



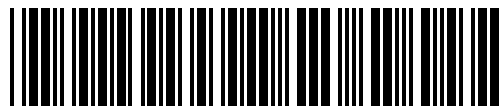
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RAVELIN TECHNOLOGY LTD**

Company Number: **09273460**



XBBXK3ZV

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Company Name: **RAVELIN TECHNOLOGY LTD**

Company Number: **09273460**

Confirmation Statement date: **24/08/2022**

Sic Codes: **63110**

Principal activity description: **Data processing, hosting and related activities**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>57494</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>57.494</b>

Prescribed particulars

**A) THE DEFERRED SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING, NOR TO RECEIVE, VOTE ON, OR CONSTITUTE AND ELIGIBLE MEMBER, FOR THE PURPOSE OF, A PROPOSED WRITTEN; B)THE DEFERRED SHARES CONFER NO RIGHT TO PARTICIPATE IN A DIVIDEND; C) THE RIGHT TO RECEIVE A TOTAL OF 31.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES UPON THE DISTRIBUTION OF CAPITAL IN THE COMPANY (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); D) DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY DEFERRED SHAREHOLDER WITHOUT OBTAINING THE SANCTION OF DEFERRED SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2614162</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2614.162</b>

Prescribed particulars

A) THE RIGHT OT VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ONE THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; C) CAPITAL DISTRIBUTION OF SURPLUS ASSETS REMAINING AFTER PAYMENT OF COMPANY'S LIABILITIES SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY; 1) A TOTAL OF £1.00 SHALL BE PAID TO THE HOLDERS OF DEFERRED SHARES FOR THE ENTIRE CLASS OF DEFERRED SHARES; 2) TO EACH ORDINARY SHAREHOLDER PROVIDED THAT, IF THERE ARE INSUFFICIENT FUNDS TO PAY THE ORGINIAL PURCHASE PRICEON EACH ORDINARY SHARE, THE FUNDS SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS PRO RATA TO THE AGGREGATE ORIGINAL PURCHASE PRICE PAID BY EACH ORDINARY SHAREHOLDER; 3) TO EACH SHORTFALL SHAREHOLDER WHO IS PAID A LOWER AMOUNT PURSUANT TO (1) ABOVE, SUCH AMOUNT TO WHICH EACH SHORTFALL SHAREHOLDER IS ENTITLED ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY HIM, PRO RATA TO THE AGGREGATE NUMBER OF ORDINARY SHARES HELD BY ALL SHORTFALL SHAREHOLDER BEING PAID AN AMOUNT EXCESS OF HIS PRO RATA ENTILEMENT; AND 4) THE BALANCE OF THE SURPLUS SHALL BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>719925</b>
	<b>B1</b>	Aggregate nominal value:	<b>719.925</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD. B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD. C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF: (I) ON A LIQUIDATION OR RETURN OF CAPITAL: SUBJECT TO PAYMENT OF A TOTAL OF £1.00 TO ALL DEFERRED SHAREHOLDERS, HOLDERS OF SERIES B1 SHARES SHALL BE ENTITLED TO THE HIGHER OF: (A) THE THRESHOLD AMOUNT (AS DEFINED IN THE ARTICLES) FOR EACH SERIES B1 SHARE HELD BY SUCH SERIES B1 SHAREHOLDER; AND (B)THE AMOUNT SUCH SERIES B1 SHAREHOLDER WOULD RECEIVE IN RESPECT OF HIS SERIES B1 SHARES IF ALL OF THE DISTRIBUTABLE FUNDS (AS DEFINED IN THE ARTICLES) WERE DISTRIBUTED PARI PASSU BETWEEN ALL EQUITY SHAREHOLDERS (AS DEFINED IN THE ARTICLES)PRO RATA TO THE NUMBER OF EQUITY SHARES HELD. (II) ON A SHARE SALE: HOLDERS OF SERIES B1 AND SERIES B2 SHARES SHALL BE ENTITLED TO THE HIGHER OF: (A) THE THRESHOLD AMOUNT FOR EACH SERIES B1 AND SERIES B2 SHARE HELD BY SUCH SERIES B1 AND SERIES B2 SHAREHOLDER; AND (B) THE AMOUNT SUCH SERIES B1 OR SERIES B2 SHAREHOLDER WOULD RECEIVE IN RESPECT OF HIS SERIES B1 OR SERIES B2 SHARES IF ALL OF THE PROCEEDS (AS DEFINED IN THE ARTICLES) WERE DISTRIBUTED PARI PASSU BETWEEN ALL EQUITY SHAREHOLDERS PRO RATA TO THE NUMBER OF EQUITY SHARES HELD. D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	SERIES	Number allotted	76965
	B2	Aggregate nominal value:	76.965
Currency:	GBP		
Prescribed particulars			

