



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ATLASSIAN CORPORATION LIMITED**

Company Number: **08776021**



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Company Name: **ATLASSIAN CORPORATION LIMITED**

Company Number: **08776021**

Confirmation **18/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1
Currency:	USD		
Prescribed particulars			

1. DIVIDENDS SHALL NOT BE PAID ON CLASS C ORDINARY SHARES. 2. IN THE EVENT OF THE LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY, HOLDERS OF CLASS C ORDINARY SHARES SHALL ONLY BE ENTITLED TO BE PAID THE NOMINAL VALUE OF EACH CLASS C ORDINARY SHARE HELD. 3. ANY (A) CONSOLIDATION OR MERGER OF THE COMPANY WITH OR INTO ANOTHER ENTITY OR ENTITIES (WHETHER OR NOT THE COMPANY IS THE SURVIVING ENTITY) AS A RESULT OF WHICH THE HOLDERS OF THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS IMMEDIATELY PRIOR TO SUCH SALE OR ISSUE CEASE TO OWN THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS; (B) SALE OR TRANSFER BY THE COMPANY OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS (DETERMINED EITHER FOR THE COMPANY ALONE OR TOGETHER WITH ITS SUBSIDIARIES ON A CONSOLIDATED BASIS); OR (C) SALE, TRANSFER OR ISSUANCE OR SERIES OF SALES, TRANSFERS AND/OR ISSUES OF SHARES BY THE COMPANY OR THE HOLDERS THEREOF, AS A RESULT OF WHICH THE HOLDERS OF THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS IMMEDIATELY PRIOR TO SUCH SALE OR ISSUE CEASE TO OWN THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS, SHALL BE DEEMED TO BE A LIQUIDATION, DISSOLUTION AND WINDING UP OF THE COMPANY FOR PURPOSES OF PARAGRAPH 2 ABOVE (UNLESS THE DIRECTORS DETERMINE OTHERWISE), AND THE HOLDERS OF THE CLASS C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE FROM THE COMPANY THE AMOUNTS PAYABLE WITH RESPECT TO THE CLASS C ORDINARY SHARES ON A LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY UNDER PARAGRAPH 2 ABOVE IN CANCELLATION OF THEIR CLASS C ORDINARY SHARES UPON THE COMPLETION OF ANY SUCH TRANSACTION. 4. (A) AT A GENERAL MEETING OF THE COMPANY AND AT ANY SEPARATE CLASS MEETING OF THE HOLDERS OF CLASS C ORDINARY SHARES, WHERE A HOLDER OF CLASS C ORDINARY SHARES IS ENTITLED TO VOTE, SUCH HOLDER IS ENTITLED: (I) ON A SHOW OF HANDS, TO ONE VOTE; AND (II) ON A POLL, TO ONE VOTE FOR EACH CLASS C ORDINARY SHARE HELD. (B) A HOLDER OF CLASS C ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY (AND NOTICE OF ANY SEPARATE CLASS MEETING OF THE HOLDERS OF CLASS C ORDINARY

SHARES) AND A COPY OF EVERY REPORT, ACCOUNTS, CIRCULAR OR OTHER DOCUMENT SENT OUT BY THE COMPANY TO MEMBERS.

Class of Shares:	A	Number allotted	148272295
	ORDINARY	Aggregate nominal value:	14827229.5
Currency:	USD		
Prescribed particulars			

1. ANY DIVIDEND DECLARED BY THE COMPANY SHALL BE PAID ON THE CLASS A ORDINARY SHARES AND THE CLASS B ORDINARY SHARES PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS. 2. IN THE EVENT OF THE LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS SHALL BE DISTRIBUTED AMONGST ALL HOLDERS OF CLASS A ORDINARY SHARES AND CLASS B ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD IRRESPECTIVE OF THE AMOUNT PAID OR CREDITED AS PAID ON ANY SHARE. 3. ANY: (A) CONSOLIDATION OR MERGER OF THE COMPANY WITH OR INTO ANOTHER ENTITY OR ENTITIES (WHETHER OR NOT THE COMPANY IS THE SURVIVING ENTITY) AS A RESULT OF WHICH THE HOLDERS OF THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS IMMEDIATELY PRIOR TO SUCH SALE OR ISSUE CEASE TO OWN THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS; (B) SALE OR TRANSFER BY THE COMPANY OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS (DETERMINED EITHER FOR THE COMPANY ALONE OR TOGETHER WITH ITS SUBSIDIARIES ON A CONSOLIDATED BASIS); OR (C) SALE, TRANSFER OR ISSUANCE OR SERIES OF SALES, TRANSFERS AND/ OR ISSUES OF SHARES BY THE COMPANY OR THE HOLDERS THEREOF, AS A RESULT OF WHICH THE HOLDERS OF THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS IMMEDIATELY PRIOR TO SUCH SALE OR ISSUE CEASE TO OWN THE COMPANY'S OUTSTANDING SHARES POSSESSING THE VOTING POWER (UNDER ORDINARY CIRCUMSTANCES) TO ELECT A MAJORITY OF THE COMPANY'S BOARD OF DIRECTORS, (D) SHALL BE DEEMED TO BE A LIQUIDATION, DISSOLUTION AND WINDING UP OF THE COMPANY FOR PURPOSES OF PARAGRAPH 2 ABOVE (UNLESS THE DIRECTORS DETERMINE OTHERWISE), AND THE HOLDERS OF THE CLASS A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE FROM THE COMPANY THE AMOUNTS PAYABLE WITH RESPECT TO THE CLASS A ORDINARY SHARES ON A LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY UNDER PARAGRAPH 2 ABOVE IN CANCELLATION OF THEIR CLASS A ORDINARY SHARES UPON THE COMPLETION OF ANY SUCH TRANSACTION. 4. (A) AT A GENERAL MEETING OF THE COMPANY AND AT ANY SEPARATE CLASS MEETING OF THE HOLDERS OF CLASS A ORDINARY SHARES, WHERE A HOLDER OF CLASS A ORDINARY SHARES IS ENTITLED TO VOTE, SUCH HOLDER IS ENTITLED: (I) ON A SHOW OF HANDS, TO ONE VOTE; AND (II) ON A POLL, TO ONE VOTE

