



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STREETTEAM SOFTWARE LIMITED**

Company Number: **09750608**



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Company Name: **STREETTEAM SOFTWARE LIMITED**

Company Number: **09750608**

Confirmation **05/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	281400
Currency:	GBP	Aggregate nominal value:	28.14

Prescribed particulars

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

Class of Shares:	A	Number allotted	2941001
	ORDINARY	Aggregate nominal value:	294.1001

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	241788
	ORDINARY	Aggregate nominal value:	24.1788

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.

Class of Shares:	SEED	Number allotted	1886600
	SHARES	Aggregate nominal value:	188.66

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.

Class of Shares:	SERIES	Number allotted	1863323
	A	Aggregate nominal value:	186.3323

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7214112
		Total aggregate nominal value:	721.4112
		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: **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:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR TOKARCZYK
Shareholding 13:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	WOJCIECH KULIKOWSKI
Shareholding 14:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR BARANOWSKI
Shareholding 15:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH JORDAN
Shareholding 16:	176600 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BEAUMONT
Shareholding 17:	176600 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM NEGUS-FANCEY
Shareholding 18:	800 DEFERRED shares held as at the date of this confirmation statement
Name:	ANNABEL ST JOHN-LYLE
Shareholding 19:	176600 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PONNUSAMY
Shareholding 20:	200 DEFERRED shares held as at the date of this confirmation statement
Name:	JO JORDAN
Shareholding 21:	160400 DEFERRED shares held as at the date of this confirmation statement
Name:	IAN STRANG
Shareholding 22:	756000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LETS GO CRAZY HOLDINGS LIMITED
Shareholding 23:	1500 DEFERRED shares held as at the date of this confirmation statement
Name:	MAYA TRAYKOVA

Shareholding 24:	273100 SEED SHARES shares held as at the date of this confirmation statement
Name:	SPRING CAPITAL BASE I SCSP
Shareholding 25:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE COGHLAN
Shareholding 26:	14300 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAIETY INVESTMENTS
Shareholding 27:	742600 SEED SHARES shares held as at the date of this confirmation statement
Name:	LETS GO CRAZY HOLDINGS LIMITED
Shareholding 28:	155000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ELLIS
Shareholding 29:	273100 SEED SHARES shares held as at the date of this confirmation statement
Name:	FRONTLINE VENTURES FUND 1 LP
Shareholding 30:	10900 SEED SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FEARN
Shareholding 31:	34100 SEED SHARES shares held as at the date of this confirmation statement
Name:	GAIETY INVESTMENTS
Shareholding 32:	4100 SEED SHARES shares held as at the date of this confirmation statement
Name:	LAMA KANAZEH
Shareholding 33:	109300 SEED SHARES shares held as at the date of this confirmation statement
Name:	PETER DAVIES
Shareholding 34:	81900 SEED SHARES shares held as at the date of this confirmation statement
Name:	SAATCHINVEST LIMITED
Shareholding 35:	15600 SEED SHARES shares held as at the date of this confirmation statement
Name:	SGH CAPITAL

Shareholding 36: **6800 SEED SHARES** shares held as at the date of this confirmation statement
Name: **GUY LIVINGSTONE**

Shareholding 37: **123000 A ORDINARY** shares held as at the date of this confirmation statement
Name: **KEN COSTA**

Shareholding 38: **206700 SEED SHARES** shares held as at the date of this confirmation statement
Name: **BACKED 1 LP**

Shareholding 39: **27300 SEED SHARES** shares held as at the date of this confirmation statement
Name: **UNIVERSAL MUSIC LEISURE LIMITED**

Shareholding 40: **5200 A ORDINARY** shares held as at the date of this confirmation statement
Name: **THE ULTIMATE TRUSTEE**

Shareholding 41: **442457 SERIES A** shares held as at the date of this confirmation statement
Name: **KINDRED CAPITAL OPPORTUNITY I SCSP**

Shareholding 42: **265000 A ORDINARY** shares held as at the date of this confirmation statement
Name: **CALLUM NEGUS-FANCEY**

