



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Flatfair Limited**

Company Number: **10487576**



Received for filing in Electronic Format on the: **24/01/2022**

XAWCRNNT

Company Name: **Flatfair Limited**

Company Number: **10487576**

Confirmation **12/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1768
Currency:	GBP	Aggregate nominal value:	17.68

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED, TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO FIRSTLY, TO THE DEFERRED SHARES (FOR A TOTAL OF £1.00), SECONDLY TO THE SERIES A PREFERRED AND THIRDLY TO THE ORDINARY SHAREHOLDERS ARTICLE 5 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	22597
Currency:	GBP	Aggregate nominal value:	225.97

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED, TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO FIRSTLY, TO THE DEFERRED SHARES (FOR A TOTAL OF £1.00), SECONDLY TO THE SERIES A PREFERRED AND THIRDLY TO THE ORDINARY SHAREHOLDERS ARTICLE 5 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	SERIES	Number allotted	8530
	A	Aggregate nominal value:	85.3
	PREFERRED		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED, TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO FIRSTLY, TO THE DEFERRED SHARES (FOR A TOTAL OF £1.00), SECONDLY TO THE SERIES A PREFERRED AND THIRDLY TO THE ORDINARY SHAREHOLDERS ARTICLE 5 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **32895**

Total aggregate nominal value: **328.95**

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:	1768 DEFERRED shares held as at the date of this confirmation statement
Name:	DANIEL JECZMIEN
Shareholding 2:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	BARTOSZ ADAMCZYK
Shareholding 3:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ALI
Shareholding 4:	2170 ORDINARY shares held as at the date of this confirmation statement
Name:	BARTOSZ ALKSNIN
Shareholding 5:	783 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIED COMMERCIAL EXPORTERS LIMITED
Shareholding 6:	783 ORDINARY shares held as at the date of this confirmation statement
Name:	ARIA INVESTMENTS LIMITED
Shareholding 7:	371 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE SCARFE BECKETT
Shareholding 8:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY BENTLEY
Shareholding 9:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	AXEL BIAMONTI
Shareholding 10:	1018 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-LUC BIAMONTI
Shareholding 11:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN BIGNELL
Shareholding 12:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BRINDLEY

Shareholding 13: Name:	7 ORDINARY shares held as at the date of this confirmation statement KATHRYN CARTER
Shareholding 14: Name:	450 ORDINARY shares held as at the date of this confirmation statement CENTAUREA INVESTMENTS LTD
Shareholding 15: Name:	15 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN BUDDE CHRISTENSEN
Shareholding 16: Name:	35 ORDINARY shares held as at the date of this confirmation statement NATALIE OLIVIA CONNOR
Shareholding 17: Name:	12 ORDINARY shares held as at the date of this confirmation statement ADAM COOPER
Shareholding 18: Name:	18 ORDINARY shares held as at the date of this confirmation statement ALEX CUMMING
Shareholding 19: Name:	131 ORDINARY shares held as at the date of this confirmation statement ANTHONY DAGUL
Shareholding 20: Name:	3000 ORDINARY shares held as at the date of this confirmation statement FRANZ DOERR
Shareholding 21: Name:	7000 ORDINARY shares held as at the date of this confirmation statement FDCM LIMITED
Shareholding 22: Name:	22 ORDINARY shares held as at the date of this confirmation statement SHAUN FERNANDES
Shareholding 23: Name:	50 ORDINARY shares held as at the date of this confirmation statement MICHAEL FOSTER
Shareholding 24: Name:	236 ORDINARY shares held as at the date of this confirmation statement ITAI FRIEBERGER
Shareholding 25: Name:	61 ORDINARY shares held as at the date of this confirmation statement VICTORIA HARDY
Shareholding 26: Name:	3232 ORDINARY shares held as at the date of this confirmation statement DANIEL JECZMIEN

Shareholding 27:	475 ORDINARY shares held as at the date of this confirmation statement
Name:	KANDLER INVESTMENTS GP LIMITED
Shareholding 28:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LASCELLES
Shareholding 29:	138 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON LEE
Shareholding 30:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN MAIN
Shareholding 31:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMA MARCIUSKAITE
Shareholding 32:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	KELSEY MILLS
Shareholding 33:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NAYLOR
Shareholding 34:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL OSBORNE
Shareholding 35:	1026 ORDINARY shares held as at the date of this confirmation statement
Name:	PANTECHNICON CAPITAL LIMITED
Shareholding 36:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PARTINGTON
Shareholding 37:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PHILIPPSON
Shareholding 38:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE ROUSE
Shareholding 39:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE STAPLES
Shareholding 40:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO THOMPSON

Shareholding 41:	104 ORDINARY shares held as at the date of this confirmation statement
Name:	UNICORN ASSET MANAGEMENT GMBH
Shareholding 42:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE WALKER
Shareholding 43:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAIN Z'UBI
Shareholding 44:	178 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	ARG LIMITED
Shareholding 45:	116 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	AXEL BIAMONTI
Shareholding 46:	116 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	JEAN-LUC BIAMONTI
Shareholding 47:	77 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	JEREMY CHARLES HELSBY
Shareholding 48:	5559 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	INDEX VENTURES IX (JERSEY), L.P.
Shareholding 49:	109 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	INDEX VENTURES IX PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.
Shareholding 50:	114 transferred on 2021-10-05 64 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	JIGSAW P1 LLP
Shareholding 51:	114 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	JIGSAW VC OPPORTUNITIES I LP
Shareholding 52:	58 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	GREGORY JOHN BENENSON MARSH
Shareholding 53:	1319 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	MB HUCKLETREE (GUERNSEY) LIMITED

Shareholding 54: **178 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **NOTORIUS OU**

Shareholding 55: **104 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **PANTECHNICON CAPITAL LIMITED**

Shareholding 56: **387 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **SCHIBSTED MARKETPLACES INVEST AS**

Shareholding 57: **151 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



Companies House

COMPANY NAME: FLATFAIR LIMITED

COMPANY NUMBER: 10487576

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 01/02/2023