



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARWOW LTD**

Company Number: **07103079**



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Company Name: **CARWOW LTD**

Company Number: **07103079**

Confirmation **12/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14333060
Currency:	GBP	Aggregate nominal value:	143.3306

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	A	Number allotted	4230637
	SHARES	Aggregate nominal value:	42.30637
Currency:	GBP		

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	6818990
	SHARES	Aggregate nominal value:	68.1899
Currency:	GBP		

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	C	Number allotted	9255750
	SHARES	Aggregate nominal value:	92.5575
Currency:	GBP		

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	D1	Number allotted	8867828
	SHARES	Aggregate nominal value:	88.67828
Currency:	GBP		

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of Shares:	D2	Number allotted	2719355
	SHARES	Aggregate nominal value:	27.19355
Currency:	GBP		

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46225620
		Total aggregate nominal value:	462.2562
		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: **6937500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HIND**

Shareholding 2: **2250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA MARGOLIS**

Shareholding 3: **1465110 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SANTORO**

Shareholding 4: **529434 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIEN LANE**

Shareholding 5: **592650 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MURDOCH**

Shareholding 6: **370440 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN LLOYD**

Shareholding 7: **15740 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS MONRO**

Shareholding 8: **107280 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDRICK LARDIEG**

Shareholding 9: **405338 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER CHESTERMAN**

Shareholding 10: **308032 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ARMITAGE**

Shareholding 11: **327672 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MACKAY**

Shareholding 12: **214680 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN GREENLAND**

Shareholding 13: **239726 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES STJOHN**

Shareholding 14: **400131 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CLARKE**

Shareholding 15: **2238130 A SHARES shares held as at the date of this confirmation statement**
Name: **BALDERTON**

Shareholding 16: **873447 A SHARES shares held as at the date of this confirmation statement**
Name: **SAMOS**

Shareholding 17: **4076570 B SHARES shares held as at the date of this confirmation statement**
Name: **BALDERTON**

Shareholding 18: **1119060 A SHARES shares held as at the date of this confirmation statement**
Name: **EPISODE1 INVESTMENT LP**

Shareholding 19: **963550 B SHARES shares held as at the date of this confirmation statement**
Name: **SAMOS**

Shareholding 20: **20924 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW LEWIS**

Shareholding 21: **1778870 B SHARES shares held as at the date of this confirmation statement**
Name: **EPISODE1 INVESTMENT LP**

Shareholding 22: **1942280 C SHARES shares held as at the date of this confirmation statement**
Name: **BALDERTON**

Shareholding 23: **61130 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ARMITAGE**

Shareholding 24: **963690 C SHARES shares held as at the date of this confirmation statement**
Name: **EPISODE 1 INVESTMENT LIMITED**

Shareholding 25: **373520 C SHARES shares held as at the date of this confirmation statement**
Name: **SAMOS**

Shareholding 26: **484101 C SHARES shares held as at the date of this confirmation statement**
Name: **ACCEL LONDON INVESTORS 2014 LP**

Shareholding 27: **5492159 C SHARES shares held as at the date of this confirmation statement**
Name: **ACCEL LONDON IV LP**

Shareholding 28: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIEGO CEVASCO**

Shareholding 29: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZACHARY NORMAN**

Shareholding 30: **65303 D1 SHARES shares held as at the date of this confirmation statement**
Name: **ACCEL LONDON INVESTORS 2014 L.P.**

Shareholding 31: **740863 D1 SHARES shares held as at the date of this confirmation statement**
Name: **ACCEL LONDON IV, L.P.**

Shareholding 32: **2719355 D2 SHARES shares held as at the date of this confirmation statement**
Name: **SHOWROOM S.A.R.L**

Shareholding 33: **1113277 D1 SHARES shares held as at the date of this confirmation statement**
Name: **BALDERTON**

Shareholding 34: **6948385 D1 SHARES shares held as at the date of this confirmation statement**
Name: **SHOWROOM S.A.R.L**

Shareholding 35: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE CORPS**

Shareholding 36: **213 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYDIE WOOD**

Shareholding 37: **438 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNIE JACKSON**

Shareholding 38: **1688 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA LASCAR**

Shareholding 39: **125 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAVYA GUPTA**

Shareholding 40: **2438 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK WARREN**

Shareholding 41: **167 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN EVANS**

Shareholding 42: **583 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE RAINE**

Shareholding 43: **2750 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH BOURKE**

Shareholding 44: **102 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN BURGESS**

Shareholding 45: **667 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAN MARGOLIS**

Shareholding 46: **938 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFAN ENGELS**

Shareholding 47: **4167 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA PERRY**

Shareholding 48: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG CHARLES ABDILLA**

Shareholding 49: **6875 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERICLES THEODOROU**

Shareholding 50: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY RODIE**

Shareholding 51: **8750 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GALLARD**

Shareholding 52: **667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL VOUSDEN**

Shareholding 53: **1635 ORDINARY shares held as at the date of this confirmation statement**
Name: **RISHI SHARMA**

Shareholding 54: **542 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CREED**

Shareholding 55: **8396 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM RUAUX**

Shareholding 56: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIE TRAILL**

Shareholding 57: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLEMENTE IRACI**

Shareholding 58: **4844 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ABRAHAMS**

Shareholding 59: **122 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARHANA HAQUE**

Shareholding 60: **833 ORDINARY shares held as at the date of this confirmation statement**

Name: **MUYIWA OLU-OGUNLEYE**

Shareholding 61: **4708 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN HILTON**

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