



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMARTUP.IO LIMITED**

Company Number: **08855163**



Received for filing in Electronic Format on the: **08/02/2021**

X9XV0OIQ

Company Name: **SMARTUP.IO LIMITED**

Company Number: **08855163**

Confirmation **21/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11161379
Currency:	GBP	Aggregate nominal value:	11.161379

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHTS TO ATTEND AND VOTE AT THE MEETING OF THE COMPANY PARI PASSU WITH THE OTHER ORDINARY SHARES AND SERIES A SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES. THE ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS PARI PASSU WITH THE ORDINARY SHARES AND SERIES A SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE SERIES A SHARES AN AMOUNT PER SERIES A SHARE EQUAL TO THE SERIES A SUBSCRIPTION PRICE, PROVIDED THAT IF THERE ARE INSUFFICIENT ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE SERIES A SUBSCRIPTION PRICE THE AVAILABLE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SERIES A SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SERIES A SHARES; (B) 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 (C) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	4017000
	A	Aggregate nominal value:	4.017
	PREFERRED		

Currency: GBP

Prescribed particulars

THE SERIES A SHARES CARRY THE RIGHTS TO ATTEND AND VOTE AT THE MEETING OF THE COMPANY PARI PASSU WITH THE OTHER ORDINARY SHARES AND SERIES A SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES. THE SERIES A SHARES

HAVE ATTACHED TO THEM DIVIDEND RIGHTS PARI PASSU WITH THE ORDINARY SHARES AND SERIES A SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE SERIES A SHARES AN AMOUNT PER SERIES A SHARE EQUAL TO THE SERIES A SUBSCRIPTION PRICE, PROVIDED THAT IF THERE ARE INSUFFICIENT ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE SERIES A SUBSCRIPTION PRICE THE AVAILABLE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SERIES A SHARES PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SERIES A SHARES; (B) 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 (C) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15178379
		Total aggregate nominal value:	15.178379
		Total aggregate amount unpaid:	0

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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	AAF MANAGEMENT LTD AS GENERAL PARTNER FOR AND ON BEHALF OF ARAB ANGEL GP I, LP
Shareholding 2:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT AKKER
Shareholding 3:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ARNOLD
Shareholding 4:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUMIT ARORA
Shareholding 5:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARREDO PTY LTD
Shareholding 6:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX ASSEILY
Shareholding 7:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BANKS
Shareholding 8:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BEATH
Shareholding 9:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT BERGMAN
Shareholding 10:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDEEP SINGH BHATIA

Shareholding 11:	2344 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDOR BOKOR
Shareholding 12:	3125 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA BRYCE
Shareholding 13:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMAD CHAUDRY
Shareholding 14:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE L. STRAUSS, STEVEN P. ROSENBERG, AND BENJAMIN J. JESSELSON
Shareholding 15:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT COLLYER
Shareholding 16:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTINA CORUI
Shareholding 17:	364000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAMILY POT INVESTMENTS II LLP
Shareholding 18:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	FOUNDERS FORUM LLP
Shareholding 19:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY LANE FOX
Shareholding 20:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	YUANZHE FU
Shareholding 21:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	UDAY GOEL
Shareholding 22:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAJAK AB

Shareholding 23:	22188 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAI HARTVIG
Shareholding 24:	1200000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENT SHAWZIN HOBERMAN
Shareholding 25:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOWSHALL
Shareholding 26:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SRIDHAR IYENGAR
Shareholding 27:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE JOHNSON
Shareholding 28:	199885 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA JUDGE
Shareholding 29:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGG KANTOR
Shareholding 30:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	VELISARIOS KATTOULAS
Shareholding 31:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEVIN KOHLI
Shareholding 32:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	PARAS KOTHARI
Shareholding 33:	2375 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISZTINA KOVACS
Shareholding 34:	30004 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRANDA LERNER

Shareholding 35:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MONIQUE LUNT
Shareholding 36:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENT LUQUET
Shareholding 37:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVEK MADLANI
Shareholding 38:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MAIRS
Shareholding 39:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGIO MARQUES
Shareholding 40:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS ANTHONY MEEHAN
Shareholding 41:	62000 ORDINARY shares held as at the date of this confirmation statement
Name:	DHEER MEHTA
Shareholding 42:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MXB HOLDINGS, LP
Shareholding 43:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ONESTO
Shareholding 44:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN PATEL
Shareholding 45:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRAL PATEL
Shareholding 46:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PATTERSON

Shareholding 47:	2969 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI PETRI
Shareholding 48:	2656 ORDINARY shares held as at the date of this confirmation statement
Name:	VASILE POP
Shareholding 49:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	KUNAL RAJA
Shareholding 50:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL RAJA
Shareholding 51:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RANSON
Shareholding 52:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY ROGERS
Shareholding 53:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROWAN
Shareholding 54:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELINA SINKEVICIUTE
Shareholding 55:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY SMITH
Shareholding 56:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY STEPHAN
Shareholding 57:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	RIMA SWARUP
Shareholding 58:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE TURVEY

Shareholding 59: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANUSHA VASWANI**

Shareholding 60: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARD HOWELL INTERNATIONAL HOLDINGS LTD**

Shareholding 61: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD WRAY**

Shareholding 62: **21000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **AAF MANAGEMENT LTD AS GENERAL PARTNER FOR AND ON BEHALF OF ARAB ANGEL GP I, LP**

Shareholding 63: **1285000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **GEMVENTURES LIMITED**

Shareholding 64: **105000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **BHARAT KUMAR JATANIA**

Shareholding 65: **3000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **LAURENT LUQUET**

Shareholding 66: **274000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTION CAPITAL III GP LLP**

Shareholding 67: **2329000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTION NOMINEES UK LIMITED**

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