FOR EACH CLASS A ORDINARY SHARE HELD. (B) A HOLDER OF CLASS A ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY (AND NOTICE OF ANY SEPARATE CLASS MEETING OF THE HOLDERS OF CLASS A ORDINARY SHARES) AND A COPY OF EVERY REPORT, ACCOUNTS, CIRCULAR OR OTHER DOCUMENT SENT OUT BY THE COMPANY TO MEMBERS.

Class of Shares:	B	Number allotted	107247691
	ORDINARY	Aggregate nominal value:	10724769.1
Currency:	USD		
Prescribed particulars			

1. ANY DIVIDEND DECLARED BY THE COMPANY SHALL BE PAID ON THE CLASS A ORDINARY SHARES AND THE CLASS B ORDINARY SHARES PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS. 2. IN THE EVENT OF THE LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS SHALL BE DISTRIBUTED AMONGST ALL HOLDERS OF CLASS A ORDINARY SHARES AND CLASS B ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD IRRESPECTIVE OF THE AMOUNT PAID OR CREDITED AS PAID ON ANY SHARE. 3. IN THE EVENT OF A TRANSACTION WHICH IS DEEMED A LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY, THE CLASS B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE FROM THE COMPANY THE AMOUNTS PAYABLE WITH RESPECT TO THE CLASS B ORDINARY SHARES UPON A LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY 1 IN CANCELLATION OF THEIR CLASS B ORDINARY SHARES UPON THE CONSUMMATION OF ANY SUCH TRANSACTION. 4. IF A CLASS B ORDINARY SHAREHOLDER WOULD BE DEEMED (BY AGGREGATING THAT CLASS B ORDINARY SHAREHOLDER'S VOTING RIGHTS TOGETHER WITH THE VOTING RIGHTS OF ITS PERMITTED CLASS B ORDINARY TRANSFEREES) TO HOLD MORE THAN 49.9999% OF THE VOTING RIGHTS IN THE COMPANY, THEN, UNLESS THE DIRECTORS RESOLVE OTHERWISE: (A) THE MAXIMUM NUMBER OF VOTING RIGHTS THAT MAY BE EXERCISED BY THE CLASS B ORDINARY SHAREHOLDER AND ITS PERMITTED CLASS B ORDINARY TRANSFEREES IN AGGREGATE: (I) AT ANY MEETING, SHALL NOT EXCEED 49.9999% OF THE TOTAL NUMBER OF VOTING RIGHTS CAST BY ALL PERSONS AT THAT MEETING (EITHER IN PERSON OR BY PROXY); OR (II) IN RESPECT OF ANY OTHER MATTER REQUIRING THEIR CONSENT SHALL NOT EXCEED 49.9999% OF THE TOTAL NUMBER OF VOTING RIGHTS EXERCISED BY ALL PERSONS IN RESPECT OF THAT MATTER, (THE THRESHOLD); AND (B) ANY VOTING RIGHTS PURPORTED TO BE EXERCISED BY THE CLASS B ORDINARY SHAREHOLDER AND ITS PERMITTED CLASS B ORDINARY TRANSFEREES (IN AGGREGATE) AT ANY MEETING OR IN RESPECT OF ANY OTHER MATTER REQUIRING THEIR CONSENT (AS THE CASE MAY BE) ABOVE THE THRESHOLD SHALL BE DISREGARDED. 5. (A) AT A GENERAL MEETING OF THE COMPANY AND AT ANY SEPARATE CLASS MEETING OF THE HOLDERS OF CLASS B ORDINARY SHARES, WHERE A HOLDER OF CLASS B ORDINARY SHARES IS ENTITLED TO VOTE, SUCH HOLDER IS ENTITLED: (I) ON A SHOW OF HANDS, TO ONE VOTE; AND (II) ON A POLL, TO TEN VOTES FOR EACH CLASS B ORDINARY SHARE HELD. (B) A HOLDER OF CLASS B ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY (AND NOTICE OF ANY SEPARATE CLASS MEETING OF THE

