



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POINTVOUCHER HOLDING LTD**

Company Number: **10670173**



Received for filing in Electronic Format on the: **24/02/2023**

XBY2GPMQ

Company Name: **POINTVOUCHER HOLDING LTD**

Company Number: **10670173**

Confirmation **24/02/2023**

Statement date:

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: **2719222 transferred on 2023-02-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUDUS LTD**

Shareholding 2: **689399 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLAI ELMQVIST HOLDING APS**

Shareholding 3: **76419 ORDINARY shares held as at the date of this confirmation statement**
Name: **KASPER DAUGAARD**

Shareholding 4: **759000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE VELIN**

Shareholding 5: **655725 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIOVET APS**

Shareholding 6: **142055 ORDINARY shares held as at the date of this confirmation statement**
Name: **IDA DAVIDSEN**

Shareholding 7: **57037 ORDINARY shares held as at the date of this confirmation statement**
Name: **IDA MIA DAVIDSEN SIESBYE**

Shareholding 8: **57037 ORDINARY shares held as at the date of this confirmation statement**
Name: **OSCAR DAVIDSEN SIESBYE & BRITT SIESBYE**

Shareholding 9: **29057 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM TANG LASSEN**

Shareholding 10: **163000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WIMA HOLDING APS**

Shareholding 11: **14229 ORDINARY shares held as at the date of this confirmation statement**
Name: **IANM**

Shareholding 12:	2887491 ORDINARY shares held as at the date of this confirmation statement
Name:	FLEMMING ANDERSEN
Shareholding 13:	142987 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDR
Shareholding 14:	301130 ORDINARY shares held as at the date of this confirmation statement
Name:	CB HOLDINGS LIMITED
Shareholding 15:	344828 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS HOLGAR THERP
Shareholding 16:	53017 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKKEL EMIL LINGAAD
Shareholding 17:	71755 ORDINARY shares held as at the date of this confirmation statement
Name:	INVEST4 SF2 APS
Shareholding 18:	71755 ORDINARY shares held as at the date of this confirmation statement
Name:	W VENTURES APS
Shareholding 19:	41003 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOOKEEPER APS
Shareholding 20:	20501 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FAABORG ANDERSEN
Shareholding 21:	10251 ORDINARY shares held as at the date of this confirmation statement
Name:	HUSTED RASMUSSEN INVEST APS
Shareholding 22:	61504 ORDINARY shares held as at the date of this confirmation statement
Name:	MNGT4 AH APS
Shareholding 23:	254729 ORDINARY shares held as at the date of this confirmation statement
Name:	MORTEN WIND LUBKER

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