



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIPOCKET LIMITED**

Company Number: **09403742**



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Company Name: **DIPOCKET LIMITED**

Company Number: **09403742**

Confirmation **23/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	263701
	CLASS	Aggregate nominal value:	26370.1
	A		
Currency:	EUR		

Prescribed particulars

PARTICULARS OF RIGHTS(A) CLASS A SHARE PREFERRED VOTING RIGHTS ARE EXCLUSIVE TO CLASS A SHARES. VOTING RIGHTS CAN BE EXERCISED FOR THE FOLLOWING DECISIONS AFFECTING THE COMPANY AND REQUIRE 2/3 (TWO THIRDS) OF CLASS A SHAREHOLDER APPROVAL TO GO INTO EFFECT AND INCLUDE, BUT ARE NOT EXCLUSIVE TO: NEW SHARE ISSUES, APPOINTMENT OR TERMINATION OF ANY COMPANY DIRECTOR, APPOINTMENT OF COMPANY CHAIRMAN, APPROVAL OF COMPANY EXPENSES OVER €100,000, THE MERGER, SALE, ACQUISITION, DEBT INSURANCE OR OTHER SUCH FINANCIAL TRANSACTION WHICH SIGNIFICANTLY CHANGES CONTROL OF THE COMPANY. ANY, ALL OR A PORTION OF CLASS A SHARES MAY BE CONVERTED TO CLASS B SHARES(B) EXCLUDING THE CASE OF THE COMPANY'S DISSOLUTION (LIQUIDATION) ALL CLASSES OF FULLY PAID IN SHARES WILL RECEIVE EQUAL DIVIDEND PAYMENTS PROPORTIONAL TO THEIR FULLY VESTED SHARE OWNERSHIP (SEE POINT C BELOW)(C) AS LONG AS THEY EXIST CLASS C SHARES HAVE PRIORITY TO RECEIVE CASH BACK, UP TO THE AMOUNT OF CASH INVESTED, WITHOUT INTEREST, UPON THE COMPANY'S DISSOLUTION(D) SHARES CANNOT BE REDEEMED FOR MONEY, BUT MAY BE SOLD TO OTHER INVESTORS AT MARKET RATES AT THE DISCRETION OF THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	103099
	CLASS	Aggregate nominal value:	10309.9
	B		
Currency:	EUR		

Prescribed particulars

PARTICULARS OF RIGHTS(A) CLASS A SHARE PREFERRED VOTING RIGHTS ARE EXCLUSIVE TO CLASS A SHARES. VOTING RIGHTS CAN BE EXERCISED FOR THE FOLLOWING DECISIONS AFFECTING THE COMPANY AND REQUIRE 2/3 (TWO THIRDS) OF CLASS A SHAREHOLDER APPROVAL TO GO INTO EFFECT AND INCLUDE, BUT ARE NOT EXCLUSIVE TO: NEW SHARE ISSUES, APPOINTMENT OR TERMINATION OF ANY COMPANY DIRECTOR, APPOINTMENT OF COMPANY CHAIRMAN, APPROVAL OF COMPANY

EXPENSES OVER €100,000, THE MERGER, SALE, ACQUISITION, DEBT INSURANCE OR OTHER SUCH FINANCIAL TRANSACTION WHICH SIGNIFICANTLY CHANGES CONTROL OF THE COMPANY. ANY, ALL OR A PORTION OF CLASS A SHARES MAY BE CONVERTED TO CLASS B SHARES(B) EXCLUDING THE CASE OF THE COMPANY'S DISSOLUTION (LIQUIDATION) ALL CLASSES OF FULLY PAID IN SHARES WILL RECEIVE EQUAL DIVIDEND PAYMENTS PROPORTIONAL TO THEIR FULLY VESTED SHARE OWNERSHIP (SEE POINT C BELOW)(C) AS LONG AS THEY EXIST CLASS C SHARES HAVE PRIORITY TO RECEIVE CASH BACK, UP TO THE AMOUNT OF CASH INVESTED, WITHOUT INTEREST, UPON THE COMPANY'S DISSOLUTION(D) SHARES CANNOT BE REDEEMED FOR MONEY, BUT MAY BE SOLD TO OTHER INVESTOS AT MARKET RATES AT THE DISCRETION OF THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	450630
	CLASS	Aggregate nominal value:	45063
	C		

