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Company Name: **NAPO LIMITED**

Company Number: **13281620**



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Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	327292
Currency:	GBP	Aggregate nominal value:	32.7292

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO RIGHTS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	3333334
Currency:	GBP	Aggregate nominal value:	333.3334

Prescribed particulars

VOTING: THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A SHOW OF HANDS, EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. DISTRIBUTIONS: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. IF THE SURPLUS ASSETS EXCEED THE A HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 28 JUNE 2021), THE EXCESS AMOUNT SHALL ALSO BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. IF THE SURPLUS ASSETS EXCEED THE B HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 28 MARCH 2022), THE EXCESS AMOUNT SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. IF THE SURPLUS ASSETS EXCEED THE C HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 14 JUNE 2023), THE EXCESS AMOUNT SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	755000
	A	Aggregate nominal value:	75.5
Currency:	GBP		

Prescribed particulars

VOTING: ORDINARY A SHARES DO NOT CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY NOR TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: NO DIVIDEND (OTHER THAN A DIVIDEND ON A LIQUIDATION) SHALL BE PAYABLE IN RESPECT OF ORDINARY A SHARES (IF ANY). DISTRIBUTIONS: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, IF THE SURPLUS ASSETS EXCEED THE A HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 28 JUNE 2021), THE EXCESS AMOUNT SHALL BE PAID TO THE HOLDERS OF ORDINARY A SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY A SHARES. IF THE SURPLUS ASSETS EXCEED THE B HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 28 MARCH 2022), THE EXCESS AMOUNT SHALL BE PAID TO THE HOLDERS OF ORDINARY A SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY A SHARES. IF THE SURPLUS ASSETS EXCEED THE C HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 14 JUNE 2023), THE EXCESS AMOUNT SHALL BE PAID TO THE HOLDERS OF ORDINARY A SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY A SHARES.

Class of Shares:	ORDINARY	Number allotted	207902
	B	Aggregate nominal value:	20.7902
Currency:	GBP		

Prescribed particulars

VOTING: ORDINARY B SHARES DO NOT CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY NOR TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: NO DIVIDEND (OTHER THAN A DIVIDEND ON A LIQUIDATION) SHALL BE PAYABLE IN RESPECT OF ORDINARY B SHARES (IF ANY). DISTRIBUTIONS: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, IF THE SURPLUS ASSETS EXCEED THE B HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 28 MARCH 2022), THE EXCESS AMOUNT SHALL BE PAID TO THE HOLDERS OF ORDINARY B SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY B SHARES. IF THE SURPLUS ASSETS EXCEED THE C HURDLE AMOUNT (AN AMOUNT DETERMINED BY THE BOARD ON 14 JUNE 2023), THE EXCESS AMOUNT SHALL BE PAID TO THE HOLDERS OF ORDINARY B SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF ORDINARY B SHARES.

Class of Shares:	SERIES	Number allotted	10525105
	A	Aggregate nominal value:	1052.5105
	PREFERRED		
Currency:	GBP		

Prescribed particulars

1) RIGHT TO RECEIVE NOTICE AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND VOTE ON PROPOSED WRITTEN RESOLUTIONS. 2) RIGHT TO A DIVIDEND. 3) THE SERIES A SHARES RANK AHEAD OF THE SERIES A1 SHARES, ORDINARY SHARES, ORDINARY A SHARES AND ORDINARY B SHARES IN THE LIQUIDATION WATERFALL.

Class of Shares:	SERIES	Number allotted	3333333
	A1	Aggregate nominal value:	333.3333
	PREFERRED		
Currency:	GBP		

Prescribed particulars

1) RIGHT TO RECEIVE NOTICE AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND VOTE ON PROPOSED WRITTEN RESOLUTIONS. 2) RIGHT TO A DIVIDEND. 3) THE SERIES A1 SHARES RANK BEHIND THE SERIES A PREFERRED SHARES, BUT AHEAD OF THE ORDINARY SHARES, ORDINARY A SHARES AND THE ORDINARY B SHARES IN THE LIQUIDATION WATERFALL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18481966
		Total aggregate nominal value:	1848.1966
		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: **327292 DEFERRED shares held as at the date of this confirmation statement**

