



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GETAGENT LTD**

Company Number: **09428979**



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X9YW85PT

Company Name: **GETAGENT LTD**

Company Number: **09428979**

Confirmation **09/02/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3077</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.077</b>

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.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>10587</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10.587</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75096</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75.096</b>

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.**

<b>Class of Shares:</b>	<b>SEED 2</b>	Number allotted	<b>12318</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>12.318</b>

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.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>29984</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>29.984</b>
Currency:	<b>GBP</b>		

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.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>131062</b>
		Total aggregate nominal value:	<b>131.062</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: **1297 transferred on 2020-03-05**  
**22203 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: **1297 transferred on 2020-03-05**  
**22203 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: **2784 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY BONANNO**

Shareholding 30: **165 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REYKER NOMINEES LIMITED**

Shareholding 31: **2365 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **500 STARTUPS IV, LP**

Shareholding 32: **16111 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **4 VENTURES LIMITED**

Shareholding 33: **10587 DEFERRED shares held as at the date of this confirmation statement**  
Name: **JEAN-SEBASTIEN POWELL**

Shareholding 34: **11508 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARCHMONT VENTURES GROUP LTD**

Shareholding 35: **12318 SEED 2 PREFERRED shares held as at the date of this confirmation statement**

Name: **MARCHMONT VENTURES GROUP LTD**

Shareholding 36: **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