



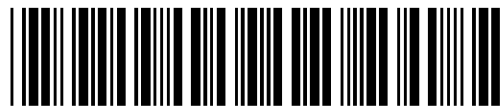
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPHERE KNOWLEDGE LIMITED**

Company Number: **09873540**



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Company Name: **SPHERE KNOWLEDGE LIMITED**

Company Number: **09873540**

Confirmation **15/11/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>700000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>70</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE REPRESENTING AN AGGREGATE 75% OF ALL VOTES. A ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE BOARD. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE A ORDINARY SHARES ARE ENTITLED TO A PREFERENTIAL DISTRIBUTION OF THE ISSUE PRICE AND THEREAFTER A PRO RATA SHARE OF ANY ASSETS. A ORDINARY SHARE ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>300000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE REPRESENTING AN AGGREGATE 25% OF ALL VOTES. B ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE BOARD. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE B ORDINARY SHARES ARE ENTITLED TO A PREFERENTIAL DISTRIBUTION OF THE ISSUE PRICE AND THEREAFTER A PRO RATA SHARE OF ANY ASSETS. B ORDINARY SHARE ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>27227</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.7227</b>

Currency: **GBP**

Prescribed particulars

**C ORDINARY SHARES ARE NOT ENTITLED TO A VOTE. C ORDINARY SHARES SHALL NOT HAVE ANY RIGHT TO PARTICIPATE IN A DIVIDEND. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE C ORDINARY SHARES ARE ENTITLED TO A PRO RATA SHARE OF ANY ASSETS, AFTER THE ISSUE PRICE HAS BEEN PAID ON THE A ORDINARY AND B ORDINARY SHARES. C ORDINARY SHARE ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>441832</b>
	<b>A</b>	Aggregate nominal value:	<b>44.1832</b>
	<b>PREFERRED</b>		

Currency: **GBP**

Prescribed particulars

**SERIES A PREFERENCE SHARES ARE ENTITLED TO ONE VOTE PER SHARE. SERIES A PREFERENCE SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE BOARD. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SERIES A PREFERENCE SHARES ARE ENTITLED TO A PREFERENTIAL DISTRIBUTION OF THE ISSUE PRICE AND THEREAFTER A PRO RATA SHARE OF ANY ASSETS. SERIES A PREFERENCE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>96678</b>
	<b>A1</b>	Aggregate nominal value:	<b>9.6678</b>
	<b>SEED</b>		

Currency: **GBP**

Prescribed particulars

**SERIES A1 SEED PREFERENCE SHARES ARE ENTITLED TO ONE VOTE PER SHARE. SERIES A1 SEED PREFERENCE SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE BOARD. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SERIES A1 SEED PREFERENCE SHARES ARE ENTITLED TO A PREFERENTIAL DISTRIBUTION OF THE ISSUE PRICE AND THEREAFTER A PRO RATA SHARE OF ANY ASSETS. SERIES A1 SEED PREFERENCE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>155760</b>
	<b>A2</b>	Aggregate nominal value:	<b>15.576</b>
	<b>SEED</b>		

Currency: **GBP**

Prescribed particulars

**SERIES A2 SEED PREFERENCE SHARES ARE ENTITLED TO ONE VOTE PER SHARE. SERIES A2 SEED PREFERENCE SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE BOARD. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SERIES A2 SEED PREFERENCE SHARES ARE ENTITLED TO A PREFERENTIAL DISTRIBUTION OF THE ISSUE PRICE AND THEREAFTER A PRO RATA SHARE OF ANY ASSETS. SERIES A2 SEED PREFERENCE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>663512</b>
	<b>B</b>	Aggregate nominal value:	<b>66.3512</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**SERIES B PREFERENCE SHARES ARE ENTITLED TO ONE VOTE PER SHARE. SERIES B PREFERENCE SHARES ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE BOARD. ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) THE SERIES B PREFERENCE SHARES ARE ENTITLED TO A PREFERENTIAL DISTRIBUTION OF THE ISSUE PRICE AND THEREAFTER A PRO RATA SHARE OF ANY ASSETS. SERIES B PREFERENCE SHARES ARE NON-REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>2385009</b>
		Total aggregate nominal value:	<b>238.5009</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>700000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS D'ALOISIO-MONTILLA</b>
Shareholding 2:	<b>300000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS HALGAS</b>
Shareholding 3:	<b>10500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE ANDREW ERLAM</b>
Shareholding 4:	<b>3696 SERIES A1 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>AMITABH AND SHILPA SINGHAL LIVING TRUST</b>
Shareholding 5:	<b>3663 SERIES A1 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>BARALHO VENTURES</b>
Shareholding 6:	<b>520 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BBBB LTD</b>
Shareholding 7:	<b>1854 SERIES A1 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN CHESKY</b>
Shareholding 8:	<b>66 SERIES A1 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>CLAREMOUNT V ASSOCIATES, LP</b>
Shareholding 9:	<b>3597 SERIES A1 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>CLAREMOUNT V, LLC</b>
Shareholding 10:	<b>207921 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CRANKSTART FOUNDATION</b>
Shareholding 11:	<b>67362 SERIES B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CRANKSTART FOUNDATION</b>

