

# RP04

## Second filing of a document previously delivered



### ✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

### ✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1986 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where the information that was properly delivered. For more information, see the guidance used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



\*AC7XKV0Z\*  
A09 17/07/2023 #91  
COMPANIES HOUSE

## 1 Company details

Company number 08758857

Company name in full Sannpa Limited

### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

## 2 Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-5 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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### 3 Description of the original document

Document type ①

CS01

Date of registration of the original document

<sup>d</sup>1 <sup>d</sup>6    <sup>m</sup>0 <sup>m</sup>2    <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>3

#### ① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

### 4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	<i>Maria Silva</i>
Company name	
Address	<b>Marriott Harrison LLP</b>
	<b>80 Cheapside</b>
	<b>London</b>
Post town	<b>EC2V 6EE</b>
County/Region	<b>Tel: 020 7209 2000</b>
Postcode	
Country	
DX	
Telephone	



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



### Important information

**Please note that all information on this form will appear on the public record.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

### Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

##### Continuation pages

Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc)  <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc)  <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
GBP	See attached schedule			
<b>Totals</b>				
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		<b>Total number of shares</b>	<b>Total aggregate nominal value <sup>❶</sup></b>	<b>Total aggregate amount unpaid <sup>❶</sup></b>
		22,221,207	£222.21207	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

# CS01- continuation page

## Confirmation statement

### Statement of capital

Complete the table below to show the issued share capital.  
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	Ordinary	12,122,940	£121.2294	
GBP	Series A Preferred	3,345,119	£33.45119	
GBP	Series A1 Preferred	3,168,489	£31.68489	
GBP	Series A2 Preferred	2,425,120	£24.2512	
GBP	Series A3 Preferred	1,159,539	£11.59539	
Totals		22,221,207	£222.21207	£0.00

CS01- additional information page  
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share	Ordinary
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, THE SERIES A2 PREFERRED SHARES, THE SERIES A1 PREFERRED SHARES AND THE SERIES A PREFERRED SHARES, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES IN ACCORDANCE WITH THE ARTICLES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.
Class of share	Series A Preferred
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, THE SERIES A2 PREFERRED SHARES AND THE SERIES A1 PREFERRED SHARES AN AMOUNT EQUAL TO 1X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A PREFERRED SHARES, DISTRIBUTED TO SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES, SUCH DISTRIBUTION IN PRIORITY TO OTHER CLASSES OF SHARE THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.
Class of share	Series A1 Preferred
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, AND THE SERIES A2 PREFERRED SHARES, AN AMOUNT EQUAL TO 1X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A1 PREFERRED SHARES, DISTRIBUTED TO SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES, SUCH DISTRIBUTION IN PRIORITY TO THE OTHER CLASSES OF SHARE. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

CS01- continuation page  
Confirmation statement

**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Series A2 Preferred

Prescribed particulars

①

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, AN AMOUNT EQUAL TO 1.5X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A2 PREFERRED SHARES, DISTRIBUTED TO SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES, SUCH DISTRIBUTION IN PRIORITY TO THE OTHER CLASSES OF SHARE. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

**① Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Series A3 Preferred

Prescribed particulars

1

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, AN AMOUNT EQUAL TO 1X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A3 PREFERRED SHARES, DISTRIBUTED TO SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES, SUCH DISTRIBUTION IN PRIORITY TO THE OTHER CLASSES OF SHARE. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.



