



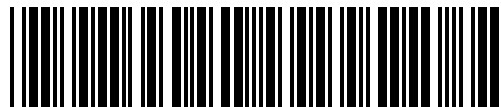
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AIRE LABS LTD**

Company Number: **08844341**



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XAVZBB03

Company Name: **AIRE LABS LTD**

Company Number: **08844341**

Confirmation Statement date: **14/01/2022**

Sic Codes: **62012**

63110

72190

Principal activity description: **Business and domestic software development**

Data processing, hosting and related activities

Other research and experimental development on natural sciences and engineering

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2055725
Currency:	GBP	Aggregate nominal value:	2.055725

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 Shares:	SERIES	Number allotted	497156
	A	Aggregate nominal value:	0.497156

PREFERRED

SHARES

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	SERIES	Number allotted	604572
	B	Aggregate nominal value:	0.604572

PREFERRED

SHARES

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	DEFERRED	Number allotted	474345
Currency:	GBP	Aggregate nominal value:	0.474345

Prescribed particulars

NO VOTING RIGHTS OR DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, DISSOLUTION, WINDING UP OR A RETURN OF CAPITAL, DEFERRED SHARES RANK BEHIND SERIES B SHARES AND SERIES A SHARES RESPECTIVELY, FOR A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; THEY ARE LIABLE TO BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **3631798**

Total aggregate nominal value: **3.631798**

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:	79398 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY KIMBALL
Shareholding 2:	22773 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DAVIES
Shareholding 3:	0 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ACCION GATEWAY FUND LLC (US)
Shareholding 4:	57032 ORDINARY shares held as at the date of this confirmation statement
Name:	ACCION GATEWAY FUND LLC (US)
Shareholding 5:	32567 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN R CHRIN
Shareholding 6:	15225 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	JOHN R CHRIN
Shareholding 7:	1458 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICK VARMA
Shareholding 8:	20489 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RUDD
Shareholding 9:	5904 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MULLINGER
Shareholding 10:	926490 ORDINARY shares held as at the date of this confirmation statement
Name:	ANEESH VARMA
Shareholding 11:	3936 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ADELSBACH

Shareholding 12:	1532 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ADELSBACH
Shareholding 13:	13706 ORDINARY shares held as at the date of this confirmation statement
Name:	EDOUARD P. MUULS
Shareholding 14:	7293 ORDINARY shares held as at the date of this confirmation statement
Name:	HAROUN SOUD AL-MISHWIT
Shareholding 15:	18727 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	HAROUN SOUD AL-MISHWIT
Shareholding 16:	1360 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN SHYR
Shareholding 17:	38270 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY PETER JACKSON
Shareholding 18:	3529 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSE S PODELL
Shareholding 19:	3529 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE PODELL
Shareholding 20:	6684 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN VERMILYE
Shareholding 21:	117647 ORDINARY shares held as at the date of this confirmation statement
Name:	JON BUNDY
Shareholding 22:	1148 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM HOGGE
Shareholding 23:	6107 transferred on 2021-01-20 5700 transferred on 2021-01-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENT CARAFFA

Shareholding 24:	1360 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHDI SHARIFF
Shareholding 25:	13877 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC P. JONES
Shareholding 26:	4867 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW DAVID ROBERTS
Shareholding 27:	4867 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA JACOBS
Shareholding 28:	13775 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHUL SAPERIA
Shareholding 29:	4867 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJAN SINGH DOSANJH
Shareholding 30:	4867 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAILEN PATEL
Shareholding 31:	66782 ORDINARY shares held as at the date of this confirmation statement
Name:	SRINI SUNDARAM
Shareholding 32:	5834 ORDINARY shares held as at the date of this confirmation statement
Name:	SWATEE PATEL
Shareholding 33:	1360 ORDINARY shares held as at the date of this confirmation statement
Name:	TAK LO
Shareholding 34:	21443 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GLOCER
Shareholding 35:	6243 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	THOMAS GLOCER

Shareholding 36: **4687 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS GLOCER**

Shareholding 37: **7303 ORDINARY** shares held as at the date of this confirmation statement
Name: **ALASDAIR DANIEL MCPHERSON**

