

### **Confirmation Statement**

Company Name: **PEANUT APP LIMITED** 

Company Number: 10248595

XB76LMU1

Received for filing in Electronic Format on the: 29/06/2022

Company Name: PEANUT APP LIMITED

Company Number: 10248595

Confirmation **22/06/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 2670139

ORDINARY Aggregate nominal value: 2670.139

**SHARES** 

Currency: USD

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 ON REDEMPTION.

Class of Shares: B Number allotted 153804

ORDINARY Aggregate nominal value: 153.804

Currency: USD

Prescribed particulars

B ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS OF CAPITAL. B ORDINARY SHARES ARE NOT REDEEMABLE. B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS.

Class of Shares: DEFERRED Number allotted 346641

Currency: USD Aggregate nominal value: 346.641

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND NOR VOTE AT GENERAL MEETINGS, NO RIGHT OF DIVIDEND AND CAPITAL DISTRIBUTION OF £1 FOR ENTIRE CLASS OF HARE ON WINDING UP; THEY CONFIRM THE RIGHT OF REDEMPTION BY THE COMPANY AT ANY TIME.

Class of Shares: SEED Number allotted 1335000

PREFERRED Aggregate nominal value: 1335

Currency: USD

Prescribed particulars

RIGHTS TO VOTE PARI PASSU WITH ALL OTHER VOTING CLASSES OF SHARES, SEED PREFERRED ARE ENTITLED TO A NON-CUMULATIVE PREFERENTIAL DIVIDEND OF 6% OF THE ISSUE PRICE OF SUCH SHARES, ON A DISTRIBUTION OF CAPITAL PROCEEDS ARE APPLIED FIRST TO THE HOLDERS OF SERIES A PREFERRED SHARES, AND SECOND TO THE HOLDERS OF SEED PREFERRED, SEED-2 PREFERRED AND SEED-3 PREFERRED SHARES IN ACCORDANCE WITH THE ARTICLES, THE SHARES RE NOT REDEEMABLE.

Class of Shares: SEED-2 Number allotted 1886071

PREFERRED Aggregate nominal value: 1886.071

Currency: USD

Prescribed particulars

RIGHTS TO VOTE PARI PASSU WITH ALL OTHER VOTING CLASSES OF SHARES, SEED-2 PREFERRED ARE ENTITLED TO A NON-CUMULATIVE PREFERENTIAL DIVIDEND OF 6% OF THE ISSUE PRICE OF SUCH SHARES, ON A DISTRIBUTION OF CAPITAL PROCEEDS ARE APPLIED FIRST TO THE HOLDERS OF SERIES A PREFERRED SHARES AND SECOND TO THE HOLDERS OF SEED PREFERRED, SEED-2 PREFERRED AND SEED-3 PREFERRED SHARES IN ACCORDANCE WITH THE ARTICLES, THE SHARES ARE NOT REDEEMABLE.

Class of Shares: SEED-3 Number allotted 2387018

PREFERRED Aggregate nominal value: 2387.018

Currency: USD

Prescribed particulars

RIGHTS TO VOTE PARI PASSU WITH ALL OTHER VOTING CLASSES OF SHARES, SEED-3 PREFERRED ARE ENTITLED TO A NON-CUMULATIVE PREFERENTIAL DIVIDEND OF 6% OF THE ISSUE PRICE OF SUCH SHARES, ON A DISTRIBUTION OF CAPITAL PROCEEDS ARE APPLIED FIRST TO THE HOLDERS OF SERIES A PREFERRED SHARES, AND SECOND TO THE HOLDERS OF SEED PREFERRED, SEED-2 PREFERRED AND SEED-3 PREFERRED SHARES IN ACCORDANCE WITH THE ARTICLES, THE SHARES ARE NOT REDEEMABLE.

Class of Shares: SERIES Number allotted 3068751

A Aggregate nominal value: 3068.751

**PREFERRED** 

Currency: USD

Prescribed particulars

RIGHTS TO VOTE PARI PASSU WITH ALL OTHER VOTING CLASSES OF SHARES, SERIES A PREFERRED ARE ENTITLED TO A NON-CUMULATIVE PREFERENTIAL DIVIDEND OF 6% OF THE ISSUE PRICE OF SUCH SHARES, ON A DISTRIBUTION OF CAPITAL PROCEEDS ARE APPLIED FIRST TO THE HOLDERS OF SERIES A PREFERRED SHARES IN ACCORDANCE WITH THE ARTICLES, THE SHARES ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: **USD** Total number of shares: 11847424

Total aggregate nominal value: 11847.424

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: 2127833 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHELLE THERESA KENNEDY

Shareholding 2: 542306 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GREG ORLOWSKI

