



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLIPPAR.COM LTD**

Company Number: **07446749**



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Company Name: **BLIPPAR.COM LTD**

Company Number: **07446749**

Confirmation **16/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	5015420
	PREFERRED	Aggregate nominal value:	501.542
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL, ON A POLL, CARRY ONE VOTE PER SHARE AND HAVE A RIGHT TO A DIVIDEND. ON A WINDING UP OR SALE THE ORDINARY SHAREHOLDERS WILL BE ENTITLED, IN THE EVENT THAT EACH HOLDER OF B PREFERRED ORDINARY SHARES WOULD NOT RECEIVE A RETURN EQUAL TO THE SUBSCRIPTION PRICE IN RESPECT OF THE B PREFERRED ORDINARY SHARES, TO RECEIVE AN AMOUNT EQUAL TO ONE TIMES THE SUBSCRIPTION PRICE PAID FOR THEIR PREFERRED ORDINARY SHARES AHEAD OF ANY PAYMENT OF ARREARS (IF ANY) TO BE PAID TO THEM PARRI PASSU WITH ALL OTHER SHAREHOLDERS BEHIND THE PREFERRED ORDINARY SHAREHOLDERS RECEIVING FIVE TIMES THE SUBSCRIPTION PRICE PAID IN RESPECT OF THEIR PREFERRED ORDINARY SHARES.

Class of Shares:	D	Number allotted	4083869
	PREFERRED	Aggregate nominal value:	408.3869
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL, ON A POLL, CARRY ONE VOTE PER SHARE AND HAVE A RIGHT TO A DIVIDEND. ON A WINDING UP OR SALE THE ORDINARY SHAREHOLDERS WILL BE ENTITLED, IN THE EVENT THAT EACH HOLDER OF D PREFERRED ORDINARY SHARES WOULD NOT RECEIVE A RETURN EQUAL TO THE SUBSCRIPTION PRICE IN RESPECT OF THE D PREFERRED ORDINARY SHARES, TO RECEIVE AN AMOUNT EQUAL TO ONE TIMES THE SUBSCRIPTION PRICE PAID FOR THEIR D PREFERRED ORDINARY SHARES, SAVE THAT IF THE AVAILABLE ASSETS ARE NOT SUFFICIENT TO DISTRIBUTE THE FULL AMOUNTS SO DUE IN RESPECT OF ALL THE D PREFERRED ORDINARY SHARES, THEN THE AVAILABLE ASSETS (IF ANY) SHALL BE DISTRIBUTED RATEABLY AS BETWEEN THE HOLDERS OF D PREFERRED ORDINARY SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE IN RESPECT OF EACH D PREFERRED ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	10692716
	SHARES	Aggregate nominal value:	1069.2716
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE SHALL, ON POLL, CARRY ONE VOTE PER SHARE AND HAVE A RIGHT TO DIVIDEND. ON A WINDING UP OR SALE THE ORDINARY SHAREHOLDERS WILL BE ENTITLED TO RECEIVE THE ARREARS (IF ANY) OUTSTANDING ON THEIR ORDINARY SHARES PARRI PASSU WITH ALL OTHER SHAREHOLDERS AND BEHIND THE PREFERRED ORDINARY SHAREHOLDERS RECEIVING THE SUBSCRIPTION PRICE IN RESPECT OF THEIR PREFERRED ORDINARY AND THEN A PRO RATA AMOUNT WITH THE B PREFERRED ORDINARY SHAREHOLDERS BEING THE PREFERRED ORDINARY SHAREHOLDERS RECEIVING 5 TIMES THE SUBSCRIPTION PRICE PAID IN RESPECT OF THEIR PREFERRED ORDINARY SHARES. THE ORDINARY SHARES DO NOT CARRY REDEMPTION RIGHTS.