Shareholding 12:	<b>3669 SERIES A1 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>DEB ROY</b>
Shareholding 13:	<b>74621 SERIES A1 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>GERSHWIN INTERNATIONAL LIMITED</b>
Shareholding 14:	<b>46255 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GERSHWIN INTERNATIONAL LIMITED</b>
Shareholding 15:	<b>25277 SERIES B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GERSHWIN INTERNATIONAL LIMITED</b>
Shareholding 16:	<b>69382 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GRATE DRAGON INVESTMENTS LIMITED</b>
Shareholding 17:	<b>37915 SERIES B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GRATE DRAGON INVESTMENTS LIMITED</b>
Shareholding 18:	<b>12995 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GREYLOCK DISCOVERY FUND III LLC</b>
Shareholding 19:	<b>74143 SERIES A2 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>INDEX VENTURES VIII (JERSEY), L.P.</b>
Shareholding 20:	<b>41965 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>INDEX VENTURES VIII (JERSEY), L.P.</b>
Shareholding 21:	<b>421117 SERIES B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>INDEX VENTURES VIII (JERSEY), L.P.</b>
Shareholding 22:	<b>1712 SERIES A2 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>INDEX VENTURES VIII PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.</b>
Shareholding 23:	<b>969 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>INDEX VENTURES VIII PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.</b>

Shareholding 24: **9724 SERIES B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **INDEX VENTURES VIII PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.**

Shareholding 25: **1832 SERIES A1 SEED shares held as at the date of this confirmation statement**  
Name: **JUSTIN MATEEN**

Shareholding 26: **25990 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **KELSON FOUNDATION**

Shareholding 27: **8420 SERIES B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KELSON FOUNDATION**

Shareholding 28: **8652 SERIES A2 SEED shares held as at the date of this confirmation statement**  
Name: **LOCAL GLOBE VII PARALLEL, L.P.**

Shareholding 29: **966 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **LOCAL GLOBE VII PARALLEL, L.P.**

Shareholding 30: **69228 SERIES A2 SEED shares held as at the date of this confirmation statement**  
Name: **LOCAL GLOBE VII, L.P.**

Shareholding 31: **7733 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **LOCAL GLOBE VII, L.P.**

Shareholding 32: **25990 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **LOUDHOUND FOUNDATION**

Shareholding 33: **8420 SERIES B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LOUDHOUND FOUNDATION**

Shareholding 34: **1848 SERIES A1 SEED shares held as at the date of this confirmation statement**  
Name: **NOMODO LIMITED**

Shareholding 35: **1832 SERIES A1 SEED shares held as at the date of this confirmation statement**  
Name: **SEAN RAD**

Shareholding 36: **2025 SERIES A2 SEED shares held as at the date of this confirmation statement**  
Name: **YUCCA (JERSEY) SLP**

Shareholding 37: **1146 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
Name: **YUCCA (JERSEY) SLP**

Shareholding 38: **11501 SERIES B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **YUCCA (JERSEY) SLP**

Shareholding 39: **34282 SERIES B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PART 1, A SERIES OF SPECIAL OPPS, LLC**

Shareholding 40: **6319 SERIES B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ALLEN AND COMPANY**

Shareholding 41: **1580 SERIES B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREAS LAZAR**

Shareholding 42: **30091 SERIES B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **INOVIA INVESTMENT FUND 2015, L. P.**

Shareholding 43: **1504 SERIES B PREFERENCE shares held as at the date of this confirmation statement**  
Name: **INOVIA INVESTMENT FUND 2015-A, L. P.**

Shareholding 44: **30 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS LOUIS MACCOLL**

Shareholding 45: **60 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES STUART CHIPCHASE**

Shareholding 46: **35 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOANG ANH MAI**

Shareholding 47: **1022 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RENAUD GUERIN**



Shareholding 48:	<b>1724 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WILLIAM LEE</b>
Shareholding 49:	<b>38 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSIE TARIFA HALL</b>
Shareholding 50:	<b>887 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAYEEM HUSSAIN</b>
Shareholding 51:	<b>639 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY POULTON</b>
Shareholding 52:	<b>162 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIIL KRUCHININ</b>
Shareholding 53:	<b>21 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SHORT</b>
Shareholding 54:	<b>184 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAMIL NUNHUCK</b>
Shareholding 55:	<b>319 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATEUSZ DRULIS</b>
Shareholding 56:	<b>887 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELANA JEEA000</b>
Shareholding 57:	<b>51 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY WILSON</b>
Shareholding 58:	<b>1207 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN WU</b>
Shareholding 59:	<b>1100 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE KUHN</b>

Shareholding 60:	<b>1100 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VARDIM DROBININ</b>
Shareholding 61:	<b>4200 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CAWLEY</b>
Shareholding 62:	<b>2551 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MAY</b>
Shareholding 63:	<b>217 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPAN ZASTUPOV</b>
Shareholding 64:	<b>293 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKHEIL OGANESYAN</b>

## **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