



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SCA INVESTMENTS LIMITED**

Company Number: **08027386**



Received for filing in Electronic Format on the: **23/04/2018**

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Company Name: **SCA INVESTMENTS LIMITED**

Company Number: **08027386**

Confirmation **11/04/2018**

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	119634
	ORDINARY	Aggregate nominal value:	119.634
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	920092
	ORDINARY	Aggregate nominal value:	920.092
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2778877
		Total aggregate nominal value:	2778.877
		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:	7245 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DANIEL
Shareholding 17:	8487 D ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH VOYLE
Shareholding 18:	7245 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOWES
Shareholding 19:	7245 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MARTIN
Shareholding 20:	7245 D ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON PATES
Shareholding 21:	173 G ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOWES
Shareholding 22:	22134 G ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL CO FUND
Shareholding 23:	173 G ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON PATES

Shareholding 24: **85948 F ORDINARY shares held as at the date of this confirmation statement**
Name: **MMC LONDON FUND LP**

Shareholding 25: **55172 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL CO FUND**

Shareholding 26: **701 G ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN DRAISEY**

Shareholding 27: **123033 F ORDINARY shares held as at the date of this confirmation statement**
Name: **MAINSRING NOMINEES (2) LIMITED**

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

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

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

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

Shareholding 32: **17700 G ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN WEST**

Shareholding 33: **29022 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICARDO HUMMEL**

Shareholding 34: **887 G ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HETHERINGTON**

Shareholding 35: **17708 G ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS RAFFEL**

Shareholding 36:	43178 H ORDINARY shares held as at the date of this confirmation statement
Name:	HARBROOK LIMITED
Shareholding 37:	79381 G ORDINARY shares held as at the date of this confirmation statement
Name:	HARBROOK LIMITED
Shareholding 38:	17703 H ORDINARY shares held as at the date of this confirmation statement
Name:	MMC LONDON FUND LP
Shareholding 39:	25475 H ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES (2) LIMITED
Shareholding 40:	2046 C SHARES shares held as at the date of this confirmation statement
Name:	ANDREW IAN PORTEOUS
Shareholding 41:	87 A ORDINARY shares held as at the date of this confirmation statement
Name:	UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST
Shareholding 42:	3274 C SHARES shares held as at the date of this confirmation statement
Name:	VALUE IMPACT UNITED LTD
Shareholding 43:	164 C SHARES shares held as at the date of this confirmation statement
Name:	TRACY DOREE
Shareholding 44:	16471 A ORDINARY shares held as at the date of this confirmation statement
Name:	UNILEVER VENTURES GENERAL PARTNER LTD - FUND III
Shareholding 45:	257700 H ORDINARY shares held as at the date of this confirmation statement
Name:	UNILEVER VENTURES GENERAL PARTNER LTD - FUND III
Shareholding 46:	1368 H ORDINARY shares held as at the date of this confirmation statement
Name:	UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST
Shareholding 47:	789 I ORDINARY shares held as at the date of this confirmation statement
Name:	UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST

Shareholding 48:	8491 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY HAINES
Shareholding 49:	2699 C ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFGANG BATT
Shareholding 50:	2699 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNES MINHO ROTH
Shareholding 51:	148613 I ORDINARY shares held as at the date of this confirmation statement
Name:	UNILEVER VENTURES GENERAL PARTNER LTD - FUND III
Shareholding 52:	1773 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FULLER
Shareholding 53:	703 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE FEAVER
Shareholding 54:	404 B ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN DAVIES
Shareholding 55:	4378 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE BROWN
Shareholding 56:	1260 B ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS PHAN
Shareholding 57:	5329 B ORDINARY shares held as at the date of this confirmation statement
Name:	LA LAO
Shareholding 58:	6491 B ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE GIBSON
Shareholding 59:	1819 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GALLARD

