



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AllTaster Limited**

Company Number: **10721632**



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Company Name: **AllTaster Limited**

Company Number: **10721632**

Confirmation **11/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1087427
Currency:	GBP	Aggregate nominal value:	108.7427

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 PREFERRED A2 SHAREHOLDERS, SECONDLY TO THE PREFERRED A1 SHAREHOLDERS, THIRDLY TO THE SEED PREFERRED SHAREHOLDERS, FOURTHLY TO THE DEFERRED SHAREHOLDERS AND FIFTHLY THE BALANCE TO THE ORDINARY SHAREHOLDERS EACH AT THE RATIOS FURTHER SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	PREFERRED	Number allotted	578471
	A1	Aggregate nominal value:	57.8471

Currency: **GBP**

Prescribed particulars

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Class of Shares:	PREFERRED	Number allotted	684637
	A2	Aggregate nominal value:	68.4637

Currency: **GBP**

Prescribed particulars

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Class of Shares:	SEED	Number allotted	357823
	PREFERRED	Aggregate nominal value:	35.7823
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 PREFERRED A2 SHAREHOLDERS, SECONDLY TO THE PREFERRED A1 SHAREHOLDERS, THIRDLY TO THE SEED PREFERRED SHAREHOLDERS, FOURTHLY TO THE DEFERRED SHAREHOLDERS AND FIFTHLY THE BALANCE TO THE ORDINARY SHAREHOLDERS EACH AT THE RATIOS FURTHER SET OUT IN ARTICLE 5.1 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2708358
		Total aggregate nominal value:	270.8358
		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: **8565 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLAS CAMART**

Shareholding 2: **8427 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX CANTO**

Shareholding 3: **10204 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERTI GJONAJ**

Shareholding 4: **3401 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAM HOANG**

Shareholding 5: **17007 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPE KANAAN**

Shareholding 6: **26217 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAYVID KAYAL**

Shareholding 7: **6803 ORDINARY shares held as at the date of this confirmation statement**

Name: **THIBAUT MARQUE**

Shareholding 8: **6803 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BENOIT ANTOINE MIGNOT**

Shareholding 9: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTON SOULIER**

Shareholding 10: **8213 PREFERRED A1 shares held as at the date of this confirmation statement**

Name: **THIBAUD ELZIERE**

Shareholding 11: **29568 PREFERRED A1 shares held as at the date of this confirmation statement**

Name: **GFC GLOBAL FOUNDERS CAPITAL GMBH**

Shareholding 12:	229976 PREFERRED A1 shares held as at the date of this confirmation statement
Name:	HEARTCORE CAPITAL FUND III K/S
Shareholding 13:	12320 PREFERRED A1 shares held as at the date of this confirmation statement
Name:	LISE INVEST
Shareholding 14:	41067 PREFERRED A1 shares held as at the date of this confirmation statement
Name:	FONCIERE JOUR
Shareholding 15:	3285 PREFERRED A1 shares held as at the date of this confirmation statement
Name:	LETUS CAPITAL
Shareholding 16:	135768 PREFERRED A1 shares held as at the date of this confirmation statement
Name:	LOCAL GLOBE VIII, L.P.
Shareholding 17:	43170 PREFERRED A1 shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS
Shareholding 18:	75104 PREFERRED A1 shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS SCS
Shareholding 19:	238505 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	BATTERY PARTNERS XII (AIV I CAYMAN), LTD ACTING AS G.P. OF BATTERY PARTNERS XII (AIV I CAYMAN), L.P. ACTING AS G.P. OF BATTERY VENTURES XII (AIV I CAYMAN), L.P.
Shareholding 20:	4619 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	BATTERY PARTNERS XII (AIV I CAYMAN), LTD. ACTING AS GP OF BATTERY PARTNERS XII (AIV I CAYMAN), LP, & GP OF BATTERY INVESTMENT PARTNERS XII (AIV I CAYMAN), LP
Shareholding 21:	2431 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	THIBAUD ELZIERE
Shareholding 22:	106975 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	FFSPV4

Shareholding 23:	8752 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	FLATPARK HOLDINGS LIMITED
Shareholding 24:	19450 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	FOUNDERS FUTURE FUND I
Shareholding 25:	9725 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	GFC GLOBAL FOUNDERS CAPITAL GMBH
Shareholding 26:	2431 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	MAEVE H GLASS
Shareholding 27:	145875 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	HEARTCORE CAPITAL FUND III K/S
Shareholding 28:	9725 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	FONCIERE JOUR
Shareholding 29:	97250 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	LOCAL GLOBE VIII, L.P.
Shareholding 30:	14198 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS (EURO) SCS
Shareholding 31:	24701 PREFERRED A2 shares held as at the date of this confirmation statement
Name:	ROCKET INTERNET CAPITAL PARTNERS SCS
Shareholding 32:	11565 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	ADRIEN FALCON
Shareholding 33:	13605 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	PABLO JUANTEGUI
Shareholding 34:	11565 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	KANTAREPE INVESTMENTS SAS

Shareholding 35: **68027 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **KIMA VENTURES SASU**

Shareholding 36: **10204 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **GUILLAUME LEBLANC**

Shareholding 37: **170068 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **LOCALGLOBE VIII LP**

Shareholding 38: **51020 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **MARC MENASE**

Shareholding 39: **10204 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **WILLIAM SHU**

Shareholding 40: **11565 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **NICOLAS STEEGMANN**

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