



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POD POINT HOLDING LIMITED**

Company Number: **07180463**



X89FKVXT

Received for filing in Electronic Format on the: **10/07/2019**

Company Name: **POD POINT HOLDING LIMITED**

Company Number: **07180463**

Confirmation **06/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	218208979
Currency:	GBP	Aggregate nominal value:	21820.8979

Prescribed particulars

1. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH OTHER ORDINARY SHARES IN ISSUE. 2. THERE ARE NO PREFERENTIAL RIGHTS TO DIVIDENDS. 3. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. 4. NO ORDINARY SHARE IS LIABLE TO BE REDEEMED. 5. THERE ARE NO PREFERENTIAL RIGHTS ON A RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	103046154
	A	Aggregate nominal value:	10304.6154

Currency: GBP

Prescribed particulars

1. THE A ORDINARY SHARES RANK PAN PASSU IN ALL RESPECTS WITH OTHER A ORDINARY SHARES IN ISSUE. 2. THERE ARE NOPREFERENTIAL RIGHTS TO DIVIDENDS. 3. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. 4. NO A ORDINARY SHARE IS LIABLE TO BE REDEEMED. 5.1. SUBJECT TO 5.2-5.4 BELOW, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) (CONT.D)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	321255133
		Total aggregate nominal value:	32125.5133
		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:	1375000 transferred on 2018-07-23 64548977 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:	1375000 transferred on 2018-07-23 60928977 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:	863981 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: **2068933 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP PETERS**

Shareholding 15: **1070207 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MASSEY**

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

Shareholding 17: **1783166 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANUEL CLAIR**

Shareholding 18: **1213266 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS COLEMAN**

Shareholding 19: **356634 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PALMER**

Shareholding 20: **1497861 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLSTON TRUSTEES LIMITED**

Shareholding 21: **634808 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LTD**

Shareholding 22: **963267 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MOODY**

Shareholding 23: **17825312 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESPRIT NOMINEES LIMITED**

Shareholding 24: **7417975 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED (DRAPER ESPRIT EIS 5)**

Shareholding 25: **6206420 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED (DRAPER ESPRIT EIS)**

Shareholding 26: **3209701 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED (DFJ ESPRIT EIS IV)**

Shareholding 27: **1106633 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JACKSON**

Shareholding 28: **713266 ORDINARY shares held as at the date of this confirmation statement**
Name: **AME VENTURES SRL**

Shareholding 29: **19629102 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ESPRIT NOMINEES LTD**

Shareholding 30: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHRIDGE LIMITED**

Shareholding 31: **1250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANORAMIC GROWTH EQUITY (GP2) LLP**

Shareholding 32: **10000000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PANORAMIC GROWTH EQUITY (GP2) LLP**

Shareholding 33: **1500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN BRAHAM**

Shareholding 34: **3500000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DARREN BRAHAM**

Shareholding 35: **1750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LEATHERBARROW**

Shareholding 36: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER KAVANAGH**

Shareholding 37: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE KAVANAGH**

Shareholding 38: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE UNSWORTH**

Shareholding 39: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN SHONE**

Shareholding 40: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIANUS LE BLANC**

Shareholding 41: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BONSON**

Shareholding 42: **750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS AHEARNE**

Shareholding 43: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA ROCK**

Shareholding 44: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL WRIGHT**

Shareholding 45: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRISPIN OSBOURNE**

Shareholding 46: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL AUSTIN**

Shareholding 47:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN AUSTIN
Shareholding 48:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GREEN
Shareholding 49:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT NOLAN
Shareholding 50:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ROSEN
Shareholding 51:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENITY HILL LTD
Shareholding 52:	4300000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELDERSTREET DRAPER ESPRIT VCT PLC
Shareholding 53:	48148148 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED
Shareholding 54:	1111111 ORDINARY shares held as at the date of this confirmation statement
Name:	LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED

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