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD. B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD. C) THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF: (I) ON A LIQUIDATION OR RETURN OF CAPITAL: SUBJECT TO PAYMENT OF A TOTAL OF £1.00 TO ALL DEFERRED SHAREHOLDERS AND THE PAYMENT TO THE SERIES B1 SHAREHOLDERS OF THEIR ENTITLEMENT UNDER ARTICLE 5.1(B), HOLDERS OF ORDINARY SHARES AND SERIES B2 SHARES SHALL BE ENTITLED TO THE THRESHOLD AMOUNT (AS DEFINED IN THE ARTICLES) ON EACH ORDINARY SHARE OR SERIES B2 SHARE PRO RATA TO THE RESPECTIVE AGGREGATE THRESHOLD AMOUNT (AS DEFINED IN THE ARTICLES) FOR SUCH SHARES. WHERE DISTRIBUTABLE FUNDS (AS DEFINED IN THE ARTICLES) REMAIN, PAYMENT SHALL BE MADE TO EACH ORDINARY OR SERIES B2 SHAREHOLDER WHO HAS BEEN PAID THE LOWEST AMOUNT UNDER THE ABOVE PROVISIONS. (II) ON A SHARE SALE: HOLDERS OF SERIES B1 AND SERIES B2 SHARES SHALL BE ENTITLED TO THE HIGHER OF: (A) THE THRESHOLD AMOUNT (AS DEFINED IN THE ARTICLES) FOR EACH SERIES B1 OR SERIES B2 SHARE HELD BY SUCH RELEVANT SHAREHOLDER; AND (B) THE AMOUNT SUCH SERIES B1 OR SERIES B2 SHAREHOLDER WOULD RECEIVE IN RESPECT OF HIS SERIES B1 OR SERIES B2 SHARES IF ALL OF THE PROCEEDS (AS DEFINED IN THE ARTICLES) WERE DISTRIBUTED PARI PASSU BETWEEN ALL EQUITY SHAREHOLDERS (AS DEFINED IN THE ARTICLES) PRO RATA TO THE NUMBER OF EQUITY SHARES (AS DEFINED IN THE ARTICLES) HELD. D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	<b>SERIES</b>	Number allotted	<b>580588</b>
	<b>C1</b>	Aggregate nominal value:	<b>580.588</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD. B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD. C) CAPITAL DISTRIBUTION OF SURPLUS ASSETS REMAINING AFTER PAYMENT OF COMPANY'S LIABILITIES SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY: (I) A TOTAL OF £1 SHALL BE PAID TO THE HOLDERS OF DEFERRED SHARES FOR THE ENTIRE CLASS OF DEFERRED SHARES; (II) SECOND, IN PAYING A SUM EQUAL TO £W PLUS £100, WHERE £W IS AN AMOUNT EQUAL TO THE AGGREGATE THRESHOLD AMOUNTS OF ALL SERIES C SHARES, DISTRIBUTED 0.001% TO SERIES B SHARES, ORDINARY SHARES PRO RATA TO THE NUMBER HELD AND 99.999% TO SERIES C SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT DISTRIBUTABLE FUNDS, SUCH DISTRIBUTABLE FUNDS SHALL BE DISTRIBUTED AMONG THE SERIES B SHARES, ORDINARY SHARES AND SERIES C SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENT UNDER THIS ARTICLE 5.1(B); (III) THIRD, IN PAYING A SUM EQUAL TO £X PLUS £100, WHERE £X IS AN AMOUNT EQUAL TO THE AGGREGATE THRESHOLD AMOUNTS OF ALL SERIES B1 SHARES, DISTRIBUTED 0.001% TO SERIES C SHARES, SERIES B2 SHARES AND ORDINARY SHARES PRO RATA TO THE NUMBER HELD AND 99.999% TO SERIES B1 SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT DISTRIBUTABLE FUNDS, SUCH DISTRIBUTABLE FUNDS SHALL BE DISTRIBUTED AMONG THE SERIES C SHARES, SERIES B2 SHARES, ORDINARY SHARES AND SERIES B1 SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENT UNDER THIS ARTICLE 5.1(C); (IV) FOURTH, IN PAYING A SUM EQUAL TO £Y PLUS £100, WHERE £Y IS AN AMOUNT EQUAL TO THE AGGREGATE THRESHOLD AMOUNTS OF ALL SERIES B2 SHARES AND ORDINARY SHARES, DISTRIBUTED 0.001% TO SERIES C SHARES AND SERIES B1 SHARES PRO RATA TO THE NUMBER HELD AND 99.999% TO SERIES B2 SHARES AND ORDINARY SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT DISTRIBUTABLE FUNDS, SUCH DISTRIBUTABLE FUNDS SHALL BE DISTRIBUTED AMONG THE SERIES C SHARES, SERIES B1 SHARES, SERIES B2 SHARES AND ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENT UNDER THIS ARTICLE 5.1(D); (V) FIFTH, TO EACH SHORTFALL SHAREHOLDER WHO IS PAID A LOWER AMOUNT PURSUANT TO (IV) ABOVE, 99.99% TO ORDINARY SHARES, SERIES B2 SHARES AND SERIES C SHARES PRO RATA TO THE NUMBER HELD AND 0.01% TO ALL ORDINARY SHARES, SERIES B2 SHARES AND SERIES B1 SHARES WHO ARE NOT SHORTFALL SHAREHOLDERS PRO RATA TO THE NUMBER HELD AND SUCH ALLOCATION UNDER THIS ARTICLE 5.1(E) SHALL BE REPEATED UNTIL ALL ORDINARY SHARES, SERIES C SHARES AND SERIES B2 SHARES HAVE CAUGHT UP TO THE HIGHEST AMOUNT UNDER (IV) ABOVE (IGNORING ANY AMOUNTS DISTRIBUTED UNDER (II) ABOVE); (VI) SIXTH, IN PAYING ANY REMAINING

