



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GETAGENT LTD**

Company Number: **09428979**



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Received for filing in Electronic Format on the: **18/02/2020**

Company Name: **GETAGENT LTD**

Company Number: **09428979**

Confirmation **09/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	10587
Currency:	GBP	Aggregate nominal value:	10.587

Prescribed particulars

DEFERRED SHARES CARRY NO VOTING RIGHTS AND CARRY NO RIGHT TO RECEIVE DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL AND AN EXIT, DEFERRED SHARES RECEIVE THE AGGREGATE AMOUNT OF £1.00 (AS A CLASS) FROM THE BALANCE OF PROCEEDS FOLLOWING PAYMENTS DUE TO THE HOLDERS OF SEED PREFERENCE SHARES.

Class of Shares:	ORDINARY	Number allotted	77690
Currency:	GBP	Aggregate nominal value:	77.69

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE AND CARRIES THE RIGHT TO RECEIVE DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL AND AN EXIT, ORDINARY SHARES HAVE SUCH RIGHTS AS ARE SET OUT IN ARTICLE 5.1.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	A	Number allotted	3077
	ORDINARY	Aggregate nominal value:	3.077
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE CARRIES THE RIGHT TO VOTE AND CARRIES THE RIGHT TO RECEIVE DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL AND AN EXIT, A ORDINARY SHARES HAVE SUCH RIGHTS AS ARE SET OUT IN ARTICLE 5.1.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	SEED 2	Number allotted	9724
	PREFERRED	Aggregate nominal value:	9.724
Currency:	GBP		

Prescribed particulars

SEED 2 PREFERRED SHARES CARRY THE RIGHT TO VOTE AND CARRY THE RIGHT TO RECEIVE DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL AND AN EXIT, SEED 2 PREFERRED SHARES HAVE SUCH RIGHTS AS SET OUT IN ARTICLE 5.1.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	SEED	Number allotted	29984
	PREFERRED	Aggregate nominal value:	29.984
Currency:	GBP		

Prescribed particulars

EACH SEED PREFERRED SHARE CARRIES THE RIGHT TO VOTE AND CARRIES THE RIGHT TO RECEIVE DIVIDENDS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL AND AN EXIT, SEED PREFERRED SHARES HAVE SUCH RIGHTS AS ARE SET OUT IN ARTICLE 5.1.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131062
		Total aggregate nominal value:	131.062
		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: **23500 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLBY SHORT**

Shareholding 2: **8413 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN-SEBASTIEN POWELL**

Shareholding 3: **23500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY PETER THUM-BONANNO**

Shareholding 4: **310 ORDINARY shares held as at the date of this confirmation statement**

Name: **CORINNE THOMPSON**

Shareholding 5: **310 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ADDS**

Shareholding 6: **310 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM PRICE**

Shareholding 7: **310 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILSON**

Shareholding 8: **722 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BROMLEY**

Shareholding 9: **4626 ORDINARY shares held as at the date of this confirmation statement**

Name: **ED FREYFOGLE**

Shareholding 10: **1031 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHIL MCSWEENEY**

Shareholding 11: **206 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JERVIS**

Shareholding 12: **550 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE HULME**

Shareholding 13: **1134 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN WOOLFDENDEN**

Shareholding 14: **206 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES POULTER**

Shareholding 15: **206 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUBEN KOSTUCKI**

Shareholding 16: **3077 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REYKER NOMINEES LIMITED**

Shareholding 17: **1138 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN PETERS**

Shareholding 18: **1089 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BUTTERWORTH**

Shareholding 19: **412 ORDINARY shares held as at the date of this confirmation statement**
Name: **QASIM GULAMHUSEIN**

Shareholding 20: **1318 ORDINARY shares held as at the date of this confirmation statement**
Name: **GURA INVESTMENTS SL**

Shareholding 21: **412 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE SHIFF**

Shareholding 22: **3093 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDCAMP III LP**

Shareholding 23: **123 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHERAN HUSSAIN**

Shareholding 24: **135 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MOORE**

Shareholding 25: **219 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS WINTERHOFF**

Shareholding 26: **243 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEDIALAB GROUP LIMITED**

Shareholding 27: **677 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG FLETCHER**

Shareholding 28: **338 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIAN MITCHELL**

Shareholding 29: **11508 transferred on 2019-05-21**
0 SEED PREFERRED shares held as at the date of this confirmation statement
Name: **HIGHLANDER WORLDWIDE LIMITED**

Shareholding 30: **2784 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BONANNO**

Shareholding 31: **165 ORDINARY shares held as at the date of this confirmation statement**
Name: **REYKER NOMINEES LIMITED**

Shareholding 32: **2365 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **500 STARTUPS IV, LP**

Shareholding 33: **16111 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **4 VENTURES LIMITED**

Shareholding 34: **10587 DEFERRED shares held as at the date of this confirmation statement**
Name: **JEAN-SEBASTIEN POWELL**

Shareholding 35: **11508 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **MARCHMONT VENTURES GROUP LTD**

Shareholding 36: **9724 SEED 2 PREFERRED shares held as at the date of this confirmation statement**

Name: **MARCHMONT VENTURES GROUP LTD**

Shareholding 37: **210 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER STEWART**

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