Shareholding 60:	22908 I ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BLASHILL
Shareholding 61:	35656 I ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 62:	49801 I ORDINARY shares held as at the date of this confirmation statement
Name:	ADANAC SEPARATE LIMITED PARTNERSHIP
Shareholding 63:	5044 B ORDINARY shares held as at the date of this confirmation statement
Name:	AIDAN WILLCOCKS
Shareholding 64:	498 I ORDINARY shares held as at the date of this confirmation statement
Name:	ANDI PETERS
Shareholding 65:	498 I ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SITWELL
Shareholding 66:	1245 I ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN WOOLFENDEN
Shareholding 67:	1245 I ORDINARY shares held as at the date of this confirmation statement
Name:	LEILA ZEGNA
Shareholding 68:	29881 I ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EVANS
Shareholding 69:	137056 I ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES (2) LTD
Shareholding 70:	12346 I ORDINARY shares held as at the date of this confirmation statement
Name:	MMC LONDON FUND LP
Shareholding 71:	29186 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMO BOLDT

Shareholding 72:	560 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE DESSAIN
Shareholding 73:	1096 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEJAN PETELIN
Shareholding 74:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MILLER
Shareholding 75:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO WITTMAN
Shareholding 76:	2929 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES (2) LTD
Shareholding 77:	8204 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADANAC SEPARATE LIMITED PARTNERSHIP
Shareholding 78:	460 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCCONNELL
Shareholding 79:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE DAVIS
Shareholding 80:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOE QUINLIVAN
Shareholding 81:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER REVILL
Shareholding 82:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUMYANA-LILY FRIEDMAN
Shareholding 83:	880 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH TALTY

Shareholding 84:	10730 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CRUICKSHANK
Shareholding 85:	560 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WRIGHT
Shareholding 86:	1247 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO ATTANASSIO
Shareholding 87:	2202 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN PEARCE
Shareholding 88:	265 J ORDINARY shares held as at the date of this confirmation statement
Name:	UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST
Shareholding 89:	75490 J ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES (2) LTD
Shareholding 90:	225 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASMIN GUNKAR
Shareholding 91:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SWAN-SMITH
Shareholding 92:	190 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALLEN
Shareholding 93:	214 B ORDINARY shares held as at the date of this confirmation statement
Name:	KASIM ASLAM
Shareholding 94:	335 J ORDINARY shares held as at the date of this confirmation statement
Name:	MAY JOHNNY
Shareholding 95:	6059 A ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED

Shareholding 96:	335 J ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSON NICK
Shareholding 97:	22757 J ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL CO FUND
Shareholding 98:	20735 J ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BLASHILL
Shareholding 99:	49936 J ORDINARY shares held as at the date of this confirmation statement
Name:	UNILEVER VENTURES GENERAL PARTNER LTD - FUND III
Shareholding 100:	73990 J ORDINARY shares held as at the date of this confirmation statement
Name:	ADANAC SEPARATE LIMITED PARTNERSHIP
Shareholding 101:	149402 I ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED
Shareholding 102:	148420 J ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED
Shareholding 103:	170 B ORDINARY shares held as at the date of this confirmation statement
Name:	BALINT PEAK
Shareholding 104:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	JIMENA MUNOZ
Shareholding 105:	800 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE PITTS
Shareholding 106:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	PEARL DEBEURME
Shareholding 107:	3750 B ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY MATTHEWS

Shareholding 108:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA GLOVER
Shareholding 109:	190 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PINDER
Shareholding 110:	460 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARISA FEWTRELL
Shareholding 111:	160 B ORDINARY shares held as at the date of this confirmation statement
Name:	BAABAK AMIRAHMADI
Shareholding 112:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY BENEDICT
Shareholding 113:	67540 J ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES HALE NOMINEE A/C LON
Shareholding 114:	241539 J ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 764685
Shareholding 115:	179699 J ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 944287
Shareholding 116:	28010 J ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 800757
Shareholding 117:	561 J ORDINARY shares held as at the date of this confirmation statement
Name:	EUSTACE SANTA BARBARA
Shareholding 118:	235 J ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA NORTHROP
Shareholding 119:	280 J ORDINARY shares held as at the date of this confirmation statement
Name:	WILL SEARL

Shareholding 120:	100 J ORDINARY shares held as at the date of this confirmation statement
Name:	WILL ROSIER
Shareholding 121:	618 J ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHADWICK
Shareholding 122:	2255 J ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY MCCONKEY
Shareholding 123:	226 J ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SAGER
Shareholding 124:	3383 J ORDINARY shares held as at the date of this confirmation statement
Name:	WB NOMINEES
Shareholding 125:	3383 J ORDINARY shares held as at the date of this confirmation statement
Name:	ROB GILES

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