DISTRIBUTABLE FUNDS TO THE HOLDERS OF EQUITY SHARES PRO RATA TO THE NUMBER HELD UNTIL EACH SERIES C SHARE HAS RECEIVED AN AGGREGATE AMOUNT PER SERIES C SHARE PURSUANT TO THIS ARTICLE 5.1 (INCLUDING ANY AMOUNTS DISTRIBUTED PURSUANT TO (II) AND (V) ABOVE) EQUAL TO THE CAPPED AMOUNT; (VII) SEVENTH, IN PAYING 99.999% TO EACH ORDINARY SHARE AND SERIES B SHARE UNTIL EACH RECEIVE AN AMOUNT EQUAL TO THE CAPPED AMOUNT AND 0.001% TO ALL SERIES C SHARES PRO RATA TO THE NUMBER HELD; (VIII) ANY REMAINING DISTRIBUTABLE FUNDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD. D) THE SERIES C SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	332266
	C2	Aggregate nominal value:	332.266
Currency:	GBP		
Prescribed particulars			

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD. B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD. C) CAPITAL DISTRIBUTION OF SURPLUS ASSETS REMAINING AFTER PAYMENT OF COMPANY'S LIABILITIES SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY: (I) A TOTAL OF £1 SHALL BE PAID TO THE HOLDERS OF DEFERRED SHARES FOR THE ENTIRE CLASS OF DEFERRED SHARES; (II) SECOND, IN PAYING A SUM EQUAL TO £W PLUS £100, WHERE £W IS AN AMOUNT EQUAL TO THE AGGREGATE THRESHOLD AMOUNTS OF ALL SERIES C SHARES, DISTRIBUTED 0.001% TO SERIES B SHARES, ORDINARY SHARES PRO RATA TO THE NUMBER HELD AND 99.999% TO SERIES C SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT DISTRIBUTABLE FUNDS, SUCH DISTRIBUTABLE FUNDS SHALL BE DISTRIBUTED AMONG THE SERIES B SHARES, ORDINARY SHARES AND SERIES C SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENT UNDER THIS ARTICLE 5.1(B); (III) THIRD, IN PAYING A SUM EQUAL TO £X PLUS £100, WHERE £X IS AN AMOUNT EQUAL TO THE AGGREGATE THRESHOLD AMOUNTS OF ALL SERIES B1 SHARES, DISTRIBUTED 0.001% TO SERIES C SHARES, SERIES B2 SHARES AND ORDINARY SHARES PRO RATA TO THE NUMBER HELD AND 99.999% TO SERIES B1 SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT DISTRIBUTABLE FUNDS, SUCH DISTRIBUTABLE FUNDS SHALL BE DISTRIBUTED AMONG THE SERIES C SHARES, SERIES B2 SHARES, ORDINARY SHARES AND SERIES B1 SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENT UNDER THIS ARTICLE 5.1(C); (IV) FOURTH, IN PAYING A SUM EQUAL TO £Y PLUS £100, WHERE £Y IS AN AMOUNT EQUAL TO THE AGGREGATE THRESHOLD AMOUNTS OF ALL SERIES B2 SHARES AND ORDINARY SHARES, DISTRIBUTED 0.001% TO SERIES C SHARES AND SERIES B1 SHARES PRO RATA TO THE NUMBER HELD AND 99.999% TO SERIES B2 SHARES AND ORDINARY SHARES, PROVIDED THAT IF THERE ARE INSUFFICIENT DISTRIBUTABLE FUNDS, SUCH DISTRIBUTABLE FUNDS SHALL BE DISTRIBUTED AMONG THE SERIES C SHARES, SERIES B1 SHARES, SERIES B2 SHARES AND ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE ENTITLEMENT UNDER THIS ARTICLE 5.1(D); (V) FIFTH, TO EACH SHORTFALL SHAREHOLDER WHO IS PAID A LOWER AMOUNT PURSUANT TO (IV) ABOVE, 99.99% TO ORDINARY SHARES, SERIES B2 SHARES AND SERIES C SHARES PRO RATA TO THE NUMBER HELD AND 0.01% TO ALL ORDINARY SHARES, SERIES B2 SHARES AND SERIES B1 SHARES WHO ARE NOT SHORTFALL SHAREHOLDERS PRO RATA TO THE NUMBER HELD AND SUCH ALLOCATION UNDER THIS ARTICLE 5.1(E) SHALL BE REPEATED UNTIL ALL ORDINARY SHARES, SERIES C SHARES AND SERIES B2 SHARES HAVE CAUGHT UP TO THE HIGHEST AMOUNT UNDER (IV) ABOVE (IGNORING ANY AMOUNTS DISTRIBUTED UNDER (II) ABOVE); (VI) SIXTH, IN PAYING ANY REMAINING



DISTRIBUTABLE FUNDS TO THE HOLDERS OF EQUITY SHARES PRO RATA TO THE NUMBER HELD UNTIL EACH SERIES C SHARE HAS RECEIVED AN AGGREGATE AMOUNT PER SERIES C SHARE PURSUANT TO THIS ARTICLE 5.1 (INCLUDING ANY AMOUNTS DISTRIBUTED PURSUANT TO (II) AND (V) ABOVE) EQUAL TO THE CAPPED AMOUNT; (VII) SEVENTH, IN PAYING 99.999% TO EACH ORDINARY SHARE AND SERIES B SHARE UNTIL EACH RECEIVE AN AMOUNT EQUAL TO THE CAPPED AMOUNT AND 0.001% TO ALL SERIES C SHARES PRO RATA TO THE NUMBER HELD; (VIII) ANY REMAINING DISTRIBUTABLE FUNDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD. D) THE SERIES C2 SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4381400</b>
		Total aggregate nominal value:	<b>4381.4</b>
		Total aggregate amount	<b>0</b>
		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:	<b>3088 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTANCE MARJORIE BARTON</b>
Shareholding 2:	<b>239162 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAIRTIN SEOSAIMH O'RIADA</b>
Shareholding 3:	<b>0 SERIES C1 shares held as at the date of this confirmation statement</b>
Name:	<b>MAIRTIN SEOSAIMH O'RIADA</b>
Shareholding 4:	<b>15030 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMADEUS RSEF LP</b>
Shareholding 5:	<b>3758 SERIES B1 shares held as at the date of this confirmation statement</b>
Name:	<b>AMADEUS RSEF LP</b>
Shareholding 6:	<b>4918 SERIES C1 shares held as at the date of this confirmation statement</b>
Name:	<b>AMADEUS RSEF LP</b>
Shareholding 7:	<b>57494 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PBTS HOLDING LLC</b>
Shareholding 8:	<b>16427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PBTS HOLDING LLC</b>
Shareholding 9:	<b>256878 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS LALLY</b>
Shareholding 10:	<b>0 SERIES C1 shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS LALLY</b>
Shareholding 11:	<b>132868 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONARD IAN AUSTIN</b>
Shareholding 12:	<b>0 SERIES C1 shares held as at the date of this confirmation statement</b>

