



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Chargifi Limited**

Company Number: **08658740**



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XABQTSBV

Company Name: **Chargifi Limited**

Company Number: **08658740**

Confirmation **21/08/2021**

Statement date:

Statement of Capital (Share Capital)

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 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 A PREFERRED SHARES ARE NOT REDEEMABLE

Class of Shares:	A1	Number allotted	289053
	PREFERENCE	Aggregate nominal value:	2890.53
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 (ILL) 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.

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. THE B ORDINARY SHARES DO NOT HAVE THE RIGHT TO VOTE.

Class of Shares:	ORDINARY	Number allotted	210310
Currency:	GBP	Aggregate nominal value:	2103.1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	737216
		Total aggregate nominal value:	7372.16

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:	17324 A PREFERENCE shares held as at the date of this confirmation statement
Name:	FIRST MINUTE CAPITAL 1 LP
Shareholding 2:	91543 A PREFERENCE shares held as at the date of this confirmation statement
Name:	INTEL CAPITAL CORPORATION
Shareholding 3:	126375 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	ADV ECF 1 LP
Shareholding 4:	20799 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	BOEONE TECHNOLOGY (HK) LIMITED
Shareholding 5:	37587 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	FIRST MINUTE CAPITAL 1 LP
Shareholding 6:	15372 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHERYL GAYLE
Shareholding 7:	35644 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	HEWLETT PACKARD VENTURES B.V.
Shareholding 8:	48089 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	KI FINANCE (CYPRUS) LTD
Shareholding 9:	5187 A1 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROLAND KURZ
Shareholding 10:	50556 A2 PREFERENCE shares held as at the date of this confirmation statement
Name:	ADV ECF 1 LP
Shareholding 11:	8080 A2 PREFERENCE shares held as at the date of this confirmation statement
Name:	HEWLETT PACKARD VENTURES B.V.

Shareholding 12: **53192 A2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **KI FINANCE (CYPRUS) LTD**

Shareholding 13: **11721 A2 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROLAND KURZ**

Shareholding 14: **53192 transferred on 2020-10-07**
0 A2 PREFERENCE shares held as at the date of this confirmation statement
Name: **NEVISCO HOLDING LIMITED**

Shareholding 15: **389 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT AKKER**

Shareholding 16: **293 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN ATTIA**

Shareholding 17: **388 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ZAID DABAIN**

Shareholding 18: **932 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS GREGORIO**

Shareholding 19: **1246 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCNIVEN**

Shareholding 20: **2189 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SUMMERS**

Shareholding 21: **6041 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT AKKER**

Shareholding 22: **110636 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL JAMES BLADEN**

Shareholding 23: **13318 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES RICHARD CANNELL**

Shareholding 24:	5340 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA DOWNHAM
Shareholding 25:	1340 ORDINARY shares held as at the date of this confirmation statement
Name:	CHERYL GAYLE
Shareholding 26:	3753 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER GAYLE
Shareholding 27:	1732 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HOPPE
Shareholding 28:	965 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JESPERSON
Shareholding 29:	321 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND KURZ
Shareholding 30:	3713 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LEEK
Shareholding 31:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	KEERTI MELKOTE
Shareholding 32:	2926 ORDINARY shares held as at the date of this confirmation statement
Name:	MVP ONE LTD
Shareholding 33:	15150 ORDINARY shares held as at the date of this confirmation statement
Name:	MVP THREE (SPV) LLP
Shareholding 34:	48089 transferred on 2020-10-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement NEVISCO HOLDING LIMITED
Shareholding 35:	12833 ORDINARY shares held as at the date of this confirmation statement
Name:	PBTS HOLDINGS LLC

Shareholding 36: **2567 ORDINARY shares held as at the date of this confirmation statement**
Name: **R/GA VENTURES, LLC**

Shareholding 37: **14416 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RANK**

Shareholding 38: **3017 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBYN SCOTT**

Shareholding 39: **319 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SHANG**

Shareholding 40: **9698 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY AND JONATHAN BUCHANAN TRUSTEES OF BUCHANAN FAMILY SIPP**

Shareholding 41: **228 ORDINARY shares held as at the date of this confirmation statement**
Name: **EZEQUIEL VIDRA**

Shareholding 42: **1485 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WHITBY**

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