HOLDERS OF CLASS B ORDINARY SHARES) AND A COPY OF EVERY REPORT, ACCOUNTS, CIRCULAR OR OTHER DOCUMENT SENT OUT BY THE COMPANY TO MEMBERS.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	6.5656
Currency:	USD		
Prescribed particulars			

1. ANY DIVIDEND DECLARED BY THE COMPANY SHALL BE PAID ON THE CLASS A ORDINARY SHARES AND THE CLASS B ORDINARY SHARES PARI PASSU AS IF THEY WERE ALL SHARES OF THE SAME CLASS. 2. IN THE EVENT OF THE LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS SHALL BE DISTRIBUTED AMONGST ALL HOLDERS OF CLASS A ORDINARY SHARES AND CLASS B ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD IRRESPECTIVE OF THE AMOUNT PAID OR CREDITED AS PAID ON ANY SHARE. 3. IN THE EVENT OF A TRANSACTION WHICH IS DEEMED A LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY, THE CLASS B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE FROM THE COMPANY THE AMOUNTS PAYABLE WITH RESPECT TO THE CLASS B ORDINARY SHARES UPON A LIQUIDATION, DISSOLUTION OR WINDING UP OF THE COMPANY 1 IN CANCELLATION OF THEIR CLASS B ORDINARY SHARES UPON THE CONSUMMATION OF ANY SUCH TRANSACTION. 4. IF A CLASS B ORDINARY SHAREHOLDER WOULD BE DEEMED (BY AGGREGATING THAT CLASS B ORDINARY SHAREHOLDER'S VOTING RIGHTS TOGETHER WITH THE VOTING RIGHTS OF ITS PERMITTED CLASS B ORDINARY TRANSFEREES) TO HOLD MORE THAN 49.9999% OF THE VOTING RIGHTS IN THE COMPANY, THEN, UNLESS THE DIRECTORS RESOLVE OTHERWISE: (A) THE MAXIMUM NUMBER OF VOTING RIGHTS THAT MAY BE EXERCISED BY THE CLASS B ORDINARY SHAREHOLDER AND ITS PERMITTED CLASS B ORDINARY TRANSFEREES IN AGGREGATE: (I) AT ANY MEETING, SHALL NOT EXCEED 49.9999% OF THE TOTAL NUMBER OF VOTING RIGHTS CAST BY ALL PERSONS AT THAT MEETING (EITHER IN PERSON OR BY PROXY); OR (II) IN RESPECT OF ANY OTHER MATTER REQUIRING THEIR CONSENT SHALL NOT EXCEED 49.9999% OF THE TOTAL NUMBER OF VOTING RIGHTS EXERCISED BY ALL PERSONS IN RESPECT OF THAT MATTER, (THE THRESHOLD); AND (B) ANY VOTING RIGHTS PURPORTED TO BE EXERCISED BY THE CLASS B ORDINARY SHAREHOLDER AND ITS PERMITTED CLASS B ORDINARY TRANSFEREES (IN AGGREGATE) AT ANY MEETING OR IN RESPECT OF ANY OTHER MATTER REQUIRING THEIR CONSENT (AS THE CASE MAY BE) ABOVE THE THRESHOLD SHALL BE DISREGARDED. 5. (A) AT A GENERAL MEETING OF THE COMPANY AND AT ANY SEPARATE CLASS MEETING OF THE HOLDERS OF CLASS B ORDINARY SHARES, WHERE A HOLDER OF CLASS B ORDINARY SHARES IS ENTITLED TO VOTE, SUCH HOLDER IS ENTITLED: (I) ON A SHOW OF HANDS, TO ONE VOTE; AND (II) ON A POLL, TO TEN VOTES FOR EACH CLASS B ORDINARY SHARE HELD. (B) A HOLDER OF CLASS B ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY (AND NOTICE OF ANY SEPARATE CLASS MEETING OF THE

HOLDERS OF CLASS B ORDINARY SHARES) AND A COPY OF EVERY REPORT, ACCOUNTS, CIRCULAR OR OTHER DOCUMENT SENT OUT BY THE COMPANY TO MEMBERS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	255519989
		Total aggregate nominal value:	25552005.2656
		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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CEDE & CO**

Shareholding 2: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **COMPUTERSHARE DR NOMINEES LIMITED**

Shareholding 3: **148272295 transferred on 2022-10-03**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **ATLASSIAN CORPORATION**

Shareholding 4: **107247693 transferred on 2022-10-03**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **ATLASSIAN CORPORATION**

Shareholding 5: **1 transferred on 2022-10-03**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **ATLASSIAN CORPORATION**

Shareholding 6: **148272295 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ATLASSIAN HOLDINGS, INC.**

Shareholding 7: **107247693 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ATLASSIAN HOLDINGS, INC.**

Shareholding 8: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ATLASSIAN HOLDINGS, INC.**

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