Class of Shares:	PREFERRED	Number allotted	2563440
	C	Aggregate nominal value:	256.344
	SHARES		
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL, ON A POLL, CARRY ONE VOTE PER SHARE AND HAVE A RIGHT TO A DIVIDEND. ON A WINDING UP OR SALE THE ORDINARY SHAREHOLDERS WILL BE ENTITLED, IN THE EVENT THAT EACH HOLDER OF C PREFERRED ORDINARY SHARES WOULD NOT RECEIVE A RETURN EQUAL TO THE SUBSCRIPTION PRICE IN RESPECT OF THE C PREFERRED ORDINARY SHARES, TO RECEIVE AN AMOUNT EQUAL TO ONE TIMES THE SUBSCRIPTION PRICE PAID FOR THEIR C PREFERRED ORDINARY SHARES, SAVE THAT IF THE AVAILABLE ASSETS ARE NOT SUFFICIENT TO DISTRIBUTE THE FULL AMOUNTS SO DUE IN RESPECT OF ALL THE C PREFERRED ORDINARY SHARES, THEN THE AVAILABLE ASSETS (IF ANY) SHALL BE DISTRIBUTED RATEABLY AS BETWEEN THE HOLDERS OF C PREFERRED ORDINARY SHARES IN PROPORTION TO THE SUBSCRIPTION PRICE IN RESPECT OF EACH C PREFERRED ORDINARY SHARE.

Class of Shares:	PREFERRED	Number allotted	3265490
	ORDINARY	Aggregate nominal value:	326.549
	SHARES		
Currency:	GBP		

EACH SHARE SHALL, ON POLL, CARRY ONE VOTE PER SHARE AND HAVE A RIGHT TO A DIVIDEND. A CUMULATIVE FIXED RATE DIVIDEND SHALL ACCRUE ON EACH SHARE FROM THE DATE OF ISSUE UNTIL IMMEDIATELY PRIOR TO THE FIRST TO OCCUR OF A LIQUIDATION, SALE OR LISTING AT A RATE OF 8% PER ANNUM COMPOUND ANNUALLY ON 30 NOVEMBER EACH YEAR ON THE SUBSCRIPTION ON A WINDING UP OR SALE THE PREFERRED ORDINARY SHAREHOLDERS WILL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THEIR PREFERRED ORDINARY SHARES AHEAD OF ANY PAYMENT OF ARREARS (IF ANY) TO BE PAID TO THEM PARRI PASSU WITH ALL OTHER SHAREHOLDERS AND THEN A PRO RATA AMOUNT UP TO FIVE TIMES THE SUBSCRIPTION PRICE PAID IN RESPECT OF THEIR PREFERRED ORDINARY SHARES AHEAD OF A PRO RATA AMOUNT TO THE ORDINARY SHAREHOLDERS. THE PREFERRED ORDINARY SHARES DO NOT CARRY REDEMPTION RIGHTS. PRICE OF THE PREFERRED ORDINARY SHARE FROM THE DATE ON WHICH EACH PREFERRED ORDINARY SHARE WAS ISSUED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25620935
		Total aggregate nominal value:	2562.0935
		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:	4865680 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OMAR TAYEB
Shareholding 2:	4865680 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMBARISH MITRA
Shareholding 3:	3265490 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QUALCOMM INCORPORATED
Shareholding 4:	2786350 B PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LANSDOWNE DEVELOPED MARKETS MASTER FUND LIMITED
Shareholding 5:	1393170 B PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LANDSOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED
Shareholding 6:	835900 B PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QUALCOMM INCORPORATED
Shareholding 7:	154366 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CODEX CAPITAL NOMINEES LIMITED
Shareholding 8:	306990 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ATLAS TRUST COMPANY LIMITED AS TRUSTEES OF THE CODEX TRUST
Shareholding 9:	2563440 PREFERRED C SHARES shares held as at the date of this confirmation statement
Name:	CANDY VENTURES
Shareholding 10:	500000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW MCCULLOCH GRAHAM

Shareholding 11: **3781360 D PREFERRED ORDINARY SHARES** shares held as at the date
of this confirmation statement
Name: **TANJUNG TUAN INVESTMENTS LIMITED**

Shareholding 12: **100584 D PREFERRED ORDINARY SHARES** shares held as at the date
of this confirmation statement
Name: **LANDSOWNE DEVELOPED MARKETS MASTER FUND LIMITED**

Shareholding 13: **201925 D PREFERRED ORDINARY SHARES** shares held as at the date
of this confirmation statement
Name: **LANDSOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT
MASTER FUND LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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