

RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document cannot be filed where it is providing information that was originally not properly delivered. Form RP01 must be used in these circumstances.

For further information, please



A09 *A90YRP0W* 16/03/2020 #95
COMPANIES HOUSE

MONDAY

1 Company details

Company number 08804411

Company name in full Revolut Ltd

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Applicable documents

This form only applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary

- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details

- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary

- SH01 Return of allotment of shares

- AR01 Annual Return

- CS01 Confirmation statement (Parts 1-4 only)

- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control

- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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3 Description of the original document

Document type ●

Confirmation statement - CS01, dated 30 August 2019

● Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

d 0 | d 6 | m 0 | m 1 | y 2 | y 0 | y 2 | y 0

4 Section 243 or 790ZF Exemption ●

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

● If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the second filed document(s).
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

Ordinary

Prescribed particulars

See attached schedule

Class of share

A Preferred

Prescribed particulars

See attached schedule

Class of share

B Preferred

Prescribed particulars

See attached schedule

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Ordinary

Prescribed particulars

Full voting and dividend rights. "Preferred Shares" means the A Preferred Shares, B Preferred Shares and the C Preferred Shares. On a return of assets on a liquidation, reduction of capital, or otherwise the assets of the Company remaining after payment of its liabilities ("Net Proceeds") shall be distributed as follows: (a) first, to each holder of Preferred Shares, in priority to all other Shareholders, an amount equal to the Subscription Price for each Preferred Share held (as if the Preferred Shares constituted the same class of Shares) (or in the event of the sub-division and/or redesignation of any of the Preferred Shares, the Subscription Price originally paid for each Preferred Share from which the Shares arising on such sub-division and/or redesignation derive) plus any arrears or accruals of dividend (if any) on the Preferred Shares (as the case may be) due or declared but unpaid down to the date of the return of assets, provided that if there are insufficient Net Proceeds to pay such amounts to all holders of Preferred Shares in full, the available Net Proceeds shall be distributed to the holders of Preferred Shares in proportion to the Subscription Price of the Preferred Shares held by them and arrears or accruals of dividend due to them respectively; (b) thereafter the balance of the Net Proceeds, if any, shall be distributed to each of the holders of the Ordinary Shares (including any Ordinary Shares arising from conversion of Preferred Shares under article 3.2) in proportion to the number of Ordinary Shares held by them respectively. Non-redeemable

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

A Preferred

Prescribed particulars

Full voting and dividend rights. "Preferred Shares" means the A Preferred Shares, B Preferred Shares and the C Preferred Shares. On a return of assets on a liquidation, reduction of capital, or otherwise the assets of the Company remaining after payment of its liabilities ("Net Proceeds") shall be distributed as follows: (a) first, to each holder of Preferred Shares, in priority to all other Shareholders, an amount equal to the Subscription Price for each Preferred Share held (as if the Preferred Shares constituted the same class of Shares) (or in the event of the sub-division and/or redesignation of any of the Preferred Shares, the Subscription Price originally paid for each Preferred Share from which the Shares arising on such sub-division and/or redesignation derive) plus any arrears or accruals of dividend (if any) on the Preferred Shares (as the case may be) due or declared but unpaid down to the date of the return of assets, provided that if there are insufficient Net Proceeds to pay such amounts to all holders of Preferred Shares in full, the available Net Proceeds shall be distributed to the holders of Preferred Shares in proportion to the Subscription Price of the Preferred Shares held by them and arrears or accruals of dividend due to them respectively; (b) thereafter the balance of the Net Proceeds, if any, shall be distributed to each of the holders of the Ordinary Shares (including any Ordinary Shares arising from conversion of Preferred Shares under article 3.2) in proportion to the number of Ordinary Shares held by them respectively. Non-redeemable

