



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LOCATABLE LTD**

Company Number: **08616210**



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Company Name: **LOCATABLE LTD**

Company Number: **08616210**

Confirmation **19/07/2018**

Statement date:

Sic Codes: **62090**

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

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	83333
Currency:	GBP	Aggregate nominal value:	8.3333

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.

Class of Shares:	ORDINARY	Number allotted	2328095
Currency:	GBP	Aggregate nominal value:	232.8095

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:	GBP	Total number of shares:	2411428
		Total aggregate nominal value:	241.1428
		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: **5128 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHIRAG AMIN**

Shareholding 2: **5128 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAKEEM ANJORIN**

Shareholding 3: **437500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS RAPHAEL KATZ**

Shareholding 4: **10256 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MILES**

Shareholding 5: **5128 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINIT PATEL**

Shareholding 6: **41013 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAVIS CANNELL**

Shareholding 7: **6835 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FINGLETON**

Shareholding 8: **3525 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUNITHA IYER**

Shareholding 9: **37938 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD KATZ**

Shareholding 10: **6493 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICKY KNOX**

Shareholding 11: **10936 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LAMBERT**

Shareholding 12:	5468 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN LEAVER
Shareholding 13:	33297 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM LINACRE
Shareholding 14:	5468 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LOIZEAUX
Shareholding 15:	59120 ORDINARY shares held as at the date of this confirmation statement
Name:	GEETHA NAGASUBRAMANIAN
Shareholding 16:	13671 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL NEALE
Shareholding 17:	35714 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RADING
Shareholding 18:	4101 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY REISS
Shareholding 19:	13671 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT RICHMOND
Shareholding 20:	13671 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMOND SASSINE
Shareholding 21:	13671 ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERT SASSINE
Shareholding 22:	9229 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SHAH
Shareholding 23:	5468 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIJN VAN PIETERSON

Shareholding 24: **5468 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM WOOLF**

Shareholding 25: **246057 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID YOUNG**

Shareholding 26: **77136 ORDINARY shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 27: **64938 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLAYFAIR CAPITAL INVESTMENT NOMINEE LIMITED**

Shareholding 28: **64938 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDCAMP III LP**

Shareholding 29: **36057 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS DRAYSON MARSH**

Shareholding 30: **1532 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD DOWLING**

Shareholding 31: **2462 ORDINARY shares held as at the date of this confirmation statement**
Name: **THEO OHENE**

Shareholding 32: **27342 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORD CHARLES BROOKE**

Shareholding 33: **5089 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABBI CAHANE**

Shareholding 34: **29794 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICIA SALINAS MARTINEZ DE LECEA**

Shareholding 35: **2734 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY GROSS**

Shareholding 36:	2734 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLOR KELLY
Shareholding 37:	10936 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA LINACRE
Shareholding 38:	1166 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIANNE SLOANE
Shareholding 39:	83333 DEFERRED shares held as at the date of this confirmation statement
Name:	PATRICK ALLEN
Shareholding 40:	45592 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK ALLEN
Shareholding 41:	12561 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM BEEVER
Shareholding 42:	9813 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINE CHAUVIERE
Shareholding 43:	1962 ORDINARY shares held as at the date of this confirmation statement
Name:	ALI DHUKA
Shareholding 44:	9813 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FEARNE
Shareholding 45:	7851 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME ALLAN HENDERSON
Shareholding 46:	28654 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HUGHES
Shareholding 47:	49065 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MARTIN

Shareholding 48:	3925 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MORRIS-MANUEL
Shareholding 49:	2565 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIJN VAN PIETERSON
Shareholding 50:	1962 ORDINARY shares held as at the date of this confirmation statement
Name:	SARTHAK SAWLANI
Shareholding 51:	1962 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA SIMPSON
Shareholding 52:	7851 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER STEPHENSON
Shareholding 53:	443387 ORDINARY shares held as at the date of this confirmation statement
Name:	VASANTH NAGA SUBRAMANIAN
Shareholding 54:	392 ORDINARY shares held as at the date of this confirmation statement
Name:	CHUNKIT TANG
Shareholding 55:	3925 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKITA TCHESNOKOV
Shareholding 56:	3140 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHITE
Shareholding 57:	7851 ORDINARY shares held as at the date of this confirmation statement
Name:	CITYHILL INVESTMENTS LIMITED
Shareholding 58:	9421 ORDINARY shares held as at the date of this confirmation statement
Name:	DKT HOLDINGS LLC
Shareholding 59:	1570 ORDINARY shares held as at the date of this confirmation statement
Name:	JAG VENTURES LLC

Shareholding 60: **282619 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATIONWIDE BUILDING SOCIETY**

Shareholding 61: **31402 ORDINARY shares held as at the date of this confirmation statement**

Name: **PUBALCONSULT LLP**

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