



Companies House

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

## Confirmation Statement

Company Name: **STREETTEAM SOFTWARE LIMITED**

Company Number: **09750608**



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Company Name: **STREETTEAM SOFTWARE LIMITED**

Company Number: **09750608**

Confirmation **05/09/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>281400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>28.14</b>

Prescribed particulars

**ALL DEFERRED SHARES MAY BE REDEEMED, IN AGGREGATE, FOR THE SUM OF ONE POUND. DEFERRED SHARES BEAR NO OTHER RIGHTS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1679000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>167.9</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>236200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>23.62</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS NO RIGHTS IN RESPECT OF VOTING AT A MEETING OF THE SHAREHOLDERS AND IS THEREFORE A NON-VOTING SHARE.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>1886600</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>188.66</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND, ADDITIONALLY BEARS A LIQUIDATION PREFERENCE.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>1331505</b>
	<b>A</b>	Aggregate nominal value:	<b>133.1505</b>

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS AND, ADDITIONALLY BEARS A LIQUIDATION  
PREFERENCE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>5414705</b>
		Total aggregate nominal value:	<b>541.4705</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: **100000 DEFERRED shares held as at the date of this confirmation statement**

Name: **LIAM NEGUS-FANCEY**

Shareholding 2: **39600 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN STRANG**

Shareholding 3: **12500 DEFERRED shares held as at the date of this confirmation statement**

Name: **GUY FRIEDEL**

Shareholding 4: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON GERALI**

Shareholding 5: **5000 DEFERRED shares held as at the date of this confirmation statement**

Name: **STEPHAN DOYEN**

Shareholding 6: **3400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MILOSZ NAWORSKI**

Shareholding 7: **1700 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABEL ST JOHN-LYLE**

Shareholding 8: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAYA TRAYKOVA**

Shareholding 9: **2500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON LEGG**

Shareholding 10: **800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAWID KARABIN**

Shareholding 11: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK HAYDEN**

Shareholding 12:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR TOKARCZYK</b>
Shareholding 13:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOJCIECH KULIKOWSKI</b>
Shareholding 14:	<b>300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR BARANOWSKI</b>
Shareholding 15:	<b>300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH JORDAN</b>
Shareholding 16:	<b>176600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM NEGUS-FANCEY</b>
Shareholding 17:	<b>176600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BEAUMONT</b>
Shareholding 18:	<b>176600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PONNUSAMY</b>
Shareholding 19:	<b>800 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABEL ST JOHN-LYLE</b>
Shareholding 20:	<b>160400 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IAN STRANG</b>
Shareholding 21:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JO JORDAN</b>
Shareholding 22:	<b>1500 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MAYA TRAYKOVA</b>
Shareholding 23:	<b>756000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LETS GO CRAZY HOLDINGS LIMITED</b>

Shareholding 24: **1000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IRENE COGHLAN**

Shareholding 25: **273100 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **SPRING CAPITAL BASE I SCSP**

Shareholding 26: **742600 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **LETS GO CRAZY HOLDINGS LIMITED**

Shareholding 27: **14300 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAIETY INVESTMENTS**

Shareholding 28: **273100 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **FRONTLINE VENTURES FUND 1 LP**

Shareholding 29: **155000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ELLIS**

Shareholding 30: **34100 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **GAIETY INVESTMENTS**

Shareholding 31: **10900 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **RICHARD FEARN**

Shareholding 32: **81900 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **SAATCHINVEST LIMITED**

Shareholding 33: **15600 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **SGH CAPITAL**

Shareholding 34: **4100 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **LAMA KANAZEH**

Shareholding 35: **109300 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **PETER DAVIES**

Shareholding 36:	<b>206700 SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BACKED 1 LP</b>
Shareholding 37:	<b>27300 SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSAL MUSIC LEISURE LIMITED</b>
Shareholding 38:	<b>6800 SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GUY LIVINGSTONE</b>
Shareholding 39:	<b>123000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN COSTA</b>
Shareholding 40:	<b>265000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM NEGUS-FANCEY</b>
Shareholding 41:	<b>40900 SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KIMA VENTURES</b>
Shareholding 42:	<b>5200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ULTIMATE TRUSTEE</b>
Shareholding 43:	<b>442457 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>KINDRED CAPITAL OPPORTUNITY I SCSP</b>
Shareholding 44:	<b>214493 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>FRONTLINE VENTURE FUND 1 LP</b>
Shareholding 45:	<b>214493 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>BACKED 1 LP</b>
Shareholding 46:	<b>4135 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>SAATCHINVEST LTD</b>
Shareholding 47:	<b>455927 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>DRAPER ESPRIT</b>

Shareholding 48:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR BARANOWSKI</b>
Shareholding 49:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DAWID KARABIN</b>
Shareholding 50:	<b>600 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MILOSZ NAWORSKI</b>
Shareholding 51:	<b>4300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN HOPWOOD</b>
Shareholding 52:	<b>37800 SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>A-SON-32-FUND, A SERIES OF AX-BARS-FUNDS, LLC</b>
Shareholding 53:	<b>13600 SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SYNTEC SOLUTIONS AG</b>
Shareholding 54:	<b>6800 SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RENAUD VISAGE REVOCABLE TRUST</b>
Shareholding 55:	<b>2000 SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BAMBOO VENTURE PARTNER LIMITED</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