



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 **12/12/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13764674</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>137.6</b>
Prescribed particulars			

**AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4230637</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>42.31</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6818990</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>68.19</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>9255750</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>92.56</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>D1</b>	Number allotted	<b>8867828</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>88.68</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>D2</b>	Number allotted	<b>3204718</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>32.05</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>46142597</b>
		Total aggregate nominal value:	<b>461.39</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: **485363 transferred on 2017-12-12**  
**562500 transferred on 2017-09-22**  
**6452137 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HIND**

Shareholding 2: **250000 transferred on 2017-09-22**  
**2250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA MARGOLIS**

Shareholding 3: **162790 transferred on 2017-09-22**  
**1465110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SANTORO**

Shareholding 4: **260766 transferred on 2017-09-22**  
**529434 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMIEN LANE**

Shareholding 5: **197550 transferred on 2017-09-22**  
**592650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MURDOCH**

Shareholding 6: **123480 transferred on 2017-09-22**  
**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: **71520 transferred on 2017-09-22**  
**107280 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDRICK LARDIEG**

Shareholding 9: **135112 transferred on 2017-09-22**  
**405338 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER CHESTERMAN**

Shareholding 10: **77008 transferred on 2017-09-22**  
**308032 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ARMITAGE**

Shareholding 11: **81918 transferred on 2017-09-22**  
**327672 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MACKAY**

Shareholding 12: **143120 transferred on 2017-09-22**  
**214680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN GREENLAND**

Shareholding 13: **118074 transferred on 2017-09-22**  
**239726 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES STJOHN**

Shareholding 14: **197079 transferred on 2017-09-22**  
**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: **4076570 B SHARES shares held as at the date of this confirmation statement**  
Name: **BALDERTON**

Shareholding 17: **245613 transferred on 2017-09-22**  
**873447 A SHARES shares held as at the date of this confirmation statement**  
Name: **SAMOS**

Shareholding 18: **963550 B SHARES shares held as at the date of this confirmation statement**  
Name: **SAMOS**

Shareholding 19: **1119060 A SHARES shares held as at the date of this confirmation statement**  
Name: **EPISODE1 INVESTMENT LP**

Shareholding 20: **1778870 B SHARES shares held as at the date of this confirmation statement**  
Name: **EPISODE1 INVESTMENT LP**

Shareholding 21: **4286 transferred on 2017-09-22**  
**20924 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW LEWIS**

Shareholding 22: **61130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ARMITAGE**

Shareholding 23: **1942280 C SHARES shares held as at the date of this confirmation statement**  
Name: **BALDERTON**

Shareholding 24: **373520 C SHARES shares held as at the date of this confirmation statement**  
Name: **SAMOS**

Shareholding 25: **963690 C SHARES shares held as at the date of this confirmation statement**  
Name: **EPISODE 1 INVESTMENT LIMITED**

Shareholding 26: **5492159 C SHARES shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON IV LP**

Shareholding 27: **484101 C SHARES shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON INVESTORS 2014 LP**

Shareholding 28: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZACHARY NORMAN**

Shareholding 29: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIEGO CEVASCO**

Shareholding 30: **740863 D1 SHARES shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON IV, L.P.**

Shareholding 31: **65303 D1 SHARES shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON INVESTORS 2014 L.P.**

Shareholding 32: **1113277 D1 SHARES shares held as at the date of this confirmation statement**  
Name: **BALDERTON**

Shareholding 33: **6948385 D1 SHARES shares held as at the date of this confirmation statement**  
Name: **SHOWROOM S.A.R.L**

Shareholding 34: **3204718 D2 SHARES shares held as at the date of this confirmation statement**  
Name: **SHOWROOM S.A.R.L**

Shareholding 35: **88539 transferred on 2017-09-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUG MONRO**

# 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