



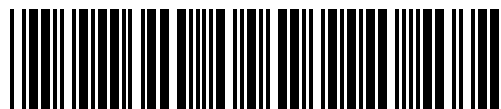
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ATTIO LIMITED**

Company Number: **10719702**



Received for filing in Electronic Format on the: **19/01/2022**

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Company Name: **ATTIO LIMITED**

Company Number: **10719702**

Confirmation **10/01/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1547120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.54712</b>

Prescribed particulars

**A) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, TO SPEAK AT AND VOTE AT GENERAL MEETINGS AT THE RATE OF ONE VOTE PER ORDINARY SHARE; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND ON A PRO-RATA BASIS; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON A LIQUIDATION ON A PRO-RATA BASIS; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>469751</b>
	<b>SEED</b>	Aggregate nominal value:	<b>0.469751</b>

Currency: **GBP**

Prescribed particulars

**A) THE RIGHT TO RECEIVE NOTICE OF, AND ATTEND, TO SPEAK AT AND VOTE AT GENERAL MEETINGS AT THE RATE OF ONE VOTE PER ORDINARY SHARE; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND ON A PRO-RATA BASIS; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ASSETS OR ON A LIQUIDATION, IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES; AND D) THE ORDINARY 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>2016871</b>
		Total aggregate nominal value:	<b>2.016871</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>522 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAIMUR ABDAAL</b>
Shareholding 2:	<b>1566 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>ALSP20 L.L.C.</b>
Shareholding 3:	<b>146138 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>BALDERTON</b>
Shareholding 4:	<b>1998 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIEN BEK</b>
Shareholding 5:	<b>20160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOPO CHAMPALIMAUD</b>
Shareholding 6:	<b>1044 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHILDE COLLINS</b>
Shareholding 7:	<b>522 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEN CVISIC</b>
Shareholding 8:	<b>26096 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>E.VENTURES EUROPE VI GMBH &amp; CO.KG</b>
Shareholding 9:	<b>365 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>NICLAS ERNST</b>
Shareholding 10:	<b>7366 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIAN FLATZ</b>
Shareholding 11:	<b>1044 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>GM ATT</b>

Shareholding 12:	<b>1566 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>VINAY HIEMATH</b>
Shareholding 13:	<b>365 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>VERADH JAIN</b>
Shareholding 14:	<b>5102 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES LTD (TINY EIS FUND)</b>
Shareholding 15:	<b>1566 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>SHAHED KHAN</b>
Shareholding 16:	<b>522 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKAS KOBIS</b>
Shareholding 17:	<b>21715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH FITZ WILLIAM LAY</b>
Shareholding 18:	<b>13319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASCAL NOTH</b>
Shareholding 19:	<b>289795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASSION CAPITAL NOMINEES LIMITED</b>
Shareholding 20:	<b>20877 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>PASSION CAPITAL NOMINEES LIMITED</b>
Shareholding 21:	<b>522 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR MICHAL PISARZ</b>
Shareholding 22:	<b>240084 SERIES SEED shares held as at the date of this confirmation statement</b>
Name:	<b>POINT NINE</b>
Shareholding 23:	<b>122449 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUST CO (JERSEY) LIMITED &amp; RHR TRUST CO LIMITED (AS TRUSTEES OF THE HEYFORD TRUST)</b>

Shareholding 24: **29040 SERIES SEED shares held as at the date of this confirmation statement**  
Name: **R&H TRUST CO (JERSEY) LIMITED & RHR TRUST CO LIMITED (AS TRUSTEES OF THE HEYFORD TRUST)**

Shareholding 25: **14645 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN REICHEL**

Shareholding 26: **937 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FELIX ROBLES**

Shareholding 27: **3748 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER ROSS**

Shareholding 28: **23129 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER SHARP**

Shareholding 29: **1000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLAS OLIVER SHARP**

Shareholding 30: **10204 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLIE SONGHURST**

Shareholding 31: **10204 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TINY FUND II, A SERIES OF TINY SUPERCOMPUTER INVESTMENT COMPANIES, LP**

Shareholding 32: **261 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE WHITCROFT**

## **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