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

B Preferred

Prescribed particulars

Full voting and dividend rights. "Preferred Shares" means the A Preferred Shares, B Preferred Shares and the C Preferred Shares. On a return of assets on a liquidation, reduction of capital, or otherwise the assets of the Company remaining after payment of its liabilities ("Net Proceeds") shall be distributed as follows: (a) first, to each holder of Preferred Shares, in priority to all other Shareholders, an amount equal to the Subscription Price for each Preferred Share held (as if the Preferred Shares constituted the same class of Shares) (or in the event of the sub-division and/or redesignation of any of the Preferred Shares, the Subscription Price originally paid for each Preferred Share from which the Shares arising on such sub-division and/or redesignation derive) plus any arrears or accruals of dividend (if any) on the Preferred Shares (as the case may be) due or declared but unpaid down to the date of the return of assets, provided that if there are insufficient Net Proceeds to pay such amounts to all holders of Preferred Shares in full, the available Net Proceeds shall be distributed to the holders of Preferred Shares in proportion to the Subscription Price of the Preferred Shares held by them and arrears or accruals of dividend due to them respectively; (b) thereafter the balance of the Net Proceeds, if any, shall be distributed to each of the holders of the Ordinary Shares (including any Ordinary Shares arising from conversion of Preferred Shares under article 3.2) in proportion to the number of Ordinary Shares held by them respectively. Non-redeemable

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

C Preferred

Prescribed particulars

Full voting and dividend rights. "Preferred Shares" means the A Preferred Shares, B Preferred Shares and the C Preferred Shares. On a return of assets on a liquidation, reduction of capital, or otherwise the assets of the Company remaining after payment of its liabilities ("Net Proceeds") shall be distributed as follows: (a) first, to each holder of Preferred Shares, in priority to all other Shareholders, an amount equal to the Subscription Price for each Preferred Share held (as if the Preferred Shares constituted the same class of Shares) (or in the event of the sub-division and/or redesignation of any of the Preferred Shares, the Subscription Price originally paid for each Preferred Share from which the Shares arising on such sub-division and/or redesignation derive) plus any arrears or accruals of dividend (if any) on the Preferred Shares (as the case may be) due or declared but unpaid down to the date of the return of assets, provided that if there are insufficient Net Proceeds to pay such amounts to all holders of Preferred Shares in full, the available Net Proceeds shall be distributed to the holders of Preferred Shares in proportion to the Subscription Price of the Preferred Shares held by them and arrears or accruals of dividend due to them respectively; (b) thereafter the balance of the Net Proceeds, if any, shall be distributed to each of the holders of the Ordinary Shares (including any Ordinary Shares arising from conversion of Preferred Shares under article 3.2) in proportion to the number of Ordinary Shares held by them respectively. Non-redeemable

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

D Preferred

Prescribed particulars

Full voting and dividend rights, right to convert into Ordinary shares. "Preferred Shares" means the A Preferred Shares, B Preferred Shares and the C Preferred Shares. On a return of assets on a liquidation, reduction of capital, or otherwise the assets of the Company remaining after payment of its liabilities ("Net Proceeds") shall be distributed as follows: (a) first, to each holder of Preferred Shares, in priority to all other Shareholders, an amount equal to the Subscription Price for each Preferred Share held (as if the Preferred Shares constituted the same class of Shares) (or in the event of the sub-division and/or redesignation of any of the Preferred Shares, the Subscription Price originally paid for each Preferred Share from which the Shares arising on such sub-division and/or redesignation derive) plus any arrears or accruals of dividend (if any) on the Preferred Shares (as the case may be) due or declared but unpaid down to the date of the return of assets, provided that if there are insufficient Net Proceeds to pay such amounts to all holders of Preferred Shares in full, the available Net Proceeds shall be distributed to the holders of Preferred Shares in proportion to the Subscription Price of the Preferred Shares held by them and arrears or accruals of dividend due to them respectively; (b) thereafter the balance of the Net Proceeds, if any, shall be distributed to each of the holders of the Ordinary Shares (including any Ordinary Shares arising from conversion of Preferred Shares under article 3.2) in proportion to the number of Ordinary Shares held by them respectively. Non-redeemable.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Part 4 Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

If completed this Part must be sent at the same time as your confirmation statement.

Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1 Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper.

The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Nicolas Badaro	Ordinary	2,521		/ /
Baring Vostok Holding Limited	Ordinary	0	103,142	08 / 05 / 2019
Benjamin Belais	Ordinary	1,200		/ /
Evgenii Beliaev	Ordinary	5,647		/ /
Georgii Belov	Ordinary	1,952		/ /
Rohit Bhatnagar	Ordinary	1,333		/ /
Andrius Biceika	Ordinary	25,700		/ /
Adrian Boal	Ordinary	1,976		/ /

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Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Emmanuel Boulade	Ordinary	28		/ /
Aurelien Buissonniere	Ordinary	18		/ /
King Lun Alan Chang	Ordinary	60,248		/ /
Andrey Chevozerov	Ordinary	683		/ /
Edward Cooper	Ordinary	106,490		/ /
Guy Davis	Ordinary	624		/ /
Pedro de Sousa	Ordinary	92		/ /
Nikolay Denisenko	Ordinary	1,795		/ /
James Devlin	Ordinary	12,873		/ /
Igor Dolzhenkov	Ordinary	2,391		/ /
Igor Dudenkov	Ordinary	1,194		/ /
Esprit Nominees Limited	Ordinary	70,840		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Oleg Fomiciov	Ordinary	1,253		/ /
Irina Fuggles	Ordinary	1,370		/ /
Arsen Gasparyan	Ordinary	678		/ /
James Gibson	Ordinary	1,976		/ /
Greyhound Capital Partners I, L.P.	Ordinary	59,838		/ /
Ivan Gusev	Ordinary	42		/ /
Paul Heffernan	Ordinary	866		/ /
Dimitrios Ilias	Ordinary	578		/ /
Index Ventures VII (Jersey), L.P.	Ordinary	22,107		/ /
Index Ventures VII Parallel Entrepreneur Fund (Jersey), L.P.	Ordinary	548		/ /
Oliver Jung	Ordinary	19,794		/ /
Jean-Baptiste Kalck	Ordinary	1,856		/ /

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Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alexey Kaplin	Ordinary	263		/ /
Sergey Kirsanov	Ordinary	1,421		/ /
Mikhail Koltsov	Ordinary	453		/ /
Valdas Kriauciukas	Ordinary	31,304		/ /
Laurence Krieger	Ordinary	31,140		/ /
Lakestar II LP	Ordinary	147,624		/ /
Oleg Lavrentev	Ordinary	11,484		/ /
Andrei Maiorov	Ordinary	988		/ /
Edward Michael Matthews	Ordinary	6,796		/ /
Khalid McCready	Ordinary	555		/ /
Dmitry Mikhaylovich	Ordinary	122		/ /
Almaz Mingaleev	Ordinary	2,269		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Andre Mohamed	Ordinary	3,509		/ /
Nicole Moriarty	Ordinary	79		/ /
Aleksandr Murashko	Ordinary	741		/ /
Sarveen Chester S/O Rajendra Murthi	Ordinary	21		/ /
Sergey Nastich	Ordinary	1,597		/ /
Peter O'Higgins	Ordinary	30,406		/ /
Valerii Ovchinnikov	Ordinary	201		/ /
James Perkins	Ordinary	1,445		/ /
David de Picciotto	Ordinary	547		/ /
Alexander Polishchuk	Ordinary	2,706		/ /
Stepan Rakitin	Ordinary	302		/ /
Thomas Reay	Ordinary	16,875		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Redbale Inc	Ordinary	103,142		/ /
Alena Rybalko	Ordinary	1,781	500	17 / 09 / 2018
Karol Sadaj	Ordinary	2,713		/ /
Ali Olcay Sahin	Ordinary	9,320		/ /
Seedcamp GP LLP (AC 3)	Ordinary	124,750		/ /
Neil Shah	Ordinary	7,665		/ /
Veronika Shevtsova	Ordinary	66		/ /
Regina Smirnova	Ordinary	563		/ /
Socii Capital Growth PCC Limited	Ordinary	74,322		/ /
Jacek Spólnik	Ordinary	253		/ /
Sprints Capital International II LP	Ordinary	56,546	27,670	22 / 03 / 2019
			500	22 / 03 / 2019

