



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DICE FM LTD**

Company Number: **08905651**



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X64NVTMR

Company Name: **DICE FM LTD**

Company Number: **08905651**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	172913
Currency:	GBP	Aggregate nominal value:	172.913

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	PREFERENCE	Number allotted	50237
Currency:	GBP	Aggregate nominal value:	50.237

Prescribed particulars

ALL PREFERENCE SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND ON A DISTRIBUTION OF ASSETS, FIRST IN PAYING TO EACH PREFERENCE SHARE IN PRIORITY OVER ANY OTHER CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	223150
		Total aggregate nominal value:	223.15
		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: **3438 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOB ANGUS**

Shareholding 2: **2651 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS BASKERVILLE**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BITTAN**

Shareholding 4: **2483 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BREDON**

Shareholding 5: **877 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIANA CHANG**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM CLARK**

Shareholding 7: **1160 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON COULLOUPOS**

Shareholding 8: **527 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY FRANCIS DAVIDSON**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIOVANNI DONALDSON**

Shareholding 10: **915 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASPER EHRHARDT**

Shareholding 11: **1234 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN EHRHARDT**

Shareholding 12:	1055 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM ELDRIDGE
Shareholding 13:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ENDHOVEN
Shareholding 14:	1878 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FALLON
Shareholding 15:	106 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAY9 LLC
Shareholding 16:	834 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN HANTON
Shareholding 17:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH HARVEY
Shareholding 18:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUIE HARVEY
Shareholding 19:	4110 ORDINARY shares held as at the date of this confirmation statement
Name:	DEMIS HASSABIS
Shareholding 20:	528 ORDINARY shares held as at the date of this confirmation statement
Name:	RANDI SAX HOLST
Shareholding 21:	878 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK HORSWELL
Shareholding 22:	46549 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP VINCENT HUTCHEON
Shareholding 23:	1371 ORDINARY shares held as at the date of this confirmation statement
Name:	JAGUARUNDI PARTNERS LLC

Shareholding 24:	1334 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JENNINGS
Shareholding 25:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	AWY JULIANTO
Shareholding 26:	686 ORDINARY shares held as at the date of this confirmation statement
Name:	LITTLE JOHN VENTURES L.P.
Shareholding 27:	2110 ORDINARY shares held as at the date of this confirmation statement
Name:	LONGSUTTON LIMITED
Shareholding 28:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	IEUAN MARSH
Shareholding 29:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCLOUGHLIN
Shareholding 30:	1234 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCMAHON
Shareholding 31:	2742 ORDINARY shares held as at the date of this confirmation statement
Name:	METHOD MUSIC LIMITED
Shareholding 32:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA MILLER
Shareholding 33:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	LIZZIE MILLER
Shareholding 34:	843 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY MILLER
Shareholding 35:	317 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDHARTH NAIR

Shareholding 36:	834 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT NOLAN
Shareholding 37:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	ROS O'FLYNN
Shareholding 38:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	KONSTANTINOS PAPAMILTIDIS
Shareholding 39:	2110 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYESH PATEL
Shareholding 40:	589 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM RICHARDSON
Shareholding 41:	2682 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ROBSON
Shareholding 42:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SARJEANT
Shareholding 43:	2205 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SCHRAGER
Shareholding 44:	2194 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN SCOTT
Shareholding 45:	834 ORDINARY shares held as at the date of this confirmation statement
Name:	OLAF SIEDLER
Shareholding 46:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANDREW SINCLAIR
Shareholding 47:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	MARJE SINCLAIR

Shareholding 48:	167 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART SINCLAIR
Shareholding 49:	3878 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STRASBURGER
Shareholding 50:	2110 ORDINARY shares held as at the date of this confirmation statement
Name:	MOULHAM SULEYMAN
Shareholding 51:	5610 ORDINARY shares held as at the date of this confirmation statement
Name:	MUSTAFA SULEYMAN
Shareholding 52:	1371 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TOCO TRUST
Shareholding 53:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	USTWO FAMPANY LIMITED
Shareholding 54:	1371 ORDINARY shares held as at the date of this confirmation statement
Name:	WELLINGTON HUNTER LIMITED
Shareholding 55:	3082 ORDINARY shares held as at the date of this confirmation statement
Name:	FUTURE SHAPE LLC
Shareholding 56:	3082 ORDINARY shares held as at the date of this confirmation statement
Name:	NOVEL TMT VENTURES LIMITED
Shareholding 57:	571 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JOHANSSON
Shareholding 58:	342 ORDINARY shares held as at the date of this confirmation statement
Name:	DANA ARDI
Shareholding 59:	23120 PREFERENCE shares held as at the date of this confirmation statement
Name:	EVOLUTION EQUITY CAPITAL LTD
Shareholding 60:	1542 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGAR BERGER

Shareholding 61:	3083 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIPP FREISE
Shareholding 62:	1542 ORDINARY shares held as at the date of this confirmation statement
Name:	ZARA HASSAN
Shareholding 63:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH BRAIDWOOD
Shareholding 64:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	YIP HANG FUNG
Shareholding 65:	155 ORDINARY shares held as at the date of this confirmation statement
Name:	KARENANNE BOWMAN
Shareholding 66:	93 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MCNEILL
Shareholding 67:	771 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FRANCIS GUY NICHOLLS
Shareholding 68:	16726 PREFERENCE shares held as at the date of this confirmation statement
Name:	WSC III LP
Shareholding 69:	4255 PREFERENCE shares held as at the date of this confirmation statement
Name:	DESIGNER FUND I LP
Shareholding 70:	1963 PREFERENCE shares held as at the date of this confirmation statement
Name:	LUMIA CAPITAL 2014 FUND (DELAWARE) LP
Shareholding 71:	164 PREFERENCE shares held as at the date of this confirmation statement
Name:	LUMIA CAPITAL 2014 FUND LP
Shareholding 72:	1542 PREFERENCE shares held as at the date of this confirmation statement
Name:	KIMA VENTURES SASU
Shareholding 73:	771 PREFERENCE shares held as at the date of this confirmation statement
Name:	SMART MOBILITY LIMITED

Shareholding 74: **45549 ORDINARY shares held as at the date of this confirmation statement**

Name: **USTWO VENTURES LIMITED**

Shareholding 75: **1696 PREFERENCE shares held as at the date of this confirmation statement**

Name: **USTWO VENTURES LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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