



Confirmation Statement

Company Name: **PHUNWARE UK LIMITED**

Company Number: **07220617**



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Company Name: **PHUNWARE UK LIMITED**

Company Number: **07220617**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 1940000 |
| | ORDINARY | Aggregate nominal value: | 1940 |
| | £0.001 | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 160000 |
| | ORDINARY | Aggregate nominal value: | 160 |
| | £0.001 | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | C | Number allotted | 67100 |
| | ORDINARY | Aggregate nominal value: | 67.1 |
| | £0.001 | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | D | Number allotted | 22300 |
| | ORDINARY | Aggregate nominal value: | 22.3 |
| | £0.001 | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | E | Number allotted | 22300 |
| | ORDINARY | Aggregate nominal value: | 22.3 |
| | £0.001 | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | F | Number allotted | 22300 |
| | ORDINARY | Aggregate nominal value: | 22.3 |
| | £0.001 | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | G | Number allotted | 5000 |
| | ORDINARY | Aggregate nominal value: | 5 |
| | £0.001 | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE £0.001 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY £0.001 SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY £0.001 SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY £0.001 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | H | Number allotted | 84000 |
| | ORDINARY | Aggregate nominal value: | 84 |
| | SHARES | | |
| | OF | | |
| | £0.001 | | |

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 2323000 |
| | | Total aggregate nominal value: | 2323 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALAN SCOTT KNITOWSKI**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/05/1969**

Nationality: **USA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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