Name: **LEONARD IAN AUSTIN**

Shareholding 13: **2748 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY MILLAR**

Shareholding 14: **256878 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN HUGH SWEENEY**

Shareholding 15: **0 SERIES C1 shares held as at the date of this confirmation statement**  
Name: **MARTIN HUGH SWEENEY**

Shareholding 16: **61817 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REVOLUTIONARY (AD)VENTURES NO9**

Shareholding 17: **150292 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMADEUS IV EARLY STAGE FUND A**

Shareholding 18: **37574 SERIES B1 shares held as at the date of this confirmation statement**  
Name: **AMADEUS IV EARLY STAGE FUND A**

Shareholding 19: **49184 SERIES C1 shares held as at the date of this confirmation statement**  
Name: **AMADEUS IV EARLY STAGE FUND A**

Shareholding 20: **164845 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEYFORD TRUST**

Shareholding 21: **41213 SERIES B1 shares held as at the date of this confirmation statement**  
Name: **HEYFORD TRUST**

Shareholding 22: **307850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLAYFAIR CAPITAL INVESTMENT NOM**

Shareholding 23: **76965 SERIES B2 shares held as at the date of this confirmation statement**  
Name: **PLAYFAIR CAPITAL INVESTMENT NOM**

Shareholding 24: **125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YASMIN KAUFMANN**

Shareholding 25:	<b>75146 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMADEUS IV EARLY STAGE FUND B LP</b>
Shareholding 26:	<b>18787 SERIES B1 shares held as at the date of this confirmation statement</b>
Name:	<b>AMADEUS IV EARLY STAGE FUND B LP</b>
Shareholding 27:	<b>24592 SERIES C1 shares held as at the date of this confirmation statement</b>
Name:	<b>AMADEUS IV EARLY STAGE FUND B LP</b>
Shareholding 28:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELSEY MCINNIS</b>
Shareholding 29:	<b>3594 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAELA VERSTRAETEN</b>
Shareholding 30:	<b>1288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE THOMAS</b>
Shareholding 31:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HRABAN LUYAT</b>
Shareholding 32:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERELI ERAN</b>
Shareholding 33:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN MILLER</b>
Shareholding 34:	<b>773 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTIOM FIODOROV</b>
Shareholding 35:	<b>1031 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIAN PETERS</b>
Shareholding 36:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE SANDMAN</b>
Shareholding 37:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ANDREA DODET**

Shareholding 38: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASTRID VERSTRAETE**

Shareholding 39: **125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVIA NEWMAN**

Shareholding 40: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JU-VERN SEE**

Shareholding 41: **125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PYBUS**

Shareholding 42: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM MAYOUX-ANDREWS**

Shareholding 43: **116055 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REVOLUTIONARY (AD)VENTURES NO18 LTD**

Shareholding 44: **40030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN WHITWORTH**

Shareholding 45: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLACKFIN CAPITAL PARTNERS**

Shareholding 46: **481218 SERIES B1 shares held as at the date of this confirmation statement**  
Name: **BLACKFIN CAPITAL PARTNERS**

