

Second Filing of a Previously Filed Document

Company Name: FLOWN LTD
Company Number: 12516728

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Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 60813

Currency: GBP Aggregate nominal value: 0.060813

Prescribed particulars

THE SHARES DO NOT HAVE VOTING AND DIVIDEND RIGHTS. IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) DEFERRED SHARES (IF ANY) A TOTAL OF £1.00; 2) SEED PREFERRED SHARES; 3) THE BALANCE PRO RATA OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE SEED ORDINARY SHARES AND THE ORDINARY SHARES. FOR FURTHER INFORMATION RELATING TO THE LIQUIDATION PREFERENCE ON WINDING UP, REFER TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THEY CAN BE REDEEMED FOR A TOTAL OF £0.01 FOR THE ENTIRE CLASS.

Class of Shares: ORDINARY Number allotted 1290487

Currency: GBP Aggregate nominal value: 1.290487

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) DEFERRED SHARES (IF ANY) A TOTAL OF £1.00; 2) SEED PREFERRED SHARES; 3) THE BALANCE PRO RATA OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE SEED ORDINARY SHARES AND THE ORDINARY SHARES. FOR FURTHER INFORMATION RELATING TO THE LIQUIDATION PREFERENCE ON WINDING UP, REFER TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THEY HAVE NO RIGHTS OF REDEMPTION.

Class of Shares: SEED Number allotted 166421

ORDINARY Aggregate nominal value: 0.166421

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) DEFERRED SHARES (IF ANY) A TOTAL OF £1.00; 2) SEED PREFERRED SHARES; 3) THE BALANCE PRO RATA OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE SEED ORDINARY SHARES AND THE ORDINARY SHARES. FOR FURTHER INFORMATION

RELATING TO THE LIQUIDATION PREFERENCE ON WINDING UP, REFER TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THEY HAVE NO RIGHTS OF REDEMPTION.

Class of Shares: SEED Number allotted 313489

PREFERRED Aggregate nominal value: 0.313489

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. IN THE CASE OF LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FUNDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY: 1) DEFERRED SHARES (IF ANY) A TOTAL OF £1.00; 2) SEED PREFERRED SHARES; 3) THE BALANCE PRO RATA OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE SEED ORDINARY SHARES AND THE ORDINARY SHARES. FOR FURTHER INFORMATION RELATING TO THE LIQUIDATION PREFERENCE ON WINDING UP, REFER TO ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. THEY HAVE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1831210
		Total aggregate nominal	1.83121
		value:	
		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: 60813 DEFERRED shares held as at the date of this confirmation

statement

Name: ALICIA NAVARRO

Shareholding 2: 12500 ORDINARY shares held as at the date of this confirmation

statement

Name: GIANCARLA ALEN-BUCKLEY

Shareholding 3: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM ALLASON

Shareholding 4: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXIA ARTS

Shareholding 5: 6250 ORDINARY shares held as at the date of this confirmation

statement

Name: ROD BANNER

Shareholding 6: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: LAUREL BOWDEN

Shareholding 7: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER CASHMORE

Shareholding 8: 33625 ORDINARY shares held as at the date of this confirmation

statement

Name: CHAINMAKER CAPITAL LTD

Shareholding 9: 6250 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNEMARIE DHARINI COLLINS

Shareholding 10: 33625 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS EVANS

Shareholding 11: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: ED GILLESPIE

Shareholding 12: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: HAMBLE ANGEL PROGRAMME II, LLC

Shareholding 13: 6250 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLIE HAMILTON

Shareholding 14: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX HOYE

Shareholding 15: 3750 ORDINARY shares held as at the date of this confirmation

statement

Name: YI LUO

Shareholding 16: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES FREDERICK MACNAMARA

Shareholding 17: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: SRINIVAS MADIPALLI

Shareholding 18: 3750 ORDINARY shares held as at the date of this confirmation

statement

Name: BENOIT MARREL

Shareholding 19: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: GREG MARSH

