



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OPENPLAY LTD**

Company Number: **07720829**



Received for filing in Electronic Format on the: **18/04/2017**

X64L634X

Company Name: **OPENPLAY LTD**

Company Number: **07720829**

Confirmation **28/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1175000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.175</b>

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE EACH SHARE FULLY PARTICIPATES IN DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>35812</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>0.035812</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS EACH SHARE FULLY PARTICIPATES IN DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1210812</b>
		Total aggregate nominal value:	<b>1.210812</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>642500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM PARTON</b>
Shareholding 2:	<b>342500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN PRIDHAM</b>
Shareholding 3:	<b>93750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GSTC HEALTH INNOVATIONS LTD</b>
Shareholding 4:	<b>18750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN NAIK</b>
Shareholding 5:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME FAURE</b>
Shareholding 6:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MACLEOD-CAREY</b>
Shareholding 7:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JO PARTON</b>
Shareholding 8:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINESH HIRANI</b>
Shareholding 9:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILOS ILLIC</b>
Shareholding 10:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY STEWART</b>
Shareholding 11:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEERAJ YADVENDU</b>

Shareholding 12: **3125 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BRETT AKKER**

Shareholding 13: **2913 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VINOD OBHRAI**

Shareholding 14: **2500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM GARRETT**

Shareholding 15: **1875 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEX MATHERS**

Shareholding 16: **1250 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICK FISH**

Shareholding 17: **1250 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JACK GARRETT**

Shareholding 18: **1250 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PREM LAL**

Shareholding 19: **1250 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KERRY PARTON**

Shareholding 20: **1250 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NICHOLAS PARTON**

Shareholding 21: **1250 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JORDAN SMITH**

Shareholding 22: **1250 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **AJMER SOMAL**

Shareholding 23: **1250 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **AHMED TABALO**

Shareholding 24:	<b>1250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMPSON</b>
Shareholding 25:	<b>1250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TOBIAS WATFA</b>
Shareholding 26:	<b>1250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILL YOUNG</b>
Shareholding 27:	<b>938 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCHUGH</b>
Shareholding 28:	<b>875 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MEGARRY</b>
Shareholding 29:	<b>625 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RIAZ BAIG</b>
Shareholding 30:	<b>625 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BEENY</b>
Shareholding 31:	<b>625 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CUNNINGHAM</b>
Shareholding 32:	<b>625 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MURPHY</b>
Shareholding 33:	<b>313 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RUSS BUBLEY</b>
Shareholding 34:	<b>313 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DON ROCKELL</b>
Shareholding 35:	<b>250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BILEN AHMET</b>

Shareholding 36:	<b>250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BURGSTALLER</b>
Shareholding 37:	<b>250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LINGARD</b>
Shareholding 38:	<b>250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY PAGE</b>
Shareholding 39:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CARL FLYNN</b>
Shareholding 40:	<b>188 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN COONEY</b>
Shareholding 41:	<b>188 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DALE FLYNN</b>
Shareholding 42:	<b>188 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PULKIT GOEL</b>
Shareholding 43:	<b>188 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BJOERN ANDRE UMBREIT</b>
Shareholding 44:	<b>175 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA FLYNN</b>
Shareholding 45:	<b>138 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PRIDHAM</b>
Shareholding 46:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BABS AKINNAGBE</b>
Shareholding 47:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CAM BIRCH</b>

Shareholding 48:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SANTANU DAS</b>
Shareholding 49:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ILYA GERMAN</b>
Shareholding 50:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GERALDINE GREEN</b>
Shareholding 51:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GREGORY</b>
Shareholding 52:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALI MOHSIN HUSSAIN</b>
Shareholding 53:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JEFFRIES</b>
Shareholding 54:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM LAWRENCE</b>
Shareholding 55:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HÅKAN LOKIND</b>
Shareholding 56:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE MARQUES</b>
Shareholding 57:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FELICITY PARTON</b>
Shareholding 58:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PETRIDES</b>
Shareholding 59:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PHILLIPS</b>

Shareholding 60:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME RISBY</b>
Shareholding 61:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN ROTHBERG</b>
Shareholding 62:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MANOJ VARSANI</b>
Shareholding 63:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT WALKER</b>
Shareholding 64:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WICKRAMSINGHE</b>
Shareholding 65:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AHMED ZIAT</b>
Shareholding 66:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKHIL OBHRAI</b>
Shareholding 67:	<b>188 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NIKHIL OBHRAI</b>
Shareholding 68:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PURNIMA OBHRAI</b>
Shareholding 69:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX ASKEW</b>
Shareholding 70:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS BARTHRAM</b>
Shareholding 71:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IULIU FURTUN</b>



Shareholding 72:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY GRENVILLE-GREY</b>
Shareholding 73:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD IJAH</b>
Shareholding 74:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FARHAAN KESHANI</b>
Shareholding 75:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER MCGREGOR</b>
Shareholding 76:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN MULLAN</b>
Shareholding 77:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LINO NILSSON</b>
Shareholding 78:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PARTHA RAY</b>
Shareholding 79:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOE SCHIAVON</b>
Shareholding 80:	<b>63 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AMY SMYTH</b>
Shareholding 81:	<b>50 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JACKIE MCDEVITT</b>
Shareholding 82:	<b>38 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN FUHRMANN</b>
Shareholding 83:	<b>38 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL GUYLER</b>

Shareholding 84:	<b>38 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN PARTRIDGE</b>
Shareholding 85:	<b>38 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBEL STANLEY</b>
Shareholding 86:	<b>38 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS</b>
Shareholding 87:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BRITTON</b>
Shareholding 88:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IRINA CHEW</b>
Shareholding 89:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHRISTOPHERS</b>
Shareholding 90:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DRUMMOND GILBERT</b>
Shareholding 91:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HARVEY</b>
Shareholding 92:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GENEVIEVE LITTERICK</b>
Shareholding 93:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAY MCKENNON</b>
Shareholding 94:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KUSH OBHRAI</b>
Shareholding 95:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ORR</b>

Shareholding 96:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE PELLY</b>
Shareholding 97:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GUIDO SCHLEGEL</b>
Shareholding 98:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN WALTER</b>
Shareholding 99:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR WARNE</b>
Shareholding 100:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE WELLESLEY-WESLEY</b>
Shareholding 101:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX WROTTESLEY</b>
Shareholding 102:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BUTLER</b>
Shareholding 103:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY CLARK</b>
Shareholding 104:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE CULHAM</b>
Shareholding 105:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DE OLVEIRA</b>
Shareholding 106:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRITZ DJABEA</b>
Shareholding 107:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DURING</b>

Shareholding 108:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED AADIL GANI</b>
Shareholding 109:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IOANNIS GEORGIU</b>
Shareholding 110:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VARDAN GHULYAN</b>
Shareholding 111:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GRANT</b>
Shareholding 112:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH JACKSON</b>
Shareholding 113:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAIGE LAW</b>
Shareholding 114:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 115:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ASHIF MANJOTHI</b>
Shareholding 116:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHOEBE PARTON</b>
Shareholding 117:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAYLE REES</b>
Shareholding 118:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAM SAVAGE</b>
Shareholding 119:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM SWEENEY</b>

Shareholding 120:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CLEMMIE TURNER</b>
Shareholding 121:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE VASEY</b>
Shareholding 122:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILLSON</b>
Shareholding 123:	<b>13 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY WONG</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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