



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LOCATABLE LTD**

Company Number: **08616210**



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Company Name: **LOCATABLE LTD**

Company Number: **08616210**

Confirmation Statement date: **19/07/2021**

Sic Codes: **62090**

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

## Statement of Capital (Share Capital)

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<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.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2531516</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>253.1516</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2614849</b>
		Total aggregate nominal value:	<b>261.4849</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.

Shareholder information for a non-traded company as at the confirmation statement date is 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 RAPHAEL KATZ**

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

Name: **ANDREW MILES**

Shareholding 7: **5128 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINIT PATEL**

Shareholding 8: **41013 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAVIS CANNELL**

Shareholding 9: **6835 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FINGLETON**

Shareholding 10: **3525 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUNITHA IYER**

Shareholding 11: **37938 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD KATZ**

Shareholding 12:	<b>6493 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICKY KNOX</b>
Shareholding 13:	<b>10936 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LAMBERT</b>
Shareholding 14:	<b>5468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN LEAVER</b>
Shareholding 15:	<b>33297 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM LINACRE</b>
Shareholding 16:	<b>5468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LOIZEAUX</b>
Shareholding 17:	<b>59120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEETHA NAGASUBRAMANIAN</b>
Shareholding 18:	<b>13671 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL NEALE</b>
Shareholding 19:	<b>35714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RADING</b>
Shareholding 20:	<b>4101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY REISS</b>
Shareholding 21:	<b>13671 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT RICHMOND</b>
Shareholding 22:	<b>13671 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMOND SASSINE</b>
Shareholding 23:	<b>13671 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT SASSINE</b>

Shareholding 24:	<b>9229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL SHAH</b>
Shareholding 25:	<b>5468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIJN VAN PIETERSON</b>
Shareholding 26:	<b>5468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WOOLF</b>
Shareholding 27:	<b>246057 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID YOUNG</b>
Shareholding 28:	<b>77136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LCIF LLP</b>
Shareholding 29:	<b>64938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLAYFAIR CAPITAL INVESTMENT NOMINEE LIMITED</b>
Shareholding 30:	<b>64938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDCAMP III LP</b>
Shareholding 31:	<b>36057 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS DRAYSON MARSH</b>
Shareholding 32:	<b>1532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD DOWLING</b>
Shareholding 33:	<b>1368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALEA MELANIA MARIA PERSOANA FIZICA AUTORIZATA</b>
Shareholding 34:	<b>2462 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THEO OHENE</b>
Shareholding 35:	<b>27342 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORD CHARLES BROOKE</b>

Shareholding 36:	<b>5089 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABBI CAHANE</b>
Shareholding 37:	<b>29794 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICIA SALINAS MARTINEZ DE LECEA</b>
Shareholding 38:	<b>2734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY GROSS</b>
Shareholding 39:	<b>2734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAYLOR KELLY</b>
Shareholding 40:	<b>10936 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA LINACRE</b>
Shareholding 41:	<b>1166 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIANNE SLOANE</b>
Shareholding 42:	<b>12561 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM BEEVER</b>
Shareholding 43:	<b>9813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTOINE CHAUVIERE</b>
Shareholding 44:	<b>1962 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALI DHUKA</b>
Shareholding 45:	<b>9813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FEARNE</b>
Shareholding 46:	<b>7851 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME ALLAN HENDERSON</b>
Shareholding 47:	<b>28654 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HUGHES</b>

Shareholding 48:	<b>49065 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MARTIN</b>
Shareholding 49:	<b>3925 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MORRIS-MANUEL</b>
Shareholding 50:	<b>2565 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIJN VAN PIETERSON</b>
Shareholding 51:	<b>1962 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARTHAK SAWLANI</b>
Shareholding 52:	<b>1962 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA SIMPSON</b>
Shareholding 53:	<b>7851 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER STEPHENSON</b>
Shareholding 54:	<b>443387 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VASANTH NAGA SUBRAMANIAN</b>
Shareholding 55:	<b>392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHUNKIT TANG</b>
Shareholding 56:	<b>3925 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKITA TCHESNOKOV</b>
Shareholding 57:	<b>3140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WHITE</b>
Shareholding 58:	<b>7851 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITYHILL INVESTMENTS LIMITED</b>
Shareholding 59:	<b>9421 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DKT HOLDINGS LLC</b>

Shareholding 60:	<b>1570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAG VENTURES LLC</b>
Shareholding 61:	<b>282619 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NBS VENTURES LIMITED</b>
Shareholding 62:	<b>31402 transferred on 2021-07-16</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PUBALCONSULT LLP</b>
Shareholding 63:	<b>1570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FARROW LUCAS</b>
Shareholding 64:	<b>10991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA EUPHRASIA LYONS</b>
Shareholding 65:	<b>15701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MCQUADE</b>
Shareholding 66:	<b>3768 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PHILLIPS</b>
Shareholding 67:	<b>15701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P&amp;J CAPITAL S.R.O</b>
Shareholding 68:	<b>141309 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CERES FUND INVESTMENT (IOM) PCC LIMITED</b>
Shareholding 69:	<b>1107 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BECKER</b>
Shareholding 70:	<b>2622 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH CATMUR</b>
Shareholding 71:	<b>13209 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL AUSTIN</b>



Shareholding 72: **31402 ORDINARY shares held as at the date of this confirmation statement**

Name: **PUBAL PROPERTIES LTD**

## **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