH HOLDER TOGETHER WITH ALL ARREARS THEREON (AND IF THE AVAILABLE ASSETS (OR SALE PROCEEDS (AS APPLICABLE)) ARE NOT SUFFICIENT TO DISTRIBUTE IN FULL THE AMOUNTS SO DUE IN RESPECT OF ALL A PREFERRED SHARES, THEN THE AVAILABLE ASSETS SHALL BE DISTRIBUTED RATEABLY AS BETWEEN THE HOLDERS OF A PREFERRED SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE PLUS ARREARS IN RESPECT OF EACH A PREFERRED SHARE (AND WITH NO PAYMENT BEING MADE IN RESPECT OF THE ORDINARY SHARES)); II. SECOND, 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); AND III. THEREAFTER, IN DISTRIBUTING THE BALANCE OF AVAILABLE ASSETS (AFTER DISTRIBUTION IN FULL OF AMOUNTS PAYABLE UNDER PARAGRAPH B (I) ABOVE, IF ANY, AS BETWEEN THE HOLDERS OF SHARES PRO RATA IN RESPECT OF THE NUMBER OF SHARES (ON AN AS CONVERTED BASIS) HELD BY EACH SUCH HOLDER. (C) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	108867
	PREFERENCE	Aggregate nominal value:	1088.67
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE A PREFERRED SHARES ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER A PREFERRED SHARE HELD, (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF A PREFERRED SHARES HELD; (C) ON A DISTRIBUTION (WHETHER ON A WINDING UP OR ON A SHARE SALE) THE AVAILABLE ASSETS (OR SALE PROCEEDS (AS APPLICABLE)) SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: I. FIRST, TO EACH HOLDER OF A PREFERRED SHARES, THE SUBSCRIPTION PRICE IN RESPECT OF THE A PREFERRED SHARES HELD BY SUCH HOLDER TOGETHER WITH ALL ARREARS THEREON (AND IF THE AVAILABLE ASSETS (OR SALE PROCEEDS (AS APPLICABLE)) ARE NOT SUFFICIENT TO DISTRIBUTE IN FULL THE AMOUNTS SO DUE IN RESPECT OF ALL A PREFERRED SHARES, THEN THE AVAILABLE ASSETS SHALL BE DISTRIBUTED RATEABLY AS BETWEEN THE

HOLDERS OF A PREFERRED SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE PLUS ARREARS IN RESPECT OF EACH A PREFERRED SHARE (AND WITH NO PAYMENT BEING MADE IN RESPECT OF THE ORDINARY SHARES)); II. SECOND, 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); AND III. THEREAFTER, IN DISTRIBUTING THE BALANCE OF AVAILABLE ASSETS (AFTER DISTRIBUTION IN FULL OF AMOUNTS PAYABLE UNDER PARAGPRAG C (I) ABOVE, IF ANY, AS BETWEEN THE HOLDERS OF SHARES PRO RATA IN RESPECT OF THE NUMBER OF SHARES (ON AN AS CONVERTED BASIS) HELD BY EACH SUCH HOLDER. (D) THE A PREFERRED SHARES ARE NOT REDEEMABLE

Class of Shares:	A1	Number allotted	240964
	PREFERENCE	Aggregate nominal value:	2409.64
Currency:	GBP		

Prescribed particulars

VOTING: EACH A1 PREFERRED SHARE SHALL, ON A POLL, CARRY ONE VOTE PER SHARE. DIVIDEND: THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF AL PREFERRED SHARES HELD. DISTRIBUTION: ON A LIQUIDATION EVENT, THE AVAILABLE ASSETS, OR ON A SHARE SALE, THE PROCEEDS, SHALL BE APPLIED AMONGST, AND DISTRIBUTED TO, THE HOLDERS OF THE SHARES IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, TO EACH HOLDER OF A PREFERRED SHARES THE A PREFERENCE AMOUNT PER SUCH A PREFERRED SHARE HELD BY SUCH HOLDER TOGETHER WITH ALL ARREARS THEREON AND TO EACH HOLDER OF AL PREFERRED SHARES THE AL PREFERENCE AMOUNT PER SUCH AL PREFERRED SHARE HELD BY SUCH HOLDER TOGETHER WITH ALL ARREARS THEREON (AND IF THE AVAILABLE ASSETS ARE NOT SUFFICIENT TO DISTRIBUTE IN FULL THE AMOUNTS SO DUE IN RESPECT OF ALL A PREFERRED SHARES AND AL PREFERRED SHARES, THEN THE AVAILABLE ASSETS SHALL BE DISTRIBUTED RATEABLY AS BETWEEN THE HOLDERS OF A PREFERRED SHARES AND AL PREFERRED SHARES IN PROPORTION TO THE AMOUNTS THAT WOULD HAVE BEEN PAID TO EACH HOLDER OF A PREFERRED SHARES AND AL PREFERRED SHARES HAD SUCH PAYMENTS BEEN MADE IN FULL UNDER THIS ARTICLE (AND WITH NO PAYMENT BEING MADE IN RESPECT OF THE ORDINARY SHARES)); (II) SECOND, 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);

AND (III) THEREAFTER, IN DISTRIBUTING THE BALANCE OF AVAILABLE ASSETS, IF ANY, AS BETWEEN THE HOLDERS OF SHARES PRO RATA IN RESPECT OF THE NUMBER OF SHARES (ON AN AS CONVERTED BASIS) HELD EACH SUCH HOLDER. REDEMPTION: THE A1 PREFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	A2	Number allotted	123549
	PREFERENCE	Aggregate nominal value:	1235.49
Currency:	GBP		

