



Companies House

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

## Confirmation Statement

Company Name: **Intros.At Limited**

Company Number: **09343609**



Received for filing in Electronic Format on the: **20/12/2017**

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Company Name: **Intros.At Limited**

Company Number: **09343609**

Confirmation **05/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2334619</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>233.4619</b>

Prescribed particulars

**EACH DEFERRED SHARE IS NOT ENTITLED TO VOTING RIGHTS EACH DEFERRED SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS EACH DEFERRED SHARE IS ENTITLED TO £0.01 ON WINDING UP**

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<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>2500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250</b>

Prescribed particulars

**EACH E SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH E SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS EACH E SHARE IS ENLLTLED TO PARTICIPATE IN ASSETS ARISING FROM THE WINDING UP OF THE COMPANY UP TO THE NOMINAL VALUE OF THAT E SHARE THE E SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>46817817</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4681.7817</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>49154936</b>
		Total aggregate nominal value:	<b>5165.2436</b>
		Total aggregate amount unpaid:	<b>250</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:	<b>2334619 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAY PRAMOD PATEL</b>
Shareholding 2:	<b>2500 E shares held as at the date of this confirmation statement</b>
Name:	<b>TIM GROOT</b>
Shareholding 3:	<b>428041 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ATLANTIC VENTURES LTD</b>
Shareholding 4:	<b>1265155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BERRY</b>
Shareholding 5:	<b>2965209 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERGE CHIARAMONTE</b>
Shareholding 6:	<b>3818434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DA INVEST APS</b>
Shareholding 7:	<b>1203999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTINE DOBBS-HIGGINSON</b>
Shareholding 8:	<b>158144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOWEN DWELLE</b>
Shareholding 9:	<b>790722 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOOBAR TECHNOLOGIES    APS</b>
Shareholding 10:	<b>10661577 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOUNDERS FORUM LLP</b>
Shareholding 11:	<b>678043 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAPPY HOLDING APS</b>

Shareholding 12: **598970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELLO GROUP APS**

Shareholding 13: **4325144 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KB REAL INVESTMENTS LLC**

Shareholding 14: **214020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN MAIRS**

Shareholding 15: **3009999 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARNAUD JACQUES MICHEL MASSENET**

Shareholding 16: **3818434 transferred on 2017-09-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NODES GROUP APS**

Shareholding 17: **2609281 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAY PRAMOD PATEL**

Shareholding 18: **2140205 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DILIP RAHULAN**

Shareholding 19: **148688 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS RASMUSSEN**

Shareholding 20: **5006290 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REED EXHIBITIONS LIMITED**

Shareholding 21: **598970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOCIAL MEDIA BABY APS**

Shareholding 22: **1871782 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOAG HOLDING B.V**

Shareholding 23: **4325144 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAY WEINTRAUB**

## **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