



Confirmation Statement

Company Name: **PLU&M LIMITED**

Company Number: **09811319**



X5J88C37

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **PLU&M LIMITED**

Company Number: **09811319**

Confirmation **05/10/2016**

Statement date:

Sic Codes: **79909**

Principal activity **Other reservation service activities n.e.c.**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>345500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>34.55</b>

Currency: **GBP**

Prescribed particulars

**- VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**  
**- DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. - WHETHER THE SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED & ARE NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**- VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**  
**- DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. - WHETHER THE SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED & ARE NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>682465</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>68.25</b>

Currency: **GBP**

Prescribed particulars

**- VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**  
**- DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. - WHETHER THE SHARES ARE TO BE REDEEMED**

OR LIABLE TO BE REDEEMED: THE SHARES ARE NOT TO BE REDEEMED & ARE NOT  
LIABLE TO BE REDEEMED. SHOW LESS -

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>2027965</b>
		Total aggregate nominal value:	<b>202.8</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1000000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DORON MEYASSED</b>
Shareholding 2:	<b>127400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DORON MEYASSED</b>
Shareholding 3:	<b>22700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIMA SERAKANI</b>
Shareholding 4:	<b>22700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIELS NIELSEN</b>
Shareholding 5:	<b>22700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NIELSEN</b>
Shareholding 6:	<b>22700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SPRAY</b>
Shareholding 7:	<b>18200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON GOODMAN</b>
Shareholding 8:	<b>9100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANAT MEYASSED</b>
Shareholding 9:	<b>9100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATUS MARR</b>
Shareholding 10:	<b>13600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUDIGER SCHMID-KUHNHOFER</b>
Shareholding 11:	<b>8207 SEED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RUDIGER SCHMID-KUHNHOFER</b>

Shareholding 12: **13600 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TROY COLLINS**

Shareholding 13: **8578 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **TROY COLLINS**

Shareholding 14: **18200 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ECCLES**

Shareholding 15: **18200 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN PFITZNER**

Shareholding 16: **8578 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **JONATHAN PFITZNER**

Shareholding 17: **18200 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSLYN PINE**

Shareholding 18: **8561 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **ROSLYN PINE**

Shareholding 19: **9100 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIQUE LAFFY**

Shareholding 20: **6528 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **DOMINIQUE LAFFY**

Shareholding 21: **17533 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **NIMA SERAKANI**

Shareholding 22: **17533 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **NIELS NIELSEN**

Shareholding 23: **17533 SEED SHARES shares held as at the date of this confirmation statement**  
Name: **JOHN NIELSEN**

Shareholding 24: **18652 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER SPRAY**

Shareholding 25: **5595 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **JASON GOODMAN**

Shareholding 26: **248703 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **LOCAL GLOBE VI, L.P**

Shareholding 27: **31084 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **LOCAL GLOBE VII PARALLEL, L.P.**

Shareholding 28: **125718 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **REVOLUTIONARY (AD)VENTURES NO 20 LTD**

Shareholding 29: **42154 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **GLEN VENTURES LLP**

Shareholding 30: **5595 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **WILLIAM REEVE**

Shareholding 31: **22383 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **ALEX CHESTERMAN**

Shareholding 32: **7461 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **ALEX SAINT**

Shareholding 33: **14922 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **MARTIN MORGAN**

Shareholding 34: **14922 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTINE MULLINE**

Shareholding 35: **3730 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **PETROS DEMETRIADES**

Shareholding 36: **33574 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **IGOR LINSHITS**

Shareholding 37: **4663 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **SERGE KREMER**

Shareholding 38: **4663 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREA SINCLAIR**

Shareholding 39: **1865 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **CALLUM NEGUS FANCY**

Shareholding 40: **3730 SEED SHARES** shares held as at the date of this confirmation statement  
Name: **TOM AVESTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DORON MEYASSED**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1982**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.



## **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