



Confirmation Statement

Company Name: **TEEPEEGAMES LIMITED**

Company Number: **07272782**



Received for filing in Electronic Format on the: **07/06/2017**

X6845HRW

Company Name: **TEEPEEGAMES LIMITED**

Company Number: **07272782**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	INVESTMENT-	Number allotted	516137
	B	Aggregate nominal value:	51.6137
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF THE SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS.

Class of Shares:	ORDINARY-	Number allotted	2266940
	A	Aggregate nominal value:	226.694
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2783077
		Total aggregate nominal value:	278.3077
		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: **140 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **PAUL ADAMS**

Shareholding 2: **129 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **PHIL ADAMS**

Shareholding 3: **154 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **ANTHONY ATKINSON**

Shareholding 4: **257 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **ANDREW AYRE**

Shareholding 5: **127 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **ALAN BARBOUR**

Shareholding 6: **764 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **GRAHAM BARNES**

Shareholding 7: **127 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **ANTONY BARRETT**

Shareholding 8: **154 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **ANTHONY BIRD**

Shareholding 9: **129 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **DANIEL BIRD**

Shareholding 10: **127 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **DANIEL BLAKE**

Shareholding 11: **129 INVESTMENT-B shares held as at the date of this confirmation statement**

Name: **MIKE BOSTON**

Shareholding 12:	510 transferred on 2016-06-16
	0 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	BRAVEHEART NOMINEES LIMITED
Shareholding 13:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	DAVID BRIESS
Shareholding 14:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	ROBERT BROOK
Shareholding 15:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	DERMOT BURROWS
Shareholding 16:	514 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	RICHARD BUSH
Shareholding 17:	18020 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	HENRY CHAMBERLAIN
Shareholding 18:	127 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	GRAHAM CLEMENTS
Shareholding 19:	127 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	MICK CONFREY
Shareholding 20:	199585 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	CROWDCUBE INVESTORS
Shareholding 21:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	EDMOND CURTIN
Shareholding 22:	153 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	PAUL DAVISON
Shareholding 23:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	MARK DE MALLET MORGAN

Shareholding 24: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **LUC DE MEESTER**

Shareholding 25: **127 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **SABINE DEMBKOWSKI**

Shareholding 26: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **NEIL DENT**

Shareholding 27: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **DAN DEVONALD**

Shareholding 28: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **CHARLES DRAPER**

Shareholding 29: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **RUSS ELIAS**

Shareholding 30: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **SIMON ENOCH**

Shareholding 31: **154 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **CLAIRE FELGATE**

Shareholding 32: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **PAUL FIELD**

Shareholding 33: **2340 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **DAVID FORSTER**

Shareholding 34: **127 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **KATE FYSON**

Shareholding 35: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **PAUL GALLACHER**

Shareholding 36:	257 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	RICHARD GAWITH
Shareholding 37:	308 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	LOUIS GLEKIN
Shareholding 38:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	NICK GOLD
Shareholding 39:	1019 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	GARY GRANT
Shareholding 40:	514 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	NIGEL GRANT
Shareholding 41:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	DAVID GRAY
Shareholding 42:	514 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	RICHARD GRIFFIN
Shareholding 43:	255 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	REBEKKA GRUN VON JOLK
Shareholding 44:	257 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	JOHN GURNHILL
Shareholding 45:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	ANDREW HALDANE
Shareholding 46:	43390 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	CASEY HARWOOD
Shareholding 47:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	STEPHEN HAYES

Shareholding 48: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **SARAH HEMPSTEAD**

Shareholding 49: **369 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **GLENN HULTMARK**

Shareholding 50: **254 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **PAUL JENNINGS**

Shareholding 51: **43390 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **SIMON HOWARD JONES**

Shareholding 52: **154 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **NOOR KALSHEKER**

Shareholding 53: **2548 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **JOHN KEENAN**

Shareholding 54: **408 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **MICHAEL KEETLEY**

Shareholding 55: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **SUMAIYA KHAKU**

Shareholding 56: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **JOHN KINGHAM**

Shareholding 57: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **JAN KINSMAN**

Shareholding 58: **127 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **EDWARD LAMBERT**

Shareholding 59: **17360 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **MITCH LAZAR**

Shareholding 60: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **DAVID LEPPARD**

Shareholding 61: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **DENISE LIGHT**

Shareholding 62: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **NICHOLAS LIPINSKI**

Shareholding 63: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **NICHOLAS LONEY**