Name: **MR LUDOVIC LACAY**

Shareholding 2: **3333334 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN-PHILIPPE MICHEL DOUMENG**

Shareholding 3: **27778 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL BARKER**

Shareholding 4: **1111 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLOW CAPEL**

Shareholding 5: **2407 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SOPHIA CHANCE-HYETT**

Shareholding 6: **2592 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RACHEL CHARKER**

Shareholding 7: **27778 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEX GIORGI-COLL**

Shareholding 8: **27778 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TIM HALFORD**

Shareholding 9: **11111 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DENIZ KITAPCI**

Shareholding 10: **555556 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR LUDOVIC LACAY**

Shareholding 11:	22222 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR WILLIAM MARSH
Shareholding 12:	55556 ORDINARY A shares held as at the date of this confirmation statement
Name:	OISIN MULVIHILL
Shareholding 13:	10000 ORDINARY A shares held as at the date of this confirmation statement
Name:	OLIVER ROBINSON
Shareholding 14:	11111 ORDINARY A shares held as at the date of this confirmation statement
Name:	AMY WEI
Shareholding 15:	6019 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEELEY BARTLETT
Shareholding 16:	19753 ORDINARY B shares held as at the date of this confirmation statement
Name:	MANUEL BEJA DA COSTA
Shareholding 17:	27160 ORDINARY B shares held as at the date of this confirmation statement
Name:	FAI CHAN
Shareholding 18:	19753 ORDINARY B shares held as at the date of this confirmation statement
Name:	KATE COULTRIP
Shareholding 19:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	FIONA KEY
Shareholding 20:	15000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JASON LARCOMBE
Shareholding 21:	30864 ORDINARY B shares held as at the date of this confirmation statement
Name:	JENNY QING XIN JIEYU LIU
Shareholding 22:	6173 ORDINARY B shares held as at the date of this confirmation statement
Name:	LORNA PHILLIPS

Shareholding 23:	9877 ORDINARY B shares held as at the date of this confirmation statement
Name:	ERIN QUILLIAM
Shareholding 24:	22222 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW RICHARDSON
Shareholding 25:	14074 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAMERON ROBSON
Shareholding 26:	20988 ORDINARY B shares held as at the date of this confirmation statement
Name:	RHIANNON SHEPHERD
Shareholding 27:	6019 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARAH SKUSE
Shareholding 28:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MELTEM CAGLA YAZAR
Shareholding 29:	113386 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	AA SONS, SCSP
Shareholding 30:	8099 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	SCOTT BIRNBAUM
Shareholding 31:	10799 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	BLUE LIGHT CAPITAL
Shareholding 32:	26997 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	PHILLIPPE BOUAZIZ
Shareholding 33:	1511811 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	COMPANION FUND I, LLC
Shareholding 34:	215973 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	DMGV

Shareholding 35: **2348705 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **DN CAPITAL GLOBAL VENTURE CAPITAL V SCSP**

Shareholding 36: **3745 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **FJ LABS ENTREPRENEURS FUND 2022, A SERIES OF FJ LABS FUNDS, LP**

Shareholding 37: **90851 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **FJ LABS III, LP**

Shareholding 38: **10799 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **FOUNDERS FUTURE SAS**

Shareholding 39: **3333333 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **G REINSURANCE LIMITED**

Shareholding 40: **647919 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **HELVETIA VENTURE FUND S.A., SICAR**

Shareholding 41: **18898 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **ULRIC JEROME**

Shareholding 42: **12958 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **MARIA MARKUSJAN**

Shareholding 43: **517625 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **MTECH CAPITAL FUND (EU) SCSP**

Shareholding 44: **265277 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **MTECH CAPITAL FUND L.P.**

Shareholding 45: **552315 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **PICUS CAPITAL GMBH**

Shareholding 46: **187392 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **PICUS CO-INVESTMENT**

Shareholding 47: **323959 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **SARONA VC USA LP**

Shareholding 48: **53993 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **FLORIAN SEUBERT**

Shareholding 49: **3333333 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **80 FINANCIAL HOLDINGS LIMITED**

Shareholding 50: **270271 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **CASUALTY & GENERAL INSURANCE COMPANY (EUROPE) LIMITED**