



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **POD POINT HOLDING LIMITED**

Company Number: **07180463**



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X79TRZRU

Company Name: **POD POINT HOLDING LIMITED**

Company Number: **07180463**

Confirmation **06/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>204922868</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20492.2868</b>

Prescribed particulars

**1. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH OTHER ORDINARY SHARES IN ISSUE. 2. THERE ARE NO PREFERENTIAL RIGHTS TO DIVIDENDS. 3. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. 4. NO ORDINARY SHARE IS LIABLE TO BE REDEEMED. 5. THERE ARE NO PREFERENTIAL RIGHTS ON A RETURN OF CAPITAL.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31398006</b>
	<b>A</b>	Aggregate nominal value:	<b>3139.8006</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1. THE A ORDINARY SHARES RANK PAN PASSU IN ALL RESPECTS WITH OTHER A ORDINARY SHARES IN ISSUE. 2. THERE ARE NOPREFERENTIAL RIGHTS TO DIVIDENDS. 3. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. 4. NO A ORDINARY SHARE IS LIABLE TO BE REDEEMED. 5.1. SUBJECT TO 5.2-5.4 BELOW, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) (CONT.D)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>236320874</b>
		Total aggregate nominal value:	<b>23632.0874</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:	<b>65923977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GERARD HISCOCKS</b>
Shareholding 2:	<b>11000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER MARAN</b>
Shareholding 3:	<b>62303977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ERIK FAIRBAIRN</b>
Shareholding 4:	<b>4251400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LTD</b>
Shareholding 5:	<b>5864700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>APOLLO NOMINEES INC.</b>
Shareholding 6:	<b>12714600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOST TRUST REG</b>
Shareholding 7:	<b>863981 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES REYNOLDS</b>
Shareholding 8:	<b>682400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN KING</b>
Shareholding 9:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL CAIRNS</b>
Shareholding 10:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE LENOBLE</b>
Shareholding 11:	<b>392400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIDDEN CHAMPIONS INTERNATIONAL LTD</b>

Shareholding 12:	<b>784900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRABEN</b>
Shareholding 13:	<b>392400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN COOPER</b>
Shareholding 14:	<b>1818933 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP PETERS</b>
Shareholding 15:	<b>1070207 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MASSEY</b>
Shareholding 16:	<b>11999588 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 17:	<b>1783166 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMANUEL CLAIR</b>
Shareholding 18:	<b>713266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIS COLEMAN</b>
Shareholding 19:	<b>356634 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PALMER</b>
Shareholding 20:	<b>1497861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLSTON TRUSTEES LIMITED</b>
Shareholding 21:	<b>634808 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LTD</b>
Shareholding 22:	<b>713267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MOODY</b>
Shareholding 23:	<b>17825312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESPRIT NOMINEES LIMITED</b>

Shareholding 24: **7417975 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (DRAPER ESPRIT EIS 5)**

Shareholding 25: **506420 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED ( DRAPER ESPRIT EIS)**

Shareholding 26: **3209701 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (DFJ ESPRIT EIS IV)**

Shareholding 27: **356633 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JACKSON**

Shareholding 28: **713266 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AME VENTURES SRL**

Shareholding 29: **19629102 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ESPRIT NOMINEES LTD**

## **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