

CS01

Confirmation statement

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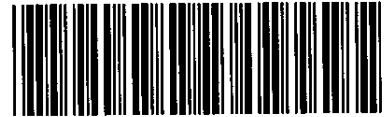
BLUEPRINT
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Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'

SATURDAY



A6ZZPDA0

A10 17/02/2018 #8
COMPANIES HOUSE

A27 18/01/2018 #167
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ **What this form is NOT**
You cannot use this form of changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

Before you start

You can check your company details for free on our online service:
<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 08838303

Company name in full Jasmine Technologies Ltd

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 09/01/2018 ✓

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

[Handwritten Signature]

✗

This form may be signed by:

Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

**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

Jeffreys Henry LLP

Address

Finsgate

5-7 Cranwood Street

Post town

London

County/Region

Postcode

E

C

1

V

9

E

E

Country

United Kingdom

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 have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

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.

**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

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
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Currency table A

GB-GBP	A Ordinary	12,153,321	£12.153321	
GB-GBP	B Investment	684,124	£0.684124	
Totals		12,837,445	£12.837445	£0.00

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
12,837,445	£12.837445	£0.00

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

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

A Ordinary

Prescribed particulars

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

Class of share

B Investment

Prescribed particulars

The B Investment Shareholders shall have no voting rights attaching to them, no rights to receive notice of any general meeting or the right to attend at such general meeting, do not confer any rights of redemption.

Class of share

Prescribed particulars

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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- additional information page
Confirmation statement

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Share Register as at 09.01.2018. **Jasmine Technologies Limited**

GBP £0.000001	A Ordinary	12,153,321
GBP £0.000001	B Investment	684,124
	Total	12,837,445

first name	last name	share type	number of shares
A Ordinary			
James	Middleton	A	9,500,721
Chris	Wood	A	400,000
Simon	Galvin	A	335,226
Dom	Joyce	A	300,000
Jonas	Partner	A	252,210
Andrew	Lockley	A	200,000
Mark	Cowell	A	174,709
Khalid	Patel	A	82,369
Serge	Chiaramonte	A	76,595
Coşku	Çinkılıç	A	76,595
Hubert	van den bergh	A	76,595
Andrew	Dales	A	61,276
Katherine	Broughton	A	55,560
Rohinton	Dick	A	55,560
Colin	Dow	A	55,560
Anna	Stewart	A	55,560
Alexander	St. John Webster	A	52,878
Maxim	Skornyakov	A	38,298
Matthew	Tulett	A	38,298
Howard	Wood	A	33,340
Kingsley	Kemish	A	27,780
Ian	Aldred	A	22,979
Jonathan	Godfrey	A	22,979
Hieu	Nguyen	A	22,979
Beryl	D'Souza	A	19,149
Petrus	Erasmus	A	19,149
Anuraag	Jain	A	19,149
Alfonso	Presa	A	19,149
Filip	Scheperjans	A	19,149
Damian	Taylor	A	19,149
Adam	Ross	A	4,340
Adrian	Storey	A	4,340
Chinedu	Chianakwalam	A	2,170
Anwar	Erraiss	A	1,730

Jeremiah	Fryer	A	1,730
Rodney	Higgins	A	1,730
Stephen	Johnson	A	1,730
Chris	Kimpton	A	1,730
Adrienn	Jelinek	A	860
A Ordinary Shares of £0.00001		Total	12,153,321

		B Investment	
Dewar	Macleod	B	29,890
Colin	Dow	B	15,319
Irwin	Foo	B	15,319
Simon	Harper	B	15,319
Jinesh	Mehta	B	15,319
Chris	Dean	B	11,120
Neil	Mann	B	11,120
Zhiguang	Mu	B	11,120
Cornelis	Owel	B	11,120
Elisabeth	Middleton	B	10,120
Geoffrey	Allan	B	8,869
Edmund Frederick	Bailey	B	7,660
Anthony	Barrett	B	7,660
Anshumen	Bhagat	B	7,660
Jamie	Campbell	B	7,660
anthony	christiaan	B	7,660
Andrea	Fiorentino	B	7,660
Mark	Graves	B	7,660
Farhan	Irshad	B	7,660
Alan	Johnson	B	7,660
Max	Lever	B	7,660
Andrew	Lockley	B	7,660
Neil	Mann	B	7,660
Terry	Reed	B	7,660
Matthew	Reeds	B	7,660
Colin	Silvester	B	7,660
Stamatios	Stamos	B	7,660
Richard	Thaiss	B	7,660
Yury	Tyurkin	B	7,660
Ian	Weller	B	7,660
Chinedu	Chianakwalam	B	7,475
Helene	Lillgals	B	6,571
Matteo	Lanzini	B	5,745