Shareholding 47: **1125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONIOS POULAKAKIS**

Shareholding 48: **375 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAFNA LIBMAN**

Shareholding 49: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FILIPPO GUSLANDI**

Shareholding 50:	<b>4688 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BELL</b>
Shareholding 51:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA ODETTE</b>
Shareholding 52:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM PEEK</b>
Shareholding 53:	<b>1750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACIEJ KULA</b>
Shareholding 54:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDOR GYURIS</b>
Shareholding 55:	<b>1126 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM WHELAN</b>
Shareholding 56:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANNA TAKALAMPI</b>
Shareholding 57:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALARA BASUL</b>
Shareholding 58:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER KRUGER</b>
Shareholding 59:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASTRID DE GASTE</b>
Shareholding 60:	<b>59458 SERIES C1 shares held as at the date of this confirmation statement</b>
Name:	<b>ESPRIT INVESTMENTS (2) (B) LP</b>
Shareholding 61:	<b>367240 SERIES C1 shares held as at the date of this confirmation statement</b>
Name:	<b>FPCI BLACKFIN TECH 1</b>
Shareholding 62:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FPCI BLACKFIN TECH 1</b>

Shareholding 63: Name:	<b>0 SERIES C1 shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LTD A/C KKCLT</b>
Shareholding 64: Name:	<b>7673 SERIES C2 shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES LTD A/C KKCLT</b>
Shareholding 65: Name:	<b>59458 SERIES C1 shares held as at the date of this confirmation statement DRAPER ESPRIT VCT PLC</b>
Shareholding 66: Name:	<b>319347 SERIES C2 shares held as at the date of this confirmation statement DRAPER ESPRIT EIS (SHARED HELD BY MNL NOMINEES (DRAPERESPRITEIS LIMITED)</b>
Shareholding 67: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement HARRY CORBETT</b>
Shareholding 68: Name:	<b>375 ORDINARY shares held as at the date of this confirmation statement MARIA MOLIN</b>
Shareholding 69: Name:	<b>696013 ORDINARY shares held as at the date of this confirmation statement PASSION CAPITAL NOMINEES LIMITED</b>
Shareholding 70: Name:	<b>15738 SERIES C1 shares held as at the date of this confirmation statement PASSION CAPITAL NOMINEES LIMITED</b>
Shareholding 71: Name:	<b>137375 SERIES B1 shares held as at the date of this confirmation statement PASSION CAPITAL NOMINEES LIMITED</b>
Shareholding 72: Name:	<b>3000 ORDINARY shares held as at the date of this confirmation statement VALMA TIKKAKOSKI</b>
Shareholding 73: Name:	<b>249 ORDINARY shares held as at the date of this confirmation statement WILLIAM SAULT</b>
Shareholding 74: Name:	<b>5246 SERIES C2 shares held as at the date of this confirmation statement MNL NOMINEES LIMITED</b>
Shareholding 75:	<b>875 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>SAM HESLOP</b>
Shareholding 76:	<b>338 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCADIE CONDRAT</b>
Shareholding 77:	<b>224 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM GLASS</b>
Shareholding 78:	<b>1562 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EERIK TOOM</b>
Shareholding 79:	<b>188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA CORREIA</b>
Shareholding 80:	<b>27475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHMUEL LEVY</b>
Shareholding 81:	<b>3437 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILLY LEADLEY</b>
Shareholding 82:	<b>344 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO ANDRE MARQUES VIEIRA</b>
Shareholding 83:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL WESTON</b>
Shareholding 84:	<b>523 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT STEPHENS</b>
Shareholding 85:	<b>336 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE CHEUNG</b>
Shareholding 86:	<b>336 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA ALLEN</b>
Shareholding 87:	<b>72 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLTON FREDERICKS</b>
Shareholding 88:	<b>69 ORDINARY shares held as at the date of this confirmation statement</b>



Name: **LOUISE MOIZAN**

Shareholding 89: **157 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL NEWBOLD**

Shareholding 90: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM LINNEY**

Shareholding 91: **2375 ORDINARY shares held as at the date of this confirmation statement**

Name: **TINNA ROBERTSDOTTIR**

## **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