Shareholding 64: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **SUZANNE LONEY**

Shareholding 65: **154 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **CRISPIN LONGDEN**

Shareholding 66: **51020 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **CHARLES ALISTAIR MACLEOD**

Shareholding 67: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **TIM MAHER DE-TROYER**

Shareholding 68: **2571 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **RICHARD MALTHOUSE**

Shareholding 69: **2571 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **SUSAN MALTHOUSE**

Shareholding 70: **144 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **CRAIG MATTHEWS**

Shareholding 71: **41900 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **FRANCOIS MAZOUДИER**

Shareholding 72: **127 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **JOHN MCALPINE**

Shareholding 73: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **TONY MCGORISK**

Shareholding 74: **2340 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **CHARLES MCINTYRE**

Shareholding 75: **254 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **FABIO MICHETTI**

Shareholding 76: **514 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **KIERAN MILAN**

Shareholding 77: **411 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **MARCUS MILLAR**

Shareholding 78: **408 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **JAMES MILLER**

Shareholding 79: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **JOHN MOORHEAD**

Shareholding 80: **308 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **JANE MURRAY**

Shareholding 81: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **DANIEL NELSON-SMITH**

Shareholding 82: **514 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **BERNARD OSTER**

Shareholding 83: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **KIRSTY PARKER**

Shareholding 84: **510 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **ANTONY PARSON**

Shareholding 85: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **MITUL PATEL**

Shareholding 86: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **ADRIAN PETERS**

Shareholding 87: **650 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **PEDRO PIRES**

Shareholding 88: **1285 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **JOHN PITKIN**

Shareholding 89: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **DAVID PULLEN**

Shareholding 90: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **STEPHEN REYNOLDS**

Shareholding 91: **514 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **ALAN RICHARDSON**

Shareholding 92: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **FIONA ROSS**

Shareholding 93: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **JONATHAN ROWLAND**

Shareholding 94: **257 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **ARINA RUDNOVA**

Shareholding 95: **129 INVESTMENT-B shares held as at the date of this confirmation statement**
Name: **MARTIN SANDS**

Shareholding 96:	127 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	PAUL SCAIFE
Shareholding 97:	382 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	TOM SELLMAN
Shareholding 98:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	MARK SHAW
Shareholding 99:	514 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	DEREK SHEEN
Shareholding 100:	257 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	ELAINE SIBLEY
Shareholding 101:	257 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	LEE SOLOMONS
Shareholding 102:	514 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	ALEXANDER SOULSBY
Shareholding 103:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	RICHARD STOUT
Shareholding 104:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	PAUL VAN ROSSUM
Shareholding 105:	507 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	HITENDRA VARSANI
Shareholding 106:	43390 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	BENJAMIN VEDRENNE-CLOQUET
Shareholding 107:	257 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	MICHAEL WARD

Shareholding 108:	257 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	ROBERT WATT
Shareholding 109:	510 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	GILES WATTS
Shareholding 110:	1274 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	ALAN WHITE
Shareholding 111:	514 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	ROBERT WILKINSON
Shareholding 112:	154 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	SIMON WILLIAMS
Shareholding 113:	385 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	MIKE WILSON
Shareholding 114:	154 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	ROBIN WINDLE
Shareholding 115:	257 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	BERNARD WOODFORD
Shareholding 116:	17360 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	MARK WOODHOUSE
Shareholding 117:	257 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	DAVID WORMALD
Shareholding 118:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	PETER YATES
Shareholding 119:	129 INVESTMENT-B shares held as at the date of this confirmation statement
Name:	JURAJ ZELO

Shareholding 120: **94410 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **NICHOLAS EDWARD ALEXANDER**

Shareholding 121: **35980 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ANTHONY CHRISTIANSEE**

Shareholding 122: **222707 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **CROWDCUBE INVESTORS**

Shareholding 123: **34710 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GRAEME FERGUSON**

Shareholding 124: **72956 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 125: **124160 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MAJGAARD LTD**

Shareholding 126: **159080 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GRAHAM MEGGITT**

Shareholding 127: **504630 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SEAN O'BRIEN**

Shareholding 128: **921900 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ANTHONY PEARCE**

Shareholding 129: **64320 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JEFF TANNENBAUM**

Shareholding 130: **32087 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MARC TEMPLEMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY PEARCE**

Service Address: **77 PLAISTOW LANE
BROMLEY
KENT
UNITED KINGDOM
BR1 3JF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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