Shareholding 38: **35423 ORDINARY** shares held as at the date of this confirmation statement
Name: **WHITE STAR CAPITAL WSC III LP**

Shareholding 39: **310995 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **WHITE STAR CAPITAL WSC III LP**

Shareholding 40: **9373 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **WHITE STAR CAPITAL WSC III LP**

Shareholding 41: **33082 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **CRANE VENTURES VIA CRANE FLIGHT I LP**

Shareholding 42: **19202 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **GRIFFIN FAMILY TRUST**

Shareholding 43: **0 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **RESIDENCE VENTURES LLC (US)**

Shareholding 44: **26048 ORDINARY** shares held as at the date of this confirmation statement
Name: **RESIDENCE VENTURES LLC (US)**

Shareholding 45: **0 SERIES A PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **HEARTCORE CAPITAL**

Shareholding 46: **177067 ORDINARY** shares held as at the date of this confirmation statement
Name: **HEARTCORE CAPITAL**

Shareholding 47: **0 SERIES B PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **HEARTCORE CAPITAL**

Shareholding 48:	283289 DEFERRED shares held as at the date of this confirmation statement
Name:	HEARTCORE CAPITAL
Shareholding 49:	12485 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ANN F. KAPLAN
Shareholding 50:	9448 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	BRENT HOBERMAN
Shareholding 51:	19202 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	GERARD FRANCIS GRIFFIN
Shareholding 52:	8240 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	JAMES H. REYNOLDS
Shareholding 53:	38405 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	LAURENCE MOLKE
Shareholding 54:	4370 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM F. CRUGER
Shareholding 55:	345900 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CRANE I LP
Shareholding 56:	0 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	EXPERIAN FINANCE PLC
Shareholding 57:	46872 ORDINARY shares held as at the date of this confirmation statement
Name:	EXPERIAN FINANCE PLC
Shareholding 58:	93743 DEFERRED shares held as at the date of this confirmation statement
Name:	EXPERIAN FINANCE PLC
Shareholding 59:	0 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	OCTOPUS VENTURES

Shareholding 60:	66699 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS VENTURES
Shareholding 61:	97313 DEFERRED shares held as at the date of this confirmation statement
Name:	OCTOPUS VENTURES
Shareholding 62:	150891 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ORANGE DIGITAL VENTURES SUPPORT SAS
Shareholding 63:	42998 ORDINARY shares held as at the date of this confirmation statement
Name:	ORANGE DIGITAL VENTURES SUPPORT SAS
Shareholding 64:	17655 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINION PENSION PLAN TRUSTEES (JERSEY) LIMITED
Shareholding 65:	77008 ORDINARY shares held as at the date of this confirmation statement
Name:	PB TECHSTARS HOLDINGS LLC
Shareholding 66:	44406 ORDINARY shares held as at the date of this confirmation statement
Name:	SPARK LABS GLOBAL VENTURES
Shareholding 67:	5904 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS PETER JORDAN
Shareholding 68:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	ANJNA RUGHANI
Shareholding 69:	1174 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CARLSE
Shareholding 70:	1127 ORDINARY shares held as at the date of this confirmation statement
Name:	ADITYA MUKHERJEE
Shareholding 71:	1830 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK PARR

Shareholding 72: **93721 transferred on 2021-06-23**
0 SERIES B PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **WSC III AIRE GROWTH LP**

Shareholding 73: **1249 ORDINARY** shares held as at the date of this confirmation
statement
Name: **GARY WALSH**

Shareholding 74: **6107 ORDINARY** shares held as at the date of this confirmation
statement
Name: **ANDREAS UTERMANN**

Shareholding 75: **2460 ORDINARY** shares held as at the date of this confirmation
statement
Name: **JAMES TOWNSEND**

Shareholding 76: **93721 SERIES B PREFERRED SHARES** shares held as at the date of
this confirmation statement
Name: **ISOMER CAPITAL I SCSP**

Shareholding 77: **3292 ORDINARY** shares held as at the date of this confirmation
statement
Name: **FREDERICK BECKER**

Shareholding 78: **2191 ORDINARY** shares held as at the date of this confirmation
statement
Name: **ALEXANDRA LAMPORT**

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