Currency: EUR

Prescribed particulars

PARTICULARS OF RIGHTS(A) CLASS A SHARE PREFERRED VOTING RIGHTS ARE EXCLUSIVE TO CLASS A SHARES. VOTING RIGHTS CAN BE EXERCISED FOR THE FOLLOWING DECISIONS AFFECTING THE COMPANY AND REQUIRE 2/3 (TWO THIRDS) OF CLASS A SHAREHOLDER APPROVAL TO GO INTO EFFECT AND INCLUDE, BUT ARE NOT EXCLUSIVE TO: NEW SHARE ISSUES, APPOINTMENT OR TERMINATION OF ANY COMPANY DIRECTOR, APPOINTMENT OF COMPANY CHAIRMAN, APPROVAL OF COMPANY EXPENSES OVER €100,000, THE MERGER, SALE, ACQUISITION, DEBT INSURANCE OR OTHER SUCH FINANCIAL TRANSACTION WHICH SIGNIFICANTLY CHANGES CONTROL OF THE COMPANY. ANY, ALL OR A PORTION OF CLASS A SHARES MAY BE CONVERTED TO CLASS B SHARES(B) EXCLUDING THE CASE OF THE COMPANY'S DISSOLUTION (LIQUIDATION) ALL CLASSES OF FULLY PAID IN SHARES WILL RECEIVE EQUAL DIVIDEND PAYMENTS PROPORTIONAL TO THEIR FULLY VESTED SHARE OWNERSHIP (SEE POINT C BELOW)(C) AS LONG AS THEY EXIST CLASS C SHARES HAVE PRIORITY TO RECEIVE CASH BACK, UP TO THE AMOUNT OF CASH INVESTED, WITHOUT INTEREST, UPON THE COMPANY'S DISSOLUTION(D) SHARES CANNOT BE REDEEMED FOR MONEY, BUT MAY BE SOLD TO OTHER INVESTOS AT MARKET RATES AT THE DISCRETION OF THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	817430
		Total aggregate nominal value:	81743
		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: **155410 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **MR FEDELE DI MAGGIO**

Shareholding 2: **5128 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **MR JEAN ROMAIN THADDEE MARIE DE SKOWRONSKI**

Shareholding 3: **46744 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **MR PAVLO POKHYLCHENKO**

Shareholding 4: **1650 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **MR ANDREW GORDON JAMES ROBERTSON**

Shareholding 5: **30769 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **URSA SOFTWARE LIMITED**

Shareholding 6: **24000 ORDINARY CLASS A shares held as at the date of this confirmation statement**

Name: **MR MICHAEL WODZICKI**

Shareholding 7: **41026 ORDINARY CLASS B shares held as at the date of this confirmation statement**

Name: **MR FEDELE DI MAGGIO**

Shareholding 8: **2455 ORDINARY CLASS B shares held as at the date of this confirmation statement**

Name: **MR JEAN ROMAIN THADDEE MARIE DE SKOWRONSKI**

Shareholding 9: **11898 ORDINARY CLASS B shares held as at the date of this confirmation statement**

Name: **MR PAVLO POKHYLCHENKO**

Shareholding 10: **41048 ORDINARY CLASS B shares held as at the date of this confirmation statement**

Name: **URSA SOFTWARE LIMITED**

Shareholding 11: **5128 ORDINARY CLASS B shares held as at the date of this confirmation statement**

Name: **MR MARK WESTIN**

Shareholding 12: **1544 ORDINARY CLASS B shares held as at the date of this confirmation statement**
Name: **MR MICHAEL WODZICKI**

Shareholding 13: **18805 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **AGILE SOFTWARE LIMITED**

Shareholding 14: **12822 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MR PRZEMYSŁAW BABIK**

Shareholding 15: **13277 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MR CHARLES-LOUIS DE LAGUICHE**

Shareholding 16: **5698 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **NICOLAS DE SKOWRONSKI**

Shareholding 17: **73933 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MR FEDELE DI MAGGIO**

Shareholding 18: **8000 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **EZ PRIME SOLUTIONS INC.**

Shareholding 19: **57540 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MR JEAN ROMAIN THADDEE MARIE DE SKOWRONSKI**

Shareholding 20: **25641 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MR PIOTR JELENSKI**

Shareholding 21: **13676 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MS MONIKA KOSMAN**

Shareholding 22: **2207 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MR ANDREW GORDON JAMES ROBERTSON**

Shareholding 23: **17094 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MR ENRICO SCOPA**

Shareholding 24: **11966 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MR ARTUR SWIRTUN**

Shareholding 25: **148717 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **URSA SOFTWARE LIMITED**

Shareholding 26: **15385 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **VIBURNUM SOFT LIMITED**

Shareholding 27: **10038 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MR MARK WESTIN**

Shareholding 28: **15831 ORDINARY CLASS C shares held as at the date of this confirmation statement**
Name: **MR MICHAEL WODZICKI**

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