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Sprints II Malone Co-Investment L.P.	Ordinary	28,170		/ /
Rishi Stocker	Ordinary	32,907		/ /
Nikolay Storonsky	Ordinary	9,601,001		/ /
Andrew Swain	Ordinary	28,972		/ /
Ryan Thorpe	Ordinary	66		/ /
Lewis Tuff	Ordinary	15,711		/ /
Laurence Twelvetrees	Ordinary	14,806		/ /
Ilya Velilyaev	Ordinary	1,206		/ /
Daniel John Westgarth	Ordinary	7,373		/ /
Eric Wu	Ordinary	16,479		/ /
Denis Yadarinkin	Ordinary	1,371		/ /
Vladyslav Yatsenko	Ordinary	1,700,000		/ /

CS01- continuation page
Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
William Armitage	A Preferred	54,690	8,000	17 / 09 / 2018
John Ayton	A Preferred	10,360		/ /
Balderton Capital V, L.P.	A Preferred	2,626,260		/ /
Guy Baring	A Preferred	6,395		/ /
David Brierwood	A Preferred	41,430		/ /
Robert Clarkson	A Preferred	7,850		/ /
Dong Guo Limited	A Preferred	26,270		/ /
Esprit Nominees Limited	A Preferred	64,731		/ /
Viscount Hugh Garmoye	A Preferred	30,690		/ /
Matthew Greenburgh	A Preferred	12,790		/ /
Greyhound Capital Partners I, L.P	A Preferred	75,851		/ /
Index Ventures VII (Jersey), L.P.	A Preferred	823,363		/ /

CS01- continuation page
Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Index Ventures VII Parallel Entrepreneur Fund (Jersey), L.P.	A Preferred	20,397		/ /
Oliver Jung	A Preferred	94,808		/ /
Vadim Kuchinskiy	A Preferred	164,560		/ /
Lakestar II LP	A Preferred	13,294		/ /
Robert Markwick	A Preferred	454,628		/ /
Point Nine Capital Fund III GmbH & Co. KG.	A Preferred	859,490		/ /
Point Nine Co-Invest III GmbH & Co. KG.	A Preferred	74,660		/ /
Alexander Popov	A Preferred	131,310		/ /
Tom Friday	A Preferred	10,000		/ /
Harriet Roupell	A Preferred	7,674		/ /
Seedcamp GP LLP (AC 3)	A Preferred	177,460		/ /
Socii Capital Growth PCC Limited	A Preferred	23,283		/ /

CS01- continuation page
Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders
should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Sprints Capital International II LP	A Preferred	0	67,782	22 / 03 / 2019
			8,000	22 / 03 / 2019
Sprints II Malone Co-Investment L.P.	A Preferred	75,782		/ /
John Struck	A Preferred	4,985		/ /
Venrex Nominees Limited	A Preferred	50,967		/ /
Venrex Nominees Limited (Ac 14E)	A Preferred	136,550		/ /
Venrex Nominees Limited (Ac V14L)	A Preferred	12,361		/ /
Matthew Westerman	A Preferred	43,480		/ /
Piers Westerman	A Preferred	30,690		/ /
James Wills	A Preferred	7,300		/ /
Yucca (Jersey) SLP	A Preferred	12,850		/ /
				/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Angelica Anton	B Preferred	29,733		/ /
Asia Jubilee Inc. Limited	B Preferred	59,467		/ /
Balderton Capital V, L.P.	B Preferred	2,417,985		/ /
Crowdcube Nominees Limited	B Preferred	491,870		/ /
Digital Space Ventures	B Preferred	59,467		/ /
Esprit Nominees Limited	B Preferred	11,120		/ /
Future Shape LLC	B Preferred	118,934		/ /
George Hadjigeorgiou	B Preferred	8,920		/ /
Ian Charles Hannam	B Preferred	51,021		/ /
Index Ventures VII (Jersey), L.P.	B Preferred	63,055		/ /
Index Ventures VII Parallel Entrepreneur Fund (Jersey), L.P.	B Preferred	1,562		/ /
Vadim Kuchinskiy	B Preferred	59,467		/ /

