



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SCA INVESTMENTS LIMITED**

Company Number: **08027386**



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Company Name: **SCA INVESTMENTS LIMITED**

Company Number: **08027386**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	275282
	ORDINARY	Aggregate nominal value:	275.282
Currency:	GBP		
Prescribed particulars			
ENTITLED TO ONE VOTE.			

Class of Shares:	B	Number allotted	82498
	ORDINARY	Aggregate nominal value:	82.498
Currency:	GBP		
Prescribed particulars			
ORDINARY SHARES WITH EQUAL VOTING RIGHTS.			

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.002
Currency:	GBP		
Prescribed particulars			
ENTITLED TO ONE VOTE.			

Class of Shares:	C	Number allotted	59201
	ORDINARY	Aggregate nominal value:	59.201
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	C	Number allotted	5484
	SHARES	Aggregate nominal value:	5.484
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of Shares:	D	Number allotted	59754
	ORDINARY	Aggregate nominal value:	59.754
Currency:	GBP		
Prescribed particulars			

ENTITLED TO ONE VOTE.

Class of Shares:	E	Number allotted	55172
	ORDINARY	Aggregate nominal value:	55.172

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE,

Class of Shares:	F	Number allotted	150515
	ORDINARY	Aggregate nominal value:	150.515

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE, LIQUIDATION PREFERENCE ATTACHED TO THESE SHARES.

Class of Shares:	F	Number allotted	58466
	ORDINARY	Aggregate nominal value:	58.466

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	G	Number allotted	81447
	ORDINARY	Aggregate nominal value:	81.447

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Class of Shares:	G	Number allotted	58466
	ORDINARY	Aggregate nominal value:	58.466

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	H	Number allotted	345424
	ORDINARY	Aggregate nominal value:	345.424

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	I	Number allotted	589938
	ORDINARY	Aggregate nominal value:	589.938
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	J	Number allotted	167341
	ORDINARY	Aggregate nominal value:	167.341
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1988990
		Total aggregate nominal value:	1988.99
		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:	151404 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMO BOLDT
Shareholding 2:	90127 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CARTER
Shareholding 3:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	DIEGO AFFO
Shareholding 4:	12144 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICARDO HUMMEL
Shareholding 5:	10120 C ORDINARY shares held as at the date of this confirmation statement
Name:	FABIAN STRUENGMANN
Shareholding 6:	2024 C ORDINARY shares held as at the date of this confirmation statement
Name:	HÉLOÏSE COTTON
Shareholding 7:	2024 C ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CAREY
Shareholding 8:	4048 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER KISTNER
Shareholding 9:	4048 C ORDINARY shares held as at the date of this confirmation statement
Name:	OWAIN THOMAS
Shareholding 10:	2024 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHIEU MICHON
Shareholding 11:	2698 C ORDINARY shares held as at the date of this confirmation statement
Name:	GODEFROY SCHRAGO

Shareholding 12:	8096 C ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HUMMEL
Shareholding 13:	6577 C ORDINARY shares held as at the date of this confirmation statement
Name:	FABIAN STRUENGMANN
Shareholding 14:	13800 D ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DRAISEY
Shareholding 15:	8487 D ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH FOREMAN
Shareholding 16:	8487 D ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH VOYLE
Shareholding 17:	7245 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DANIEL
Shareholding 18:	7245 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MARTIN
Shareholding 19:	7245 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOWES
Shareholding 20:	173 G ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOWES
Shareholding 21:	7245 D ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON PATES
Shareholding 22:	173 G ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON PATES
Shareholding 23:	22134 G ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL CO FUND

Shareholding 24: **55172 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL CO FUND**

Shareholding 25: **85948 F ORDINARY shares held as at the date of this confirmation statement**
Name: **MMC LONDON FUND LP**

Shareholding 26: **123033 F ORDINARY shares held as at the date of this confirmation statement**
Name: **MAINSRING NOMINEES (2) LIMITED**

Shareholding 27: **701 G ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN DRAISEY**

Shareholding 28: **355 G ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH FOREMAN**

Shareholding 29: **355 G ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH VOYLE**

Shareholding 30: **173 G ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN DANIEL**

Shareholding 31: **173 G ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK MARTIN**

Shareholding 32: **887 G ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HETHERINGTON**

Shareholding 33: **17708 G ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS RAFFEL**

Shareholding 34: **17700 G ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN WEST**

Shareholding 35: **28904 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICARDO HUMMEL**

Shareholding 36: **17703 H ORDINARY shares held as at the date of this confirmation statement**
Name: **MMC LONDON FUND LP**

Shareholding 37: **25475 H ORDINARY shares held as at the date of this confirmation statement**
Name: **MAINSRING NOMINEES (2) LIMITED**

Shareholding 38: **43178 H ORDINARY shares held as at the date of this confirmation statement**
Name: **HARBROOK LIMITED**

Shareholding 39: **79381 G ORDINARY shares held as at the date of this confirmation statement**
Name: **HARBROOK LIMITED**

