



Confirmation Statement

Company Name: **LONDON HOUSE EXCHANGE LIMITED**

Company Number: **08820870**



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Company Name: **LONDON HOUSE EXCHANGE LIMITED**

Company Number: **08820870**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1208194
Currency:	GBP	Aggregate nominal value:	120.82
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	A	Number allotted	395835
	ORDINARY	Aggregate nominal value:	39.5835
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	PREFERENCE	Number allotted	1382745
Currency:	GBP	Aggregate nominal value:	138.27
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2986774
		Total aggregate nominal value:	298.6735
		Total aggregate amount unpaid:	5.51

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:	47170 transferred on 2016-02-26
	952830 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GANDESHA
Shareholding 2:	36764 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GRIFFITH
Shareholding 3:	32051 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GRIFFITH
Shareholding 4:	8615 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW GRIFFITH
Shareholding 5:	36764 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM NEALE
Shareholding 6:	19231 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM NEALE
Shareholding 7:	29411 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WRAY
Shareholding 8:	16026 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WRAY
Shareholding 9:	30386 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHAMONIX INVESTMENTS LIMITED
Shareholding 10:	17648 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH CAPON

Shareholding 11: **1603 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH CAPON**

Shareholding 12: **14706 ORDINARY shares held as at the date of this confirmation statement**
Name: **DVQ GROUP INTERNATIONAL LIMITED**

Shareholding 13: **8013 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DVQ GROUP INTERNATIONAL LIMITED**

Shareholding 14: **3820 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DVQ GROUP INTERNATIONAL LIMITED**

Shareholding 15: **14706 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA LLOYD**

Shareholding 16: **6410 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA LLOYD**

Shareholding 17: **14706 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN BATH**

Shareholding 18: **8013 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN BATH**

Shareholding 19: **8537 PREFERENCE shares held as at the date of this confirmation statement**
Name: **WARREN BATH**

Shareholding 20: **11765 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MORANA**

Shareholding 21: **2296 PREFERENCE shares held as at the date of this confirmation statement**
Name: **STEPHEN MORANA**

Shareholding 22: **56090 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 23:	8013 A ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER MOULTON
Shareholding 24:	4104 PREFERENCE shares held as at the date of this confirmation statement
Name:	SPENCER MOULTON
Shareholding 25:	48077 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDCAMP III LP
Shareholding 26:	33670 PREFERENCE shares held as at the date of this confirmation statement
Name:	SEEDCAMP III LP
Shareholding 27:	66428 A ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT PLC
Shareholding 28:	315533 PREFERENCE shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT PLC
Shareholding 29:	125880 A ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEE LIMITED
Shareholding 30:	3838 PREFERENCE shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEE LIMITED
Shareholding 31:	714968 PREFERENCE shares held as at the date of this confirmation statement
Name:	INDEX VENTURES VII (JERSEY), L.P.
Shareholding 32:	17716 PREFERENCE shares held as at the date of this confirmation statement
Name:	INDEX VENTURES VII PARALLEL ENTREPRENEUR FUND (JERSEY), L.P.
Shareholding 33:	11158 PREFERENCE shares held as at the date of this confirmation statement
Name:	YUCCA (JERSEY) SLP
Shareholding 34:	3810 PREFERENCE shares held as at the date of this confirmation statement
Name:	SAMIR DESAI

Shareholding 35: **2286 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAMES MEEKINGS**

Shareholding 36: **2286 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW MULLINGER**

Shareholding 37: **4573 PREFERENCE shares held as at the date of this confirmation statement**
Name: **TAAVET HINRIKUS**

Shareholding 38: **3047 PREFERENCE shares held as at the date of this confirmation statement**
Name: **TREVOR MOROSS**

Shareholding 39: **2286 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ALIREZA ZAIMA**

Shareholding 40: **819 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PHILIP HARTMANN**

Shareholding 41: **2286 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANTHONY GUTMAN**

Shareholding 42: **1524 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SAM HODGES**

Shareholding 43: **13561 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 44: **5896 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SANDRA GUTMAN**

Shareholding 45: **14741 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARK DAVIES**

Shareholding 46: **11792 PREFERENCE shares held as at the date of this confirmation statement**
Name: **YUANZHE FU**

Shareholding 47: **11792 PREFERENCE shares held as at the date of this confirmation statement**
Name: **BO FENG**

Shareholding 48: **2948 PREFERENCE shares held as at the date of this confirmation statement**
Name: **TOM STAFFORD**

Shareholding 49: **2948 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NIALL WASS**

Shareholding 50: **21537 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN CAPITAL II LP**

Shareholding 51: **129220 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DAWN CAPITAL II LP**

Shareholding 52: **2048 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN CAPITAL B II LP**

Shareholding 53: **12289 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DAWN CAPITAL B II LP**

Shareholding 54: **286 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC ANTONINI**

Shareholding 55: **55023 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS REMMERT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DANIEL MARK GANDESHA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1983**

Nationality: **BRITISH**

Nature of control

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