## CS01- additional information page

### Confirmation statement

#### Part 4

#### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

#### Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Gordon Blair	Ordinary	3,000		/ /
Simon Brown	Ordinary	15,593		/ /
Glen Calvert	Ordinary	32,000		/ /
Andrew Cooke	Ordinary	46,667		/ /
Crowdcube Nominees Limited	Ordinary	363,050		/ /
Dani Esports D.O.O.	Ordinary	45,000		/ /
Christian Edler	Ordinary	22,000		/ /
Elevation Capital Holdings, Llc	Ordinary	18,000		/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Emerson Joy Inc	Ordinary	5,624		/ /
Ever Able Investments Limited	Ordinary	10,070		/ /
Fuyomo Gmbh	Ordinary	10,003		/ /
David Ginsberg	Ordinary	18,000		/ /
Grant Gittlin	Ordinary	11,000		/ /
Brett Edward Hodges	Ordinary	5,002		/ /
Michael Isted	Ordinary	11,980		/ /
Jhd Holding Ab	Ordinary	1,992,006		/ /
Gary Kennedy	Ordinary	11,083		/ /
Pacal Kummert	Ordinary	4,284		/ /
Alexander Lin	Ordinary	4,284		/ /
Erik Londre	Ordinary	28,000		/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Maple Beach Ventures One, Llc	Ordinary	36,000		/ /
Joshua Daniel March Cowan	Ordinary	7,000		/ /
Chloe Marinier	Ordinary	35,000		/ /
Anne Mathews	Ordinary	793,000		/ /
Samuel Michael David Mathews	Ordinary	4,848,338		/ /
Mihailo Mihailovic	Ordinary	2,125		/ /
Neoteny 3, Lp	Ordinary	36,000		/ /
Benoit Martin Pagotto	Ordinary	45,500		/ /
Chris Pallotta	Ordinary	36,000		/ /
James Pallotta	Ordinary	796,000		/ /
Arvid Palsson	Ordinary	6,000		/ /
Heru Prasetyo	Ordinary	1,750		/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Raptor Fntc Holdings Llc	Ordinary	339,000		/ /
RBG Consulting Ltd	Ordinary	42,188		/ /
Jennifer Rubio	Ordinary	5,356		/ /
Sports Entertainment Creative Consulting & Capital SA	Ordinary	21,250		/ /
Patrik Sattermon	Ordinary	1,202,003		/ /
Oskar Sisi	Ordinary	32,959		/ /
Nejc Skoberne	Ordinary	8,750		/ /
Wouter Sleijffers	Ordinary	544,003		/ /
Tonga Invest As	Ordinary	21,425		/ /
Unbound Holdco Ltd	Ordinary	606,647		/ /
Unbound Partners Limited Partnership	Ordinary	0	606,647	04 / 01 / 2023
				/ /

CS01- continuation page  
Confirmation statement

**D1**

**Shareholder information for a non-traded company**

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
212 Esports Ventures Llc	Series A Preferred	19,944		/ /
Ardent Capital Llc	Series A Preferred	31,911		/ /
Jean Bonnavion	Series A Preferred	30,120		/ /
Bp Esports Investments Limited	Series A Preferred	682,473		/ /
Brahma Ag	Series A Preferred	77,128		/ /
Elevation Capital Holdings, Llc	Series A Preferred	2,552		/ /
Nicholas Richard Fry	Series A Preferred	42,506		/ /
Fuyomo Gmbh	Series A Preferred	21,699		/ /
Gc&H Investments, Llc	Series A Preferred	9,972		/ /
Gg Sports Limited	Series A Preferred	86,000		/ /
David Ginsberg	Series A Preferred	29,916		/ /
Grant Gittlin	Series A Preferred	1,595		/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Erik Londre	Series A Preferred	27,108		/ /
Maple Beach Ventures One, Llc	Series A Preferred	29,916		/ /
Neoteny 3, Lp	Series A Preferred	20,165		/ /
Ntc World Ltd	Series A Preferred	64,273		/ /
Chris Pallotta	Series A Preferred	5,105		/ /
James Pallotta	Series A Preferred	371,604		/ /
Johnathan Pfitzner	Series A Preferred	19,944		/ /
Raptor Fntc Holdings Llc	Series A Preferred	1,251,871		/ /
Rdw Llc	Series A Preferred	175,023		/ /
Gabi Shalel	Series A Preferred	240,873		/ /
Marcy Simon	Series A Preferred	29,916		/ /
Tamar Capital Limited Inc.	Series A Preferred	53,561		/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Triforce Fund, Llc	Series A Preferred	19,944		/ /
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# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Lvl1 Global Ltd	Series A1 Preferred	1,445,239		/ /
ProVen Growth and Income VCT plc	Series A1 Preferred	695,744		/ /
ProVen VCT plc	Series A1 Preferred	252,136		/ /
Unbound Holdco Ltd	Series A1 Preferred	775,370		/ /
Unbound Partners Limited Partnership	Series A1 Preferred	0	775,370	04 / 01 / 2023
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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Gc&H Investments, Llc	Series A2 Preferred	605		/ /
Jhd Holding Ab	Series A2 Preferred	180,574		/ /
Lvl1 Global Ltd	Series A2 Preferred	197,167		/ /
Samuel Michael David Mathews	Series A2 Preferred	96,410		/ /
Pegasus Creek Limited	Series A2 Preferred	42,849		/ /
ProVen Growth and Income VCT plc	Series A2 Preferred	1,163,961		/ /
ProVen VCT plc	Series A2 Preferred	306,984		/ /
Patrik Bo Sattermon	Series A2 Preferred	21,424		/ /
Marcy Simon	Series A2 Preferred	1,817		/ /
Unbound Holdco Ltd	Series A2 Preferred	413,329		/ /
Unbound Partners Limited Partnership	Series A2 Preferred	0	413,329	04 / 01 / 2023
				/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Brian Henning	Series A3 Preferred	302,562		/ /
Mc Media Marketing Corporation	Series A3 Preferred	856,977		/ /
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