Euan	Stone	B	5,745
Neville	Boon	B	5,560
Peter	Chernyshov	B	5,560
Andrew	Fisher	B	5,560
Benjamin	Handley	B	5,560
Pavel	Kupriyanov	B	5,560
Craig	Pearce	B	5,560
Daniel	Pickering	B	5,560
Bo	Sjoholm	B	5,560
David	Staniland	B	5,560
Osman	Zaki	B	5,560
Chris	Kimpton	B	5,294
Peter	Hutchinson	B	4,979
John	Wedge	B	4,734
Hugh	Nimmo-Smith	B	4,596
Chee Lup	Wan	B	4,145
Andrew	Brown	B	3,830
James	Brunning	B	3,830
Richard	Bush	B	3,830
Ying	Hui	B	3,830
Brian	Jackson	B	3,830
Charlie	Kelly	B	3,830
Amine	Kheyyali	B	3,830
Jaymin	Patel	B	3,830
Christian	Petersen	B	3,830
David	Snelgar	B	3,830
Paul	Yates	B	3,830
Jeremiah	Fryer	B	3,762
Adam	Ross	B	3,748
Bhav	Kotecha	B	3,340
Sergio	Garcia de alba Garcii	B	3,217
Nabil	Khan	B	3,064
Elizabeth	Mcphillips	B	3,064
Firas	Sawaf	B	3,064
Tony	Mckenty	B	2,780
Sandra	Shortell	B	2,780
Benjamin	Alexander	B	2,681
Stephen	Johnson	B	2,652
Pablo	Barclay	B	2,298
Ramesh Kumar	Chidambaram	B	2,298
Sathish	Madhavan	B	2,298
Matthew	Majewski	B	2,298
Patrick	McCarathy	B	2,298
Alexander	Mcgregor	B	2,298

Gonzalo	Presa	B	2,298
Carl	Allchin	B	2,230
Bob	Browning	B	2,230
Anwar	Erraiss	B	2,230
stephen	fenwick	B	2,230
Adam	Landes	B	2,230
Anthony	Lowe	B	2,230
Simon	Reardon	B	2,230
adam	zoldan	B	2,230
Ali	Abiri	B	1,915
Ian	Anthony	B	1,915
harvey	burton	B	1,915
James	Craig	B	1,915
Alex	Hall	B	1,915
Mark	Hester	B	1,915
dominic	joyce	B	1,915
Andrew Charles Pe	Smith	B	1,915
Shankar	Sundaresh	B	1,915
Sean Christopher J	Thompson	B	1,915
Kevin	Willmott	B	1,915
Ilya	German	B	1,670
Changbin	Li	B	1,670
Mohammad	Qadir	B	1,670
Clive	Reed	B	1,670
Abdullah	Alsubaiei	B	1,532
James	Barron	B	1,532
cheryl	boshi	B	1,532
Oliver	Burstall	B	1,532
Tony	Butler	B	1,532
Satpreet	Chohan	B	1,532
James	Clark	B	1,532
Mark	Curtis	B	1,532
Graeme	Foster	B	1,532
Bishesh	Guragain	B	1,532
Ben	Hough	B	1,532
Thoren	Lowe	B	1,532
Jamie thomas	Masterman	B	1,532
Sean	Meyers	B	1,532
Kohil Harish	Patel	B	1,532
craig	payne	B	1,532
Adam	Sands	B	1,532
Danny	Sherwood	B	1,532
Paul	Taylor	B	1,532
Nicholas	Tenhue	B	1,532