Shareholding 40: **3274 C SHARES shares held as at the date of this confirmation statement**
Name: **VALUE IMPACT UNITED LTD**

Shareholding 41: **164 C SHARES shares held as at the date of this confirmation statement**
Name: **TRACY DOREE**

Shareholding 42: **2046 C SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW IAN PORTEOUS**

Shareholding 43: **87 A ORDINARY shares held as at the date of this confirmation statement**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST**

Shareholding 44: **1368 H ORDINARY shares held as at the date of this confirmation statement**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST**

Shareholding 45: **789 I ORDINARY shares held as at the date of this confirmation statement**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST**

Shareholding 46: **16471 A ORDINARY shares held as at the date of this confirmation statement**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - FUND III**

Shareholding 47: **257700 H ORDINARY shares held as at the date of this confirmation statement**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - FUND III**

Shareholding 48: **148613 I ORDINARY shares held as at the date of this confirmation statement**
Name: **UNILEVER VENTURES GENERAL PARTNER LTD - FUND III**

Shareholding 49: **2699 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNES MINHO ROTH**

Shareholding 50: **2699 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WOLFGANG BATT**

Shareholding 51: **6491 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY HAINES**

Shareholding 52: **3778 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE BROWN**

Shareholding 53: **404 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MORGAN DAVIES**

Shareholding 54: **423 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE FEAVER**

Shareholding 55: **1773 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FULLER**

Shareholding 56: **1819 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GALLARD**

Shareholding 57: **6491 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORENCE GIBSON**

Shareholding 58: **3778 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LA LAO**

Shareholding 59: **1260 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS PHAN**

Shareholding 60:	3778 B ORDINARY shares held as at the date of this confirmation statement
Name:	AIDAN WILLCOCKS
Shareholding 61:	49801 I ORDINARY shares held as at the date of this confirmation statement
Name:	ADANAC SEPARATE LIMITED PARTNERSHIP
Shareholding 62:	35656 I ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 63:	22908 I ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BLASHILL
Shareholding 64:	149402 transferred on 2017-01-16 0 I ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS GROWTH FUND PLC
Shareholding 65:	29881 I ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EVANS
Shareholding 66:	137056 I ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES (2) LTD
Shareholding 67:	12346 I ORDINARY shares held as at the date of this confirmation statement
Name:	MMC LONDON FUND LP
Shareholding 68:	498 I ORDINARY shares held as at the date of this confirmation statement
Name:	ANDI PETERS
Shareholding 69:	498 I ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SITWELL
Shareholding 70:	1245 I ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN WOOLFENDEN
Shareholding 71:	1245 I ORDINARY shares held as at the date of this confirmation statement
Name:	LEILA ZEGNA

Shareholding 72:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO WITTMAN
Shareholding 73:	2929 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES (2) LTD
Shareholding 74:	6059 transferred on 2017-01-16 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BUSINESS GROWTH FUND PLC
Shareholding 75:	8204 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADANAC SEPARATE LIMITED PARTNERSHIP
Shareholding 76:	13604 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMO BOLDT
Shareholding 77:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE DESSAIN
Shareholding 78:	524 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEJAN PETELIN
Shareholding 79:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MILLER
Shareholding 80:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH TALTY
Shareholding 81:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUMYANA-LILY FRIEDMAN
Shareholding 82:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WRIGHT
Shareholding 83:	5079 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CRUICKSHANK

Shareholding 84:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE DAVIS
Shareholding 85:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCCONNELL
Shareholding 86:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER REVILL
Shareholding 87:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOE QUINLIVAN
Shareholding 88:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SWAN-SMITH
Shareholding 89:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASMIN GUNKAR
Shareholding 90:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	KASIM ASLAM
Shareholding 91:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALLEN
Shareholding 92:	1266 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN PEARCE
Shareholding 93:	606 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO ATTANASSIO
Shareholding 94:	33468 J ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES (2) LTD
Shareholding 95:	265 J ORDINARY shares held as at the date of this confirmation statement
Name:	UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST

Shareholding 96:	49936 J ORDINARY shares held as at the date of this confirmation statement
Name:	UNILEVER VENTURES GENERAL PARTNER LTD - FUND III
Shareholding 97:	6694 J ORDINARY shares held as at the date of this confirmation statement
Name:	ADANAC SEPARATE LIMITED PARTNERSHIP
Shareholding 98:	9371 J ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL CO FUND
Shareholding 99:	8367 J ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BLASHILL
Shareholding 100:	58570 transferred on 2017-01-16
Name:	0 J ORDINARY shares held as at the date of this confirmation statement BUSINESS GROWTH FUND PLC
Shareholding 101:	335 J ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSON NICK
Shareholding 102:	335 J ORDINARY shares held as at the date of this confirmation statement
Name:	MAY JOHNNY
Shareholding 103:	6059 A ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED
Shareholding 104:	149402 I ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED
Shareholding 105:	58570 J ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or 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