Shareholding 3: 30833 B ORDINARY shares held as at the date of this confirmation

statement

Name: GUSTAVO BONFANTE

Shareholding 4: 16667 B ORDINARY shares held as at the date of this confirmation

statement

Name: SAM CROSLAND

Shareholding 5: 15999 B ORDINARY shares held as at the date of this confirmation

statement

Name: HANNAH HASTINGS

Shareholding 6: 42309 B ORDINARY shares held as at the date of this confirmation

statement

Name: WOJCIECH OMIOTECH

Shareholding 7: 47996 B ORDINARY shares held as at the date of this confirmation

statement

Name: SIMONA PAPPALARDO

Shareholding 8: 330642 DEFERRED shares held as at the date of this confirmation

statement

Name: GREG ORLOWSKI

Shareholding 9: 15999 DEFERRED shares held as at the date of this confirmation

statement

Name: SIMONA PAPPALARDO

Shareholding 10: 20000 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: JULIEN CODORNIOU

Shareholding 11: 289271 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: FELIX CAPITAL FUND I LP

Shareholding 12: 10729 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: FELIX MANAGEMENT GP LP

Shareholding 13: 50000 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: WILLIAM HOBHOUSE

Shareholding 14: 150000 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: LARAMIE TRAIL TRUST

Shareholding 15: 500000 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: **NEA:SEED 111 LLC** 

Shareholding 16: 225093 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: PARTECH ENTREPRENEUR II - EUROPE FPCI

Shareholding 17: 49907 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: PARTECH ENTREPRENEUR II FPCI

Shareholding 18: 40000 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: TSO CAPITAL LIMITED

Shareholding 19: 5861 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: JULIEN CODORNIOU

Shareholding 20: 14227 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: CVB CAPITAL AB

Shareholding 21: 102261 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: FELIX CAPITAL FUND I LP

Shareholding 22: 3797 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: FELIX MANAGEMENT GP LP

Shareholding 23: 226409 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: **FEMALE FOUNDERS FUND II (QP), L.P.** 

Shareholding 24: 129260 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: **FEMALE FOUNDERS FUND II L.P.** 

Shareholding 25: 14227 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: ANDERS FROSTENSON

Shareholding 26: 14227 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: YIP HANG FUNG

Shareholding 27: 319345 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: GREYCROFT PARTNERS IV L.P.

Shareholding 28: 176764 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: NEA:SEED 111 LLC

Shareholding 29: 79576 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: PARTECH ENTREPRENEUR II - EUROPE FPCI

Shareholding 30: 17644 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: PARTECH ENTREPRENEUR II FPCI

Shareholding 31: 71134 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: SOUND VENTURES

Shareholding 32: 711339 SEED-2 PREFERRED shares held as at the date of this

confirmation statement

Name: SWEET CAPITAL FUND II AB

Shareholding 33: 27915 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: FELIX CAPITAL FUND I LP

Shareholding 34: 1042 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: FELIX MANAGEMENT GP LP

Shareholding 35: 78241 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: **FEMALE FOUNDERS FUND II (QP), L.P.** 

Shareholding 36: 44669 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: FEMALE FOUNDERS FUND II L.P.

Shareholding 37: 22763 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: GREYCROFT PARTNERS IV L.P.

Shareholding 38: 1878488 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: INDEX VENTURES IX (JERSEY) LP

Shareholding 39: 36949 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: INDEX VENTURES IX PARALLEL ENTREPRENEUR FUND (JERSEY), LP

Shareholding 40: 100604 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: PARTECH ENTREPRENEUR II - EUROPE FPCI

Shareholding 41: 22306 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: PARTECH ENTREPRENEUR II FPCI

Shareholding 42: 122910 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: SWEET CAPITAL FUND II AB

Shareholding 43: 51131 SEED-3 PREFERRED shares held as at the date of this

confirmation statement

Name: YUCCA (JERSEY) SLP

Shareholding 44: 2163171 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: EQT VENTURES II INVESTMENTS S.A.R.L.

Shareholding 45: 91384 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: **FEMALE FOUNDERS FUND II (QP), L.P.** 

Shareholding 46: 52171 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: FEMALE FOUNDERS FUND II L.P.

Shareholding 47: 399169 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: INDEX VENTURES IX (JERSEY) LP

Shareholding 48: 7851 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: INDEX VENTURES IX PARALLEL ENTREPRENEUR FUND (JERSEY), LP

Shareholding 49: 120721 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: PARTECH ENTREPRENEUR II - EUROPE FPCI

Shareholding 50: 26768 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: PARTECH ENTREPRENEUR II FPCI

Shareholding 51: 196651 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: SWEET CAPITAL FUND III AB

Shareholding 52: 10865 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: YUCCA (JERSEY) SLP

## **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

10248595

**End of Electronically filed document for Company Number:**