Ondrej	Tesinsky	B	1,532
Sjors	Timmer	B	1,532
PETER	SIEKEL	B	1,503
Mohammad Tahmaz	Ayobi	B	1,230
ANDRE	BETKER	B	1,149
MKAMC	Ltd	B	1,149
Alexander	Noel	B	1,149
Jeff	Tannasee	B	1,149
Elias	Altrabsheh	B	1,120
jonathan	barnett	B	1,120
Paul	Cartwright	B	1,120
Ivor	Chomacki	B	1,120
Charlie	Culham	B	1,120
Nigel	Cummins	B	1,120
Robert	Dutfield	B	1,120
Sarah	Hate	B	1,120
Rodney	Higgins	B	1,120
Lewis	Lant	B	1,120
Samuel	Mason	B	1,120
Daniel	Palmer-Jones	B	1,120
Alexander	Pappin	B	1,120
Ben	Popatlal	B	1,120
Behnaz	Rayati	B	1,120
Edward	rayner	B	1,120
Marcus	Shakes	B	1,120
Danny	Sherwood	B	1,120
Peter	Smith	B	1,120
Yi Lin	Soh	B	1,120
Adrian	Storey	B	1,120
Marvin	Tewarrie	B	1,120
Felix	Ulloa	B	1,120
Danielle	Wooder	B	1,120
Brian	Appleby	B	766
Jesus Maria	Aramburu iribar	B	766
Joseph	Barclay	B	766
Siti Amirah	Binte Sumardi Sidi	B	766
Benjamin	Blackburn	B	766
Leon	Botha	B	766
simon	bratby	B	766
Sean	Brown	B	766
Michael	Bryceland	B	766
Kenny	Buckland	B	766
Kieran	Byng	B	766
Matthew	Cady	B	766

Justin	Chainey	B	766
richard	chiumento	B	766
Joao	Cotter Salvado	B	766
felix	crisan	B	766
Robert	Draper	B	766
Abhilash	Dubbaka	B	766
Jamie	Ellison	B	766
Luis	Figueira	B	766
Chris	Floate	B	766
Dietmar	Frey	B	766
Demetrio	Gil	B	766
Violetta	Grigorian	B	766
Joseph	Grilli	B	766
Matthew	Keen	B	766
James	Kuhr	B	766
Tammy	Lee	B	766
Tim	Lunn	B	766
Conor	McKeown	B	766
Erusi	Mujakperuo	B	766
Ben	Nattrass	B	766
Joao Pedro	Neves Reinold Rodri	B	766
Stuart	Nicol	B	766
Terence	Norris	B	766
Germán Alberto	Panarisi	B	766
Damien	Pantling	B	766
Bhrat	Patel	B	766
William	Pickering	B	766
Paul	Pizzala	B	766
Christophe	Reech	B	766
Dominic	Smith	B	766
Lukasz	Sulkowski	B	766
Steve	Thomson	B	766
Kit	Twinch	B	766
aysha	zaman	B	766
Stefan	Fuhrmann	B	670
ucheoma	ugoji	B	637
Andrew	Hill	B	613
Paul	Sillifant	B	604
Zach	Alexander	B	560
James	Crosland	B	560
Maiz	Dubois	B	560
Chris	Gent	B	560
Konstantinos	Georgiadis	B	560
Andrew	Hilder	B	560

Harry	McPhail	B	560
Darren	Mulvihill	B	560
Nina	Welch	B	560
Philip	Granger-Quinn	B	537
Tauseef	Hussain	B	537
David	Clark	B	450
Paul	Barrett	B	383
Hardeep	Bhambra	B	383
Duncan	Brown	B	383
Edmund	Browne	B	383
Robert	Burridge	B	383
Thomas	Cubitt	B	383
Mithun	Kathirgamanathan	B	383
Jitendra	Kotecha	B	383
Chow Miang	Lek	B	383
Razvan-Florin	Leucea	B	383
Kathryn	McMillan	B	383
Mark	Oates	B	383
Lewis James	Paterson	B	383
Tulasiraj	Rai	B	383
Nora	Rebolé	B	383
James	Richardson	B	383
Jack	Scott	B	383
Lawrence	Shaw	B	383
Nima	Tabatabai	B	383
Pam	Taylor	B	383
Edita	Urbelyte	B	383
Mario Hugo	Vazquez Sande	B	383
Danielle	Wooder	B	383
Geraldine	Green	B	340
Daniel	Guyler	B	340
Fekri	Hached	B	340
Paul	Orr	B	340
Virko	Pold	B	340
Ayaz	Ahmed	B	307
Michael	Blair	B	307
Daniel	Cauchi	B	307
Steven	Purvis	B	307
Philippa	Wadley-Mace	B	307
Zafar	Alibhai	B	274
David	Dewar	B	274
keith	coutinho	B	230
Ian	Cox	B	230
Mohammed Seddik	Fenik	B	230

