



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Pod Point Holding Limited**

Company Number: **07180463**



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Company Name: **Pod Point Holding Limited**

Company Number: **07180463**

Confirmation **06/06/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	156340000
Currency:	GBP	Aggregate nominal value:	15634
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	713266
Currency:	GBP	Aggregate nominal value:	71.3266
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	17034700
Currency:	GBP	Aggregate nominal value:	1703.47
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	14604790
Currency:	GBP	Aggregate nominal value:	1460.479
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	37378118
Currency:	GBP	Aggregate nominal value:	3737.8118
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	226070874
		Total aggregate nominal value:	22607.0874
		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:	8912656 transferred on 2017-04-06
	65923977 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GERARD HISCOCKS
Shareholding 2:	11000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER MARAN
Shareholding 3:	8912656 transferred on 2017-04-06
	62303977 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ERIK FAIRBAIRN
Shareholding 4:	4251400 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LTD
Shareholding 5:	5864700 ORDINARY shares held as at the date of this confirmation statement
Name:	APOLLO NOMINEES INC.
Shareholding 6:	12714600 ORDINARY shares held as at the date of this confirmation statement
Name:	HOST TRUST REG
Shareholding 7:	613981 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES REYNOLDS
Shareholding 8:	682400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KING
Shareholding 9:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIALL CAIRNS
Shareholding 10:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE LENOBLE

Shareholding 11: **392400 ORDINARY shares held as at the date of this confirmation statement**
Name: **HIDDEN CHAMPIONS INTERNATIONAL LTD**

Shareholding 12: **784900 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRABEN**

Shareholding 13: **392400 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLEN COOPER**

Shareholding 14: **1818933 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP PETERS**

Shareholding 15: **4667090 transferred on 2016-10-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WCS NOMINEES LTD**

Shareholding 16: **11999588 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 17: **1070207 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MASSEY**

Shareholding 18: **713266 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS COLEMAN**

Shareholding 19: **1783166 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANUEL CLAIR**

Shareholding 20: **356633 transferred on 2017-04-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT WALDEN**

Shareholding 21: **356633 transferred on 2017-04-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILL HOWARD**

Shareholding 22: **1497861 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLSTON TRUSTEES LIMITED**

Shareholding 23:	356634 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 24:	713267 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MOODY
Shareholding 25:	634808 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LTD
Shareholding 26:	7417975 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (DRAPER ESPRIT EIS 5)
Shareholding 27:	27454414 ORDINARY shares held as at the date of this confirmation statement
Name:	ESPRIT NOMINEES LIMITED
Shareholding 28:	3209701 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (DFJ ESPRIT EIS IV)
Shareholding 29:	506420 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (DRAPER ESPRIT EIS)
Shareholding 30:	713266 ORDINARY shares held as at the date of this confirmation statement
Name:	AME VENTURES SRL
Shareholding 31:	356633 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JACKSON

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