Prescribed particulars

VOTING: EACH A2 PREFERRED SHARE SHALL, ON A POLL, CARRY ONE VOTE PER SHARE. DIVIDEND: THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF A2 PREFERRED SHARES HELD. DISTRIBUTION: ON A LIQUIDATION EVENT, THE AVAILABLE ASSETS, OR ON A SHARE SALE, THE PROCEEDS, SHALL BE APPLIED AMONGST, AND DISTRIBUTED TO, THE HOLDERS OF THE SHARES IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, TO EACH HOLDER OF PREFERRED SHARES (ALL CLASSES A2, A1, AND A) THE A2 PREFERENCE AMOUNT PER SUCH A PREFERRED SHARE HELD BY SUCH HOLDER TOGETHER WITH ALL ARREARS THEREON AND TO EACH HOLDER OF A2 PREFERRED SHARES THE A2 PREFERENCE AMOUNT PER SUCH A2 PREFERRED SHARE HELD BY SUCH HOLDER TOGETHER WITH ALL ARREARS THEREON (AND IF THE AVAILABLE ASSETS ARE NOT SUFFICIENT TO DISTRIBUTE IN FULL THE AMOUNTS SO DUE IN RESPECT OF ALL A2 PREFERRED SHARES AND A2 PREFERRED SHARES, THEN THE AVAILABLE ASSETS SHALL BE DISTRIBUTED RATEABLY AS BETWEEN THE HOLDERS OF A PREFERRED SHARES, A1 PREFERRED SHARES AND A2 PREFERRED SHARES AND A2 PREFERRED SHARES IN PROPORTION TO THE AMOUNTS THAT WOULD HAVE BEEN PAID TO EACH HOLDER OF A PREFERRED SHARES AND A2 PREFERRED SHARES HAD SUCH PAYMENTS BEEN MADE IN FULL UNDER THIS ARTICLE (AND WITH NO PAYMENT BEING MADE IN RESPECT OF THE ORDINARY SHARES)); (II) SECOND, 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); AND (III) THEREAFTER, IN DISTRIBUTING THE BALANCE OF AVAILABLE ASSETS, IF ANY, AS BETWEEN THE HOLDERS OF SHARES PRO RATA IN RESPECT OF THE NUMBER OF SHARES (ON AN AS CONVERTED BASIS) HELD EACH SUCH HOLDER. REDEMPTION: THE A2 PREFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	737216
		Total aggregate nominal value:	7372.16
		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: **6041 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRETT AKKER**

Shareholding 2: **3713 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LEEK**

Shareholding 3: **110636 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES BLADEN**

Shareholding 4: **13318 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES RICHARD CANNELL**

Shareholding 5: **1340 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERYL DOBSON**

Shareholding 6: **5340 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA DOWNHAM**

Shareholding 7: **14416 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RANK**

Shareholding 8: **3017 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBYN SCOTT**

Shareholding 9: **9698 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STANLEY AND JONATHAN BUCHANAN**

Shareholding 10: **12833 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PBTS HOLDINGS LLC**

Shareholding 11: **2567 A ORDINARY shares held as at the date of this confirmation statement**

Name: **R/GA MEDIA GROUP INC**

Shareholding 12:	91543 A PREFERENCE shares held as at the date of this confirmation statement
Name:	INTEL CAPITAL CORPORATION
Shareholding 13:	1485 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WHITBY
Shareholding 14:	1732 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HOPPE
Shareholding 15:	18076 A ORDINARY shares held as at the date of this confirmation statement
Name:	MVP THREE (SPV) LLP
Shareholding 16:	965 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JESPERSEN
Shareholding 17:	319 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SHANG
Shareholding 18:	321 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND PETER KURZ
Shareholding 19:	932 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GREGORIO
Shareholding 20:	17324 A PREFERENCE shares held as at the date of this confirmation statement
Name:	FIRST MINUTE CAPITAL 1 LP
Shareholding 21:	21384 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	FIRST MINUTE CAPITAL 1 LP
Shareholding 22:	16203 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	FIRST MINUTE CAPITAL 1 LP
Shareholding 23:	20799 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	BOEONE TECHNOLOGIES (HK) LTD

Shareholding 24: **35644 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HEWLETT PACKARD VENTURES B.V.**

Shareholding 25: **126375 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ADV ECF 1 L.P.**

Shareholding 26: **5187 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROLAND PETER KURZ**

Shareholding 27: **15372 A1 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHERYL DOBSON**

Shareholding 28: **48089 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVISCO HOLDING LIMITED**

Shareholding 29: **389 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT AKKER**

Shareholding 30: **11721 A2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROLAND PETER KURZ**

Shareholding 31: **8080 A2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HEWLETT PACKARD VENTURES B.V.**

Shareholding 32: **50556 A2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ADV ECF 1 L.P.**

Shareholding 33: **53192 A2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NEVISCO HOLDING LIMITED**

Shareholding 34: **3753 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER GAYLE**

Shareholding 35: **2189 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SUMMERS**

Shareholding 36: **512 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KEERTI MELKOTE**

Shareholding 37: **1246 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCNIVEN**

Shareholding 38: **388 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ZAID DABAIN**

Shareholding 39: **293 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN ATTIA**

Shareholding 40: **228 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EZE VIDRA**

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