Shareholding 20: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: VINCENT CRAIG MASSEY

Shareholding 21: 6250 ORDINARY shares held as at the date of this confirmation

statement

Name: RYOTA MATSUZAKI

Shareholding 22: 6250 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES MEEKINGS**

Shareholding 23: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: LIAN MICHELSONS

Shareholding 24: 976687 ORDINARY shares held as at the date of this confirmation

statement

Name: ALICIA NAVARRO

Shareholding 25: 51300 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE NAVARRO

Shareholding 26: 6250 ORDINARY shares held as at the date of this confirmation

statement

Name: KRYSTO NIKOLIC

Shareholding 27: 37500 ORDINARY shares held as at the date of this confirmation

statement

Name: OU NOTORIOUS

Shareholding 28: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA PARAFINCZUK

Shareholding 29: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: RUPA POPAT

Shareholding 30: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: SUJATA RASTOGI

Shareholding 31: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: TARA REEVES

Shareholding 32: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: AARON ROSS

Shareholding 33: 3750 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE SCHLENKER

Shareholding 34: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: ASHER SOLOMON

Shareholding 35: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX STEPHANY

Shareholding 36: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH STEPNIEWSKI

Shareholding 37: **7500 ORDINARY shares held as at the date of this confirmation**

statement

Name: JOHN TAYSOM

Shareholding 38: 750 ORDINARY shares held as at the date of this confirmation

statement

Name: AMELIA TOWNSEND

Shareholding 39: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: TRUESIGHT VENTURES

Shareholding 40: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLE VEHLO

Shareholding 41: 1182 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: BERTIE CRAWLEY

Shareholding 42: 1182 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY GEORGE DE ZOETE**

Shareholding 43: 5910 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: ANCA DIMITRIU

Shareholding 44: 4728 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: SCOTT MACKIN

Shareholding 45: 1182 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: SRINIVAS MADIPALLI

Shareholding 46: 4728 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: VINCENT CRAIG MASSEY

Shareholding 47: 1182 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: JIMMY MCLOUGHLIN

Shareholding 48: 5910 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS METSCHER

Shareholding 49: 4728 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: DUNCAN MITCHELL

Shareholding 50: 1182 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MORRIS-MANUEL

Shareholding 51: 1182 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: **DEEPALI NANGIA**

Shareholding 52: 5910 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: OPERATORS NETWORK INVESTMENTS LIMITED

Shareholding 53: 1773 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA PARAFINCZUK

Shareholding 54: 4728 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN TAYSOM

Shareholding 55: 472 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: JOSHUA UWADIAE

Shareholding 56: 94568 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: VENREX NOMINEES LIMITED

Shareholding 57: 1182 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: **JESSIE WHITE**

Shareholding 58: 5437 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: JOSHUA WOHLE

Shareholding 59: 9799 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW JAMES YOUNG

Shareholding 60: 9456 SEED ORDINARY shares held as at the date of this confirmation

statement

Name: ZAID HOLDINGS B.V.

Shareholding 61: 3546 SEED PREFERRED shares held as at the date of this confirmation

statement

Name: ACUITY PARTNERS COINVEST LLC

Shareholding 62: 35463 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: AUXXO FEMALE CATALYST FUND I GMBH & CO. KG

Shareholding 63: 18913 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: BDMI GMBH

Shareholding 64: 23642 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: **DECELERA VENTURES I FCR**

Shareholding 65: 2600 SEED PREFERRED shares held as at the date of this confirmation

statement

Name: **HEIDI ISERN**

Shareholding 66: 56740 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: JANUARY VENTURES FUND II, LP

Shareholding 67: 163129 SEED PREFERRED shares held as at the date of this

confirmation statement

Name: PI LABS III GP LLP

Shareholding 68: 9456 SEED PREFERRED shares held as at the date of this confirmation

statement

Name: TRUESIGHT VENTURES GENERAL PARTNER LIMITED