Shareholding 43: **40900 SEED SHARES** shares held as at the date of this confirmation statement
Name: **KIMA VENTURES**

Shareholding 44: **40860 SERIES A** shares held as at the date of this confirmation statement
Name: **SAATCHINVEST LTD**

Shareholding 45: **455927 SERIES A** shares held as at the date of this confirmation statement
Name: **DRAPER ESPRIT**

Shareholding 46: **214493 SERIES A** shares held as at the date of this confirmation statement
Name: **FRONTLINE VENTURE FUND 1 LP**

Shareholding 47: **239941 SERIES A** shares held as at the date of this confirmation statement
Name: **BACKED 1 LP**

Shareholding 48: **4300 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN HOPWOOD**

Shareholding 49: **600 DEFERRED shares held as at the date of this confirmation statement**
Name: **MILOSZ NAWORSKI**

Shareholding 50: **200 DEFERRED shares held as at the date of this confirmation statement**
Name: **DAWID KARABIN**

Shareholding 51: **200 DEFERRED shares held as at the date of this confirmation statement**
Name: **PIOTR BARANOWSKI**

Shareholding 52: **2000 SEED SHARES shares held as at the date of this confirmation statement**
Name: **BAMBOO VENTURE PARTNER LIMITED**

Shareholding 53: **6800 SEED SHARES shares held as at the date of this confirmation statement**
Name: **RENAUD VISAGE REVOCABLE TRUST**

Shareholding 54: **13600 SEED SHARES shares held as at the date of this confirmation statement**
Name: **SYNTEC SOLUTIONS AG**

Shareholding 55: **37800 SEED SHARES shares held as at the date of this confirmation statement**
Name: **A-SON-32-FUND, A SERIES OF AX-BARS-FUNDS, LLC**

Shareholding 56: **2000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JADE PEARN**

Shareholding 57: **505 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANET SALAS**

Shareholding 58: **1250 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN GARRAT**

Shareholding 59: **1583 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH MASON**

Shareholding 60:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE TAMER
Shareholding 61:	390210 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CITORES
Shareholding 62:	462000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CITORES
Shareholding 63:	181448 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT THEDE
Shareholding 64:	76000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT THEDE
Shareholding 65:	91469 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN TERUEL
Shareholding 66:	28783 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALPINE VENTURES INVESTMENTS, LLC
Shareholding 67:	28411 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID M. THEDE TRUST DATED 12/10/1997
Shareholding 68:	2178 A ORDINARY shares held as at the date of this confirmation statement
Name:	JIM BIANCHI-ROSSI
Shareholding 69:	1502 A ORDINARY shares held as at the date of this confirmation statement
Name:	FONG VENTURES INC.
Shareholding 70:	7246 SERIES A shares held as at the date of this confirmation statement
Name:	A-SON-32-FUND, A SERIES OF AX-BARS-FUNDS, LLC
Shareholding 71:	879 SERIES A shares held as at the date of this confirmation statement
Name:	BAMBOO VENTURE PARTNER LIMITED
Shareholding 72:	129577 SERIES A shares held as at the date of this confirmation statement
Name:	DRAPER ESPRIT EIS

Shareholding 73:	114367 SERIES A shares held as at the date of this confirmation statement
Name:	DRAPER ESPRIT EIS 5
Shareholding 74:	195397 SERIES A shares held as at the date of this confirmation statement
Name:	ELDER STREET VCT PLC
Shareholding 75:	9486 SERIES A shares held as at the date of this confirmation statement
Name:	KILLIK AND CO LLP (CO-DRAPER ESPRIT EIS 5 PLATFORM NOMINEES)
Shareholding 76:	7100 SERIES A shares held as at the date of this confirmation statement
Name:	KILLIK AND CO LLP (CO-DRAPER ESPRIT EIS PLATFORM NOMINEES)
Shareholding 77:	4793 SERIES A shares held as at the date of this confirmation statement
Name:	RICHARD FEARN
Shareholding 78:	800 SERIES A shares held as at the date of this confirmation statement
Name:	THE ULTIMATE TRUSTEE

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