



Confirmation Statement

Company Name: **POCKET APP LTD**

Company Number: **07432479**



Received for filing in Electronic Format on the: **21/11/2016**

X5K8RDGJ

Company Name: **POCKET APP LTD**

Company Number: **07432479**

Confirmation **08/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 2355192 |
| Currency: | GBP | Aggregate nominal value: | 0.01 |

Prescribed particulars

THE ORDINARY 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: | 2355192 |
| | | Total aggregate nominal value: | 0.01 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **591100 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRITISH & FOREIGN WHARF LTD**

Shareholding 2: **543200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HULL**

Shareholding 3: **156250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTWERP PROJECT LTD**

Shareholding 4: **213400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN O'NEILL**

Shareholding 5: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY SIMS**

Shareholding 6: **287625 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SWADDLE**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY WEATHERALL**

Shareholding 8: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH GRIFFITHS**

Shareholding 9: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **VEOO LTD**

Shareholding 10: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN LOAT**

Shareholding 11: **26563 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLOBAL TRAVEL VENTURES LTD**

Shareholding 12: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL BRUYNNOOGHE**

Shareholding 13: **3126 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES LEACH**

Shareholding 14: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JORDAN**

Shareholding 15: **4688 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL SHEPHERD**

Shareholding 16: **3125 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN HILL**

Shareholding 17: **3125 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNIE BANKS**

Shareholding 18: **152365 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PAUL SWADDLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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