Peregrine	Hill	B	230
Philip	Jamison	B	230
Ivan	Jevremovic	B	230
Tom	Laidler	B	230
Andrew	Neil	B	230
Jeeten	Patel	B	230
elijahu	pires	B	230
Frederik Agge	Ronex	B	230
Mary	Bajaj	B	154
Mebe	Boboto	B	154
Stefan	Bodnarescu	B	154
Robert	Boomer	B	154
Jon	Carlisle	B	154
Daniel	Clemence	B	154
Federico	Comune	B	154
Emmanuel	Dosu	B	154
maryam	fayaz torshizy	B	154
adam	flett	B	154
Timothy	Geach	B	154
Stephen	Gilbert	B	154
Eric	Gordon	B	154
Thomas	Grace	B	154
ionut tiberiu	hadarean	B	154
Kristian	Hollands	B	154
Oliver	Hunter	B	154
Kawsar	Kalam	B	154
Craig	lucas	B	154
Riccardo Thomas	Maiolani	B	154
Matandu	Matandu	B	154
Alex	McCormick	B	154
Amy	McKnight	B	154
nnamdi	nwanze	B	154
Hugh	Phoenix-Hulme	B	154
Robert	Robertson	B	154
Daniel	Rooney	B	154
Peter	Runge	B	154
Christopher	Saunders	B	154
ANDREW	SCOTT	B	154
Rohan	Shaikh	B	154
Jonny	Smillie	B	154
Nicholas	Smith	B	154
Gareth	Tennant	B	154
Oliver	Thompson	B	154
Abishek	Uthayamoorthy	B	154

Catherine	White	B	154
Assiba	Abes	B	120
Ben	Acheson	B	120
Mohammed	Ahmed	B	120
Clarissa	Ching	B	120
Carlo	Davies-Stewart	B	120
Zoe	Dobson	B	120
Charlie	Egan	B	120
John	Ekpedeme	B	120
Chris	Ford	B	120
James	Goldby	B	120
Matthew	Jackson	B	120
Paul	Jeffries	B	120
Sadiq	Kabiri	B	120
Crowdcube	Limited	B	120
Daryl	Manian	B	120
Ray	McKennon	B	120
James	Osborn	B	120
My	Tran	B	120
Melanie	Wardle	B	120
Rinat	Abdrasilov	B	77
Naz	Ali	B	77
Kieran	Atha	B	77
Samuel	Barnes	B	77
James	Bell	B	77
Jordan	Bentley	B	77
Stephan	Buzenet	B	77
JAMES	CHAPMAN	B	77
Irina	Chew	B	77
Tasnia	Choudhury	B	77
Neil	Coleman	B	77
Jana Riza	Coquilla	B	77
Rodney	D'Souza	B	77
Sean	Davidson	B	77
James	Day	B	77
Jamie	Devenish	B	77
fritz	djabea	B	77
Mike	Dodsworth	B	77
George	Dolan	B	77
Paul	Ellis-Smith	B	77
Mark	Firman	B	77
Luca	Fornaro	B	77
Kathryn	Gordon	B	77
Stephen	Gourmand	B	77

Harry	Grocott	B	77
Adam	Hardaker	B	77
Reemal	Haridas	B	77
Liam	Harkin	B	77
Max	Hayward	B	77
Michael	Holt	B	77
Mokbbir	Hussain	B	77
Charles	Juba	B	77
Andrew	Lamare	B	77
Crowdcube	Limited	B	77
Prince	Locord	B	77
Haydn	Mantell	B	77
Brian	Marsh	B	77
Charles	Mason	B	77
John	Mayes	B	77
Andrew	McEwan	B	77
Delroy	McGibbon	B	77
Dean	McGlynn	B	77
Erika	Mehilainen	B	77
Artur	MIKELOV	B	77
Thomas	Montgomery	B	77
Tom	Moseley	B	77
David	Mulligan	B	77
Ngoc	Nguyen Hai	B	77
Cheswa	Nkata	B	77
Alex	Oliveira	B	77
Andrew	Price	B	77
Chris	Reid	B	77
Ra	Ringvee	B	77
Mary	Robbins	B	77
Neil	Rogers	B	77
Christopher	Salvidge	B	77
Jack	Sanderson-Thwaite	B	77
Sukhwant	Sangha	B	77
Tom	Saunders	B	77
Robert	Sebire	B	77
Jade	Sehbat	B	77
Sina	Shakiba	B	77
Scott	Sharp	B	77
John	Shields	B	77
Alexander	Smith	B	77
Samuel	Smith	B	77
Andrew	Snowball	B	77
Paul	Stevens	B	77

Armin	Talic	B	77
Michael	Tanner	B	77
Jacob	Taylor	B	77
Richard timson	Timson	B	77
Steve	Tong Tong Tchoffo	B	77
robert	walker	B	77
Simon	Wike	B	77
B Investment of £0.00001		Total	684,124