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Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Lakestar II LP	B Preferred	59,467		/ /
Point Nine Capital Fund III GmbH & Co. KG.	B Preferred	136,470		/ /
Point Nine Co-Invest III GmbH & Co. KG.	B Preferred	11,853		/ /
Ribbit Capital III, L.P	B Preferred	1,290,437		/ /
Seedcamp GP LLP (AC 3)	B Preferred	59,193		/ /
Denis Senin	B Preferred	28,673		/ /
Socii Capital Growth PCC Limited	B Preferred	8,446		/ /
Venrex Nominees Limited (Ac 14E)	B Preferred	18,286		/ /
Venrex Nominees Limited (Ac V14L)	B Preferred	2,661		/ /
Yucca (Jersey) SLP	B Preferred	984		/ /
				/ /
				/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Apoletto Investments IV, L.P.	C Preferred	5,776		/ /
Apoletto Limited	C Preferred	438,565		/ /
William Armitage	C Preferred	1,598		/ /
Asia Jubilee Inc. Limited	C Preferred	87,918		/ /
John Ayton	C Preferred	264		/ /
Balderton Capital V, L.P.	C Preferred	779,335		/ /
Digital Space Ventures	C Preferred	16,029		/ /
Dong Guo Limited	C Preferred	669		/ /
Future Shape LLC	C Preferred	5,927		/ /
Greyhound Capital Partners I, L.P	C Preferred	175,270		/ /
George Hadjigeorgiou	C Preferred	227		/ /
Ian Charles Hannam	C Preferred	1,516		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Index Ventures Growth III (Jersey), LP	C Preferred	1,925,777		/ /
Index Ventures VII (Jersey), L.P.	C Preferred	1,560,701		/ /
Index Ventures VII Parallel Entrepreneur Fund (Jersey), L.P.	C Preferred	38,671		/ /
Vadim Kuchinskiy	C Preferred	5,711		/ /
Lakestar II LP	C Preferred	3,090		/ /
Ribbit Capital III, L.P	C Preferred	1,280,490		/ /
Seedcamp GP LLP (AC 3)	C Preferred	9,214		/ /
Seedrs Nominees Limited	C Preferred	436,646		/ /
Denis Senin	C Preferred	730		/ /
Socii Capital Growth PCC Limited	C Preferred	8,020		/ /
John Struck	C Preferred	260		/ /
TriplePoint Venture Growth BDC Corp	C Preferred	25,920		/ /

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Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Baring Vostok Holding Limited	D Preferred	0	126,063	08 / 05 / 2019
DST Global V Co-Invest, L.P.	D Preferred	120,333		/ /
DST Global V, L.P.	D Preferred	2,292,058		/ /
DST Investments XX, L.P.	D Preferred	1,025,697		/ /
Esprit Nominees Limited	D Preferred	82,514		/ /
GFC Global Founders Capital GmbH	D Preferred	45,699		/ /
Greyhound Capital Partners I, L.P	D Preferred	66,011		/ /
Index Ventures Growth III (Jersey), LP	D Preferred	451,535		/ /
Lakestar II LP	D Preferred	395,380		/ /
Redbale Inc	D Preferred	126,063		/ /
Ribbit Capital III, L.P	D Preferred	114,602		/ /
Rocket Internet Capital Partners (Euro) SCS	D Preferred	66,721		/ /

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages

Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	See attached schedule			
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		36,481,401	£3.64814	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.