



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Respoke Limited**

Company Number: **08265501**



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XBFYZ44P

Company Name: **Respoke Limited**

Company Number: **08265501**

Confirmation **23/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40666
	ORDINARY	Aggregate nominal value:	4.0666
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE A ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	3085492
	ORDINARY	Aggregate nominal value:	308.5492
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE B ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Class of Shares:	C	Number allotted	840437
	ORDINARY	Aggregate nominal value:	84.0437
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE C ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Class of Shares:	D1	Number allotted	840908
	ORDINARY	Aggregate nominal value:	84.0908

Currency: **GBP**

Prescribed particulars

THE D1 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE D1 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Class of Shares:	D2	Number allotted	356134
	ORDINARY	Aggregate nominal value:	35.6134

Currency: **GBP**

Prescribed particulars

THE D2 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE D2 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Class of Shares:	D3	Number allotted	547573
	ORDINARY	Aggregate nominal value:	54.7573

Currency: **GBP**

Prescribed particulars

THE D3 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE D3 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Class of Shares:	D4	Number allotted	99322
	ORDINARY	Aggregate nominal value:	9.9322

Currency: **GBP**

Prescribed particulars

THE D4 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (SUBJECT TO ARTICLE 3.4.1 OF THE ARTICLES OF ASSOCIATION) AND FULL DIVIDEND RIGHTS. ON A DISTRIBUTION OF ASSETS ON AN EXIT IN THE CIRCUMSTANCES SET OUT IN ARTICLE 3.2.2(B), PROCEEDS WILL BE ALLOCATED TO THE SHAREHOLDERS IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.2.2(B). THE D4 ORDINARY SHARES DO NOT CONFER RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5810532
		Total aggregate nominal value:	581.0532
		Total aggregate amount	0
		unpaid:	

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:	8133 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARLA BRODSKY
Shareholding 2:	32533 A ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK BRODSKY
Shareholding 3:	261374 B ORDINARY shares held as at the date of this confirmation statement
Name:	24 HAYMARKET NOMINEES LIMITED
Shareholding 4:	111230 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 5:	10961 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARLA BRODSKY
Shareholding 6:	43841 B ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK BRODSKY
Shareholding 7:	109570 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIS PAUL MOMTCHILOFF DORMANDY
Shareholding 8:	44492 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EASTON
Shareholding 9:	919355 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE BEN FARREN
Shareholding 10:	49874 B ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN FOWLES
Shareholding 11:	419973 B ORDINARY shares held as at the date of this confirmation statement
Name:	FPGP NOMINEES LIMITED

Shareholding 12:	42866 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HART
Shareholding 13:	33369 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEFFERNAN
Shareholding 14:	22246 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAM JAR INVESTMENTS NOMINEES LTD
Shareholding 15:	22246 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM KERNAN
Shareholding 16:	30863 B ORDINARY shares held as at the date of this confirmation statement
Name:	LINK MARKET SERVICES LTD
Shareholding 17:	250265 B ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED
Shareholding 18:	22246 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROOT
Shareholding 19:	96854 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDCAMP GP LLP
Shareholding 20:	352522 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 21:	13538 B ORDINARY shares held as at the date of this confirmation statement
Name:	KREMENA STOYANOVA
Shareholding 22:	27807 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SYMONDS
Shareholding 23:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 24:	21404 C ORDINARY shares held as at the date of this confirmation statement

Name: **ANGEL COFUND**

Shareholding 25: **5311 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DARLA BRODSKY**

Shareholding 26: **21245 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK BRODSKY**

Shareholding 27: **158887 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FPGP NOMINEES LIMITED**

Shareholding 28: **110093 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HEFFERNAN**

Shareholding 29: **55691 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK LOVELOCK**

Shareholding 30: **373131 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL (OXFORD CAPITAL) NOMINEES LIMITED**

Shareholding 31: **55691 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MOVEMENT TRADING BV**

Shareholding 32: **16707 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROOT**

Shareholding 33: **22277 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDCAMP GP LLP**

Shareholding 34: **36657 D1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL COFUND**

Shareholding 35: **586510 D1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BGF NOMINEES LIMITED**

Shareholding 36: **7331 D1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARLA BRODSKY**

Shareholding 37:	29325 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK BRODSKY
Shareholding 38:	139297 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	FPGP NOMINEES LIMITED
Shareholding 39:	18328 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEFFERNAN
Shareholding 40:	13196 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	MOVEMENT TRADING BV
Shareholding 41:	10264 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROOT
Shareholding 42:	173827 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	24 HAYMARKET NOMINEES LIMITED
Shareholding 43:	7331 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIS PAUL MOMTCHILOFF DORMANDY
Shareholding 44:	41055 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EASTON
Shareholding 45:	8798 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAM JAR INVESTMENTS NOMINEES LTD
Shareholding 46:	13196 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK LOVELOCK
Shareholding 47:	109435 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED
Shareholding 48:	2492 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROOT
Shareholding 49:	112999 D3 ORDINARY shares held as at the date of this confirmation statement

Name: **BGF NOMINEES LIMITED**

Shareholding 50: **1592 D3 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARLA BRODSKY**

Shareholding 51: **5308 D3 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK BRODSKY**

Shareholding 52: **44596 D3 ORDINARY shares held as at the date of this confirmation statement**

Name: **FPGP NOMINEES LIMITED**

Shareholding 53: **273313 D3 ORDINARY shares held as at the date of this confirmation statement**

Name: **ITV ADVENTURES LIMITED**

Shareholding 54: **109765 D3 ORDINARY shares held as at the date of this confirmation statement**

Name: **UK FF NOMINEES LIMITED**

Shareholding 55: **18672 D4 ORDINARY shares held as at the date of this confirmation statement**

Name: **24 HAYMARKET NOMINEES LIMITED**

Shareholding 56: **5308 D4 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER BURRELL**

Shareholding 57: **5308 D4 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN CAMPBELL**

Shareholding 58: **5096 D4 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXIS PAUL MOMTCHILOFF DORMANDY**

Shareholding 59: **2654 D4 ORDINARY shares held as at the date of this confirmation statement**

Name: **GWYN MEREDYDD JONES**

Shareholding 60: **62284 D4 ORDINARY shares held as at the date of this confirmation statement**

Name: **MNL (OXFORD CAPITAL) NOMINEES LIMITED**

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