



Confirmation Statement

Company Name: **BIDSTACK LTD**

Company Number: **09835625**



Received for filing in Electronic Format on the: **04/11/2016**

X5J0JJ7K

Company Name: **BIDSTACK LTD**

Company Number: **09835625**

Confirmation **21/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11607832
	ORDINARY	Aggregate nominal value:	116.07832
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, NO DIVIDEND PAYABLE UNLESS THE AMOUNT DUE TO THE SHAREHOLDER EXCEEDS £50, ANY DEDICATED RETAINED DIVIDENDS BELOW THIS AMOUNT SHALL BE HELD ON TRUST BY THE COMPANY UNTIL SUCH TIME AS THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50, NO RIGHTS OF REDEMPTION EXIST.

Class of Shares:	B	Number allotted	170688
	INVESTMENT	Aggregate nominal value:	1.70688
Currency:	GBP		

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS, NO DIVIDEND PAYABLE UNLESS THE AMOUNT DUE TO THE SHAREHOLDER EXCEEDS £50, ANY DEDICATED RETAINED DIVIDENDS BELOW THIS AMOUNT SHALL BE HELD ON TRUST BY THE COMPANY UNTIL SUCH TIME AS THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50, NO RIGHTS OF REDEMPTION EXIST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11778520
		Total aggregate nominal value:	117.7852
		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.

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

Shareholding 1:	36336 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MATTHEW CAMPBELL ABBOTT
Shareholding 2:	36336 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAN ADLER
Shareholding 3:	1212 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BILEN AHMET
Shareholding 4:	243 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDULKAREEM ALAWIYE
Shareholding 5:	1212 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAM BIRCH
Shareholding 6:	400000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS GRANT BLIBEN
Shareholding 7:	6056 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD BULKELEY
Shareholding 8:	1212 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISTAIR CALVIN
Shareholding 9:	181000 A ORDINARY shares held as at the date of this confirmation statement
Name:	FARHAN CHAUDRY
Shareholding 10:	122 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PANG CHIANG
Shareholding 11:	400000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JASON ANTHONY COLLEY

Shareholding 12: **122 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CROWDCUBE LIMITED**

Shareholding 13: **1212 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CATALINA CRUZ**

Shareholding 14: **243 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLIE CULHAM**

Shareholding 15: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY CURRAN**

Shareholding 16: **36336 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GIOVANNA DAVITTI**

Shareholding 17: **5669000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DRAPER**

Shareholding 18: **12112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES DRAPER**

Shareholding 19: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNA REBECCA DUNN**

Shareholding 20: **3634 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MURRAY DUNN**

Shareholding 21: **1212 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ERIC DYMOTT**

Shareholding 22: **606 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL EDWARDS**

Shareholding 23: **1199928 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL FABIAN**

Shareholding 24: **1212 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK FIRMAN**

Shareholding 25: **121120 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG FLETCHER**

Shareholding 26: **485 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEFAN FUHRMANN**

Shareholding 27: **3028 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAN GARCIA**

Shareholding 28: **7147 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FRANCISCO JOSE GARCIA MUNOZ**

Shareholding 29: **400000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NILESH GOHIL**

Shareholding 30: **122 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GOLDBY**

Shareholding 31: **1212 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GREGORY**

Shareholding 32: **364 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL GUYLER**

Shareholding 33: **12112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BASTIAAN HAGHUIS**

Shareholding 34: **364 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KEVIN HARRINGTON**

Shareholding 35: **12112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK HART**

Shareholding 36: **3028 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IAN HOBSON**

Shareholding 37: **606 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEX LAI**

Shareholding 38: **12112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PREM LAI**

Shareholding 39: **7268 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBIN LYON**

Shareholding 40: **122 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ASHIF MANJOTHI**

Shareholding 41: **2423 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GRAHAM MCANALLY**

Shareholding 42: **3028 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JONATHAN MCDONALD**

Shareholding 43: **243 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAY MCKENNON**

Shareholding 44: **800000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ALEXANDER MITCHELL**

Shareholding 45: **122 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMON ALEXANDER MITCHELL**

Shareholding 46: **122 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOM MONTGOMERY**

Shareholding 47: **6056 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES MURPHY**

Shareholding 48: **60560 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVIO OLIVIERO**

Shareholding 49: **122 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SARA PALMER**

Shareholding 50: **122 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GHANSHAM PATEL**

Shareholding 51: **122 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NERIJUS PAUKSTE**

Shareholding 52: **96896 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA PETRUZZELLI**

Shareholding 53: **1000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCESCO PETRUZZELLI**

Shareholding 54: **1212 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BEN POPATLAL**

Shareholding 55: **122 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN PURVIS**

Shareholding 56: **36336 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER RAYNER**

Shareholding 57: **302800 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RELATE IT SOLUTIONS LTD**

Shareholding 58: **6056 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DON ROCKELL**

Shareholding 59: **1454 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOE SCHIAVON**

Shareholding 60:	122 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 61:	6056 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALASTAIR SCOTT
Shareholding 62:	606 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 63:	140840 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR SHARPE
Shareholding 64:	2423 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT SMEATH
Shareholding 65:	36336 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAXIMILIAN STUBENVOLL
Shareholding 66:	12112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 67:	1212 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS THORNE
Shareholding 68:	3634 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NHUC TRAN
Shareholding 69:	31492 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP TRINDER
Shareholding 70:	243 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAIM TUNK
Shareholding 71:	36336 A ORDINARY shares held as at the date of this confirmation statement
Name:	AKANE VALLERY UCHIDA

Shareholding 72: **243 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **RYAN WALTER**

Shareholding 73: **243 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **RICHARD WATMOUGH**

Shareholding 74: **606 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **DUNCAN WILSON**

Shareholding 75: **517672 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISTIAN YOUNG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES DRAPER**

Service Address: **22 HAROLD ROAD
LONDON
UNITED KINGDOM
N15 4PN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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