



Confirmation Statement

Company Name: **LOCATABLE LTD**

Company Number: **08616210**



Received for filing in Electronic Format on the: **01/08/2016**

X5CGP0Y0

Company Name: **LOCATABLE LTD**

Company Number: **08616210**

Confirmation Statement date: **19/07/2016**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>83333</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8.3333</b>

Prescribed particulars

**VOTING - NO VOTING RIGHTS. DIVIDENDS - NO DIVIDEND RIGHTS CAPITAL RETURN - ON A DISTRIBUTION (INCLUDING ON A WINDING UP), IN PRIORITY TO THE ORDINARY SHARES, A TOTAL OF Â£1.00 WILL BE PAID TO THE ENTIRE CLASS OF DEFERRED SHARES. REDEMPTION - NO RIGHTS OF REDEMPTION.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1507985</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150.7985</b>

Prescribed particulars

**VOTING - ONE VOTE PER SHARE. DIVIDENDS - EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS. CAPITAL RETURN - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). REDEMPTION - NO RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1591318</b>
		Total aggregate nominal value:	<b>159.1318</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **83333 DEFERRED shares held as at the date of this confirmation statement**

Name: **PATRICK ALLEN**

Shareholding 2: **41667 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK ALLEN**

Shareholding 3: **5128 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHIRAG AMIN**

Shareholding 4: **5128 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAKEEM ANJORIN**

Shareholding 5: **437500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS KATZ**

Shareholding 6: **10256 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MILES**

Shareholding 7: **43067 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEETHA NAGASUBRAMANIAN**

Shareholding 8: **5128 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINIT PATEL**

Shareholding 9: **23587 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RADING**

Shareholding 10: **9229 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL SHAH**

Shareholding 11: **437500 ORDINARY shares held as at the date of this confirmation statement**

Name: **VASANTH SUBRAMANIAN**

Shareholding 12: **152121 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID YOUNG**

Shareholding 13: **13671 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAVIS CANNELL**

Shareholding 14: **6835 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN FINGLETON**

Shareholding 15: **3525 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUNITHA IYER**

Shareholding 16: **19139 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD KATZ**

Shareholding 17: **5468 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICKY KNOX**

Shareholding 18: **8202 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON LAMBERT**

Shareholding 19: **5468 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN LEAVER**

Shareholding 20: **13671 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM LINACRE**

Shareholding 21: **5468 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN LOIZEAUX**

Shareholding 22: **13671 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILL NEALE**

Shareholding 23: **4101 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY REISS**

Shareholding 24: **13671 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLIOT RICHMOND**

Shareholding 25: **13671 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDMOND SASSINE**

Shareholding 26: **13671 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILBERT SASSINE**

Shareholding 27: **5468 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIJN VAN PIETERSON**

Shareholding 28: **5468 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM WOOLF**

Shareholding 29: **77136 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LCIF**

Shareholding 30: **54685 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLAYFAIR CAPITAL**

Shareholding 31: **54685 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDCAMP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NICHOLAS RAPHAEL KATZ**

Service Address: **51 KINGWARD HOUSE  
LONDON  
UNITED KINGDOM**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1984**

Nationality: **USA**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR VASANTH NAGA SUBRAMANIAN**

Service Address: **12 WARREN AVENUE  
ORPINGTON  
UNITED KINGDOM**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1987**

Nationality: **UNITED KINGDOM**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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