



Companies House

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

## Confirmation Statement

Company Name: **SPONTLY LTD**

Company Number: **07786038**



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X6K89UMW

Company Name: **SPONTLY LTD**

Company Number: **07786038**

Confirmation **25/09/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>DEFERRED</b> | Number allotted          | <b>97138</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>48.569</b> |

Prescribed particulars

**DEFERRED**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>509083</b>   |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>254.5415</b> |

Prescribed particulars

**ONE VOTE PER SHARE. B. THE RIGHT TO PARTICIPATE IN A DIVIDEND. C. THE RIGHT TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP PROVIDED THE AMOUNT OF THE SURPLUS ASSETS OF THE COMPANY EXCEEDS THE HURDLE SET OUT IN THE ARTICLES OF ASSOCIATION. D. NOT REDEEMABLE.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>47870</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>23.935</b> |

Currency: **GBP**

Prescribed particulars

**A. ONE VOTE PER SHARE. B. THE RIGHT TO PARTICIPATE IN A DIVIDEND. C. THE RIGHT TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP PROVIDED THE AMOUNT OF THE SURPLUS ASSETS OF THE COMPANY EXCEEDS THE HURDLE SET OUT IN THE ARTICLES OF ASSOCIATION. D. NOT REDEEMABLE.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>171185</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>85.5925</b> |

Currency: **GBP**

Prescribed particulars

**A. ONE VOTE PER SHARE. B. THE RIGHT TO PARTICIPATE IN A DIVIDEND. C. THE RIGHT TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP PROVIDED THE AMOUNT OF THE SURPLUS ASSETS OF THE COMPANY EXCEEDS THE HURDLE SET OUT IN THE ARTICLES OF ASSOCIATION. D. NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>825276</b>  |
|           |            | Total aggregate nominal value: | <b>412.638</b> |
|           |            | Total aggregate amount unpaid: | <b>1</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: **154553 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MANN**

Shareholding 2: **39170 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MANN**

Shareholding 3: **8700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN JAMES**

Shareholding 4: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL DAVIDSON**

Shareholding 5: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RED GATE SOFTWARE LIMITED**

Shareholding 6: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATIONAL ENDOWMENT FOR SCIENCE TECHNOLOGY AND THE ARTS**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VLADAS LASAS**

Shareholding 8: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY KYPREOS**

Shareholding 9: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HALES**

Shareholding 10: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOTSPUR CAPITAL PARTNERS LIMITED**

|                  |   |
|------------------|---|
| Shareholding 11: | <b>2222 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRIS NIXON</b>  |
| Shareholding 12: | <b>13517 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DOUG SCOTT</b>   |
| Shareholding 13: | <b>2222 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JENS LAPINSKI</b>  |
| Shareholding 14: | <b>11111 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MIKE EDWARDS</b>   |
| Shareholding 15: | <b>13333 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JEREMY YAP</b>   |
| Shareholding 16: | <b>13333 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TIM O'SHEA</b>   |
| Shareholding 17: | <b>2222 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TIM LANGLEY</b>  |
| Shareholding 18: | <b>21753 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GILLIAN CHAPPLE</b>  |
| Shareholding 19: | <b>72504 DEFERRED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GEORGE KAPETANAKIS</b>   |
| Shareholding 20: | <b>9809 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TONY KELLY</b>   |
| Shareholding 21: | <b>3268 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FRANK SMITH</b>  |
| Shareholding 22: | <b>61480 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHRIS MAIRS</b>  |

|                  |   |
|------------------|---|
| Shareholding 23: | <b>3268 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALASDAIR MCPHEARSON</b>  |
| Shareholding 24: | <b>8288 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NATHAN ELSTUB</b>  |
| Shareholding 25: | <b>32680 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>POC</b>  |
| Shareholding 26: | <b>96823 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>POC</b>  |
| Shareholding 27: | <b>2826 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES MAWDSLEY</b>   |
| Shareholding 28: | <b>10870 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JULIAN LEIGHTON</b>  |
| Shareholding 29: | <b>1521 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KWOK HOU SO</b>  |
| Shareholding 30: | <b>10870 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL PARKER</b>   |
| Shareholding 31: | <b>24634 DEFERRED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HELEN JAMES</b>  |
| Shareholding 32: | <b>5330 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JUDITH KELLY</b>   |
| Shareholding 33: | <b>4148 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN LAZAR</b>   |
| Shareholding 34: | <b>876 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RUSSELL SCOTT</b>  |

Shareholding 35: **1752 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW ROBERTS**

Shareholding 36: **7008 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW WEISZ**

Shareholding 37: **28846 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MANN**

Shareholding 38: **57692 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILL CHAPPLE**

Shareholding 39: **27884 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS MAIRS**

Shareholding 40: **1861 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LAZAR**

Shareholding 41: **4423 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY KELLY**

Shareholding 42: **2403 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH KELLY**

Shareholding 43: **9615 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW TSENG**

Shareholding 44: **38461 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTH EAST FINANCE (SUBCO) 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