



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHOCANFIXMYCAR.COM LTD**

Company Number: **07455738**



X8JLLPJL

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Company Name: **WHOCANFIXMYCAR.COM LTD**

Company Number: **07455738**

Confirmation **30/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	147878
Currency:	GBP	Aggregate nominal value:	1478.78

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) THE SHARES WILL RANK EQUALLY FOLLOWING THE PAYMENT OF ANY DIVIDEND IN ADDITION THOSE PREFERENTIAL DIVIDENDS PAID TO THE PREFERRED C ORDINARY AND PREFERRED A ORDINARY SHARES. ANY DIVIDEND PAID IN ADDITION TO THE PREFERRED C ORDINARY DIVIDEND AND PREFERRED A ORDINARY DIVIDEND SHALL BE DIVIDED AMONGST THE HOLDERS OF THE PREFERRED A SHARES, PREFERRED B SHARES, PREFERRED C SHARES, A SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES AND ORDINARY SHARES PRO RATA AS IF THEY FORMED ONE CLASS OF SHARE AND APPORTIONED AND PAID PROPORTIONATELY ON THE SHARES RETROSPECTIVELY HELD BY THEM. (C) ON A LIQUIDITY EVENT THE MEMBERS SHALL PROCURE THAT ANY REALISED EQUITY VALUE ARISING FROM THE LIQUIDITY EVENT SHALL BE APPLIED IN THE MANNER SET OUT IN THE ARTICLES. (D) NON-REDEEMABLE.

Class of Shares:	A	Number allotted	81852
	ORDINARY	Aggregate nominal value:	818.52
Currency:	GBP		

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-REDEEMABLE.

Class of Shares:	C	Number allotted	4867
	ORDINARY	Aggregate nominal value:	48.67
Currency:	GBP		

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-REDEEMABLE.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-REDEEMABLE.

Class of Shares:	E	Number allotted	15447
	ORDINARY	Aggregate nominal value:	154.47

Currency: **GBP**

Prescribed particulars

ELIGIBLE FOR VOTING DIVIDENDS - ANY DIVIDEND PAID IN ADDITION TO THE PREFERRED C ORDINARY DIVIDEND AND THE PREFERRED A ORDINARY DIVIDEND SHALL BE DIVIDED AMONGST THE HOLDERS OF THE PREFERRED A SHARES, PREFERRED B SHARES, PREFERRED C SHARES, A SHARES, C SHARES, D SHARES, E SHARES, F SHARES , G SHARES AND ORDINARY SHARES PRO RATA ON A LIQUIDITY EVENT SEE THE ORDER OF PREFERENCE IN THE ARTICLES NON REDEEMABLE

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

ELIGIBLE FOR VOTING DIVIDENDS - ANY DIVIDEND PAID IN ADDITION TO THE PREFERRED C ORDINARY DIVIDEND AND THE PREFERRED A ORDINARY DIVIDEND SHALL BE DIVIDED AMONGST THE HOLDERS OF THE PREFERRED A SHARES, PREFERRED B SHARES, PREFERRED C SHARES, A SHARES, C SHARES, D SHARES, E SHARES, F SHARES , G SHARES AND ORDINARY SHARES PRO RATA ON A LIQUIDITY EVENT SEE THE ORDER OF PREFERENCE IN THE ARTICLES NON REDEEMABLE

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

ELIGIBLE FOR VOTING DIVIDENDS - ANY DIVIDEND PAID IN ADDITION TO THE PREFERRED C ORDINARY DIVIDEND AND THE PREFERRED A ORDINARY DIVIDEND SHALL BE DIVIDED AMONGST THE HOLDERS OF THE PREFERRED A SHARES, PREFERRED B SHARES, PREFERRED C SHARES, A SHARES, C SHARES, D SHARES, E SHARES, F SHARES , G SHARES AND ORDINARY SHARES PRO RATA ON A LIQUIDITY EVENT SEE THE ORDER OF PREFERENCE IN THE ARTICLES NON REDEEMABLE

Class of Shares:	PREFERRED	Number allotted	98328
	A	Aggregate nominal value:	983.28
	ORDINARY		

Currency: **GBP**

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	14657
	B	Aggregate nominal value:	146.57
	ORDINARY		

Currency: **GBP**

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	199791
	C	Aggregate nominal value:	1997.91
	ORDINARY		

Currency: **GBP**

Prescribed particulars

(A) THE SHARES CARRY FULL VOTING RIGHTS. (B) PLEASE REFER TO THE RIGHTS ATTACHED TO THE ORDINARY SHARES. (C) PLEASE REFER TO THE FULL DESCRIPTION OF RIGHTS ATTACHED TO THE ORDINARY SHARES AND OTHER SHARES. (D) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	562824
		Total aggregate nominal value:	5628.24
		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: **98328 PREFERRED A ORDINARY shares held as at the date of this confirmation statement**

Name: **ACTIVE PRIVATE EQUITY**

Shareholding 2: **14657 PREFERRED B ORDINARY shares held as at the date of this confirmation statement**

Name: **ACTIVE PRIVATE EQUITY**

Shareholding 3: **14750 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR TREVOR EDWIN CHINN**

Shareholding 4: **7203 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CLUNIES-ROSS**

Shareholding 5: **12005 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GIBBS**

Shareholding 6: **39451 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR IAN GRIFFITHS**

Shareholding 7: **42401 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALISTAIR JEREMY CHARLES PRESTON**

Shareholding 8: **14954 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ROBINSON**

Shareholding 9: **4802 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN STONE**

Shareholding 10: **29759 ORDINARY shares held as at the date of this confirmation statement**

Name: **REACH SHARED SERVICES LIMITED**

Shareholding 11: **36015 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARKUS WOLFGANG HEINZ WEBER**

Shareholding 12: **27002 ORDINARY shares held as at the date of this confirmation statement**
Name: **VENREX INVESTMENT MANAGEMENT LLP**

Shareholding 13: **4867 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR TREVOR EDWIN CHINN**

Shareholding 14: **12151 PREFERRED C ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR TREVOR EDWIN CHINN**

Shareholding 15: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN GRIFFITHS**

Shareholding 16: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR JEREMY CHARLES PRESTON**

Shareholding 17: **95199 PREFERRED C ORDINARY shares held as at the date of this confirmation statement**
Name: **ACTIVE CAPITAL PARTNERS II LP**

Shareholding 18: **91666 PREFERRED C ORDINARY shares held as at the date of this confirmation statement**
Name: **SHELL VENTURES B.V.**

Shareholding 19: **775 PREFERRED C ORDINARY shares held as at the date of this confirmation statement**
Name: **VENREX VIII GENERAL PARTNER LIMITED**

Shareholding 20: **1388 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GUTMAN**

Shareholding 21: **15447 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HARRISON**

Shareholding 22: **1 F ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HARRISON**

Shareholding 23: **1 G ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HARRISON**

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