



Companies House

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

## Confirmation Statement

Company Name: **BUZZHIRE LIMITED**

Company Number: **09587086**



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X89KTSQ8

Company Name: **BUZZHIRE LIMITED**

Company Number: **09587086**

Confirmation **12/05/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50544</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>505.44</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS. ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR ON CAPITAL REDUCTION OR ON PAYMENT OF DIVIDEND OR ON ANY OTHER DISTRIBUTION PRO RATA AMONGST THE SHAREHOLDERS, THE DISTRIBUTION SHALL BE MADE IN FIRST PAYING TO THE HOLDERS OF THE CONVERTIBLE PREFERENCE SHARES THE GREATER OF (I) THE THE ISSUE PRICE FOR THE SHARE TOGETHER WITH ANY ARREARS IN RESPECT THEREOF, AND (II) SUCH AMOUNT AS WOULD HAVE BEEN PAYABLE ON EACH OL THE CONVERTIBLE PREFERENCE SHARES HAD ALL SUCH SHARES BEEN CONVERTED TO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH LIQUIDATION OR CAPITAL REDUCTION OR PAYMENT OF DIVIDEND OR OTHERWISE, AND SECONDLY IN PAYING TO THE HOLDERS OF THE CONVERTIBLE A ORDINARY SHARES THE GREATER OF (I) THE ISSUE PRICE FOR THE SHARE TOGETHER WITH ANY ARREARS IN RESPECT THEREOF; AND (II) SUCH AMOUNT AS WOULD HAVE BEEN PAYABLE ON EACH OF THE CONVERTIBLE A ORDINARY SHARES HAD ALL SUCH SHARES BEEN CONVERTED TO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH LIQUIDATION OR CAPITAL REDUCTION OR PAYMENT OF DIVIDEND OR OTHERWISE; AND FOLLOWING WHICH, THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. IN THE EVENT OF AN ASSET OR SHARE SALE DISTRIBUTION OF THE ASSETS OR CONSIDERATION SHALL BE AS AFOREMENTIONED. THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>CONVERTIBLE</b>	Number allotted	<b>420562</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>4205.62</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING RIGHTS. ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR ON CAPITAL REDUCTION OR ON PAYMENT OT DIVIDEND OR ON ANY OTHER DISTRIBUTION PRO RATA AMONGST THE SHAREHOLDERS,**

THE DISTRIBUTION SHALL BE MADE IN FIRST PAYING TO THE HOLDERS OF THE CONVERTIBLE PREFERENCE SHARES THE GREATER OF (I) THE THE ISSUE PRICE FOR THE SHARE TOGETHER WITH ANY ARREARS IN RESPECT THEREOF, AND (II) SUCH AMOUNT AS WOULD HAVE BEEN PAYABLE ON EACH OF THE CONVERTIBLE PREFERENCE SHARES HAD ALL SUCH SHARES BEEN CONVERTED TO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH LIQUIDATION OR CAPITAL REDUCTION OR PAYMENT OF DIVIDEND OR OTHERWISE, AND SECONDLY IN PAYING TO THE HOLDERS OF THE CONVERTIBLE A ORDINARY SHARES THE GREATER OF (I) THE ISSUE PRICE FOR THE SHARE TOGETHER WITH ANY ARREARS IN RESPECT THEREOF; AND (TI) SUCH AMOUNT AS WOULD HAVE BEEN PAYABLE ON EACH OF THE CONVERTIBLE A ORDINARY SHARES HAD ALL SUCH SHARES BEEN CONVERTED TO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH LIQUIDATION OR CAPITAL REDUCTION OR PAYMENT OF DIVIDEND OR OTHERWISE; AND FOLLOWING WHICH, THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. IN THE EVENT OF AN ASSET OR SHARE SALE DISTRIBUTION OF THE ASSETS OR CONSIDERATION SHALL BE AS AFOREMENTIONED. THE SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1022040</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10220.4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. ON ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR ON CAPITAL REDUCTION OR ON PAYMENT OF DIVIDEND OR ON ANY OTHER DISTRIBUTION PRO RATA AMONGST THE SHAREHOLDERS, THE DISTRIBUTION SHALL BE MADE IN FIRST PAYING TO THE HOLDERS OF THE CONVERTIBLE PREFERENCE SHARES THE GREATER OF (I) THE THE ISSUE PRICE FOR THE SHARE TOGETHER WITH ANY ARREARS IN RESPECT THEREOF, AND (II) SUCH AMOUNT AS WOULD HAVE BEEN PAYABLE ON EACH OF THE CONVERTIBLE PREFERENCE SHARES HAD ALL SUCH SHARES BEEN CONVERTED TO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH LIQUIDATION OR CAPITAL REDUCTION OR PAYMENT OF DIVIDEND OR OTHERWISE, AND SECONDLY IN PAYING TO THE HOLDERS OF THE CONVERTIBLE A ORDINARY SHARES THE GREATER OF (I) THE ISSUE PRICE FOR THE SHARE TOGETHER WITH ANY ARREARS IN RESPECT THEREOF; AND (II) SUCH AMOUNT AS WOULD HAVE BEEN PAYABLE ON EACH OF THE CONVERTIBLE A ORDINARY SHARES HAD ALL SUCH SHARES BEEN CONVERTED TO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH

LIQUIDATION OR CAPITAL REDUCTION OR PAYMENT OF DIVIDEND OR OTHERWISE; AND FOLLOWING WHICH, THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. IN THE EVENT OF AN ASSET OR SHARE SALE DISTRIBUTION OF THE ASSETS OR CONSIDERATION SHALL BE AS AFOREMENTIONED. THE SHARES ARE NOT REDEEMABLE

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1493146</b>
		Total aggregate nominal value:	<b>14931.46</b>
		Total aggregate amount unpaid:	<b>0</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: **220453 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS ALEXANDER MILLER**

Shareholding 2: **72106 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **FARIS MCKINNON**

Shareholding 3: **68838 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RAKAN MCKINNON**

Shareholding 4: **71627 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **REVERIE ASSET MANAGEMENT LIMITED**

Shareholding 5: **49160 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN NIELSEN**

Shareholding 6: **49160 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NIELS NIELSEN**

Shareholding 7: **49160 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NIMA SARIKHANI**

Shareholding 8: **75487 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TOMMY EL-AYOUTY**

Shareholding 9: **420562 CONVERTIBLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **LUCKY DRAGON COMPANY LIMITED**

Shareholding 10: **18390 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAMINO PARTNERS LIMITED**

Shareholding 11: **9195 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALAN MCBRIDE**

Shareholding 12:	<b>8860 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN RODNEY</b>
Shareholding 13:	<b>254565 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE RAMSAY</b>
Shareholding 14:	<b>9499 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TENNANT</b>
Shareholding 15:	<b>56180 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN AMBERG</b>
Shareholding 16:	<b>4680 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW NEWMAN</b>
Shareholding 17:	<b>4680 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SACHIN RUPARELIA</b>
Shareholding 18:	<b>3744 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>REVERIE ASSET MANAGEMENT LIMITED</b>
Shareholding 19:	<b>37440 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LUCKY DRAGON COMPANY LIMITED</b>
Shareholding 20:	<b>9360 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN AMBERG</b>

## **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