



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Playrcart Limited**

Company Number: **07773640**



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X9IEF23S

Company Name: **Playrcart Limited**

Company Number: **07773640**

Confirmation **14/09/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3511386</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3511.386</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>124529</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>124.529</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHT TO VOTE OR TO ATTEND OR SPEAK AT A GENERAL MEETING. FULL RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3635915</b>
		Total aggregate nominal value:	<b>3635.915</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>161700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARIADNE CAPITAL LIMITED</b>
Shareholding 2:	<b>1000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN DORMIEUX</b>
Shareholding 3:	<b>17726 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHAN DOWERS</b>
Shareholding 4:	<b>43128 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE FOSTER</b>
Shareholding 5:	<b>86255 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FOSTER</b>
Shareholding 6:	<b>5909 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE GARNETT</b>
Shareholding 7:	<b>32346 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GREENER</b>
Shareholding 8:	<b>1000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABIGAIL HEMINGWAY</b>
Shareholding 9:	<b>11818 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME HENDERSON</b>
Shareholding 10:	<b>53909 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN ROBERT JAMES HUCKER</b>
Shareholding 11:	<b>134773 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN AND CHARLOTTE FIELD</b>

Shareholding 12:	<b>59086 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR KIGHT</b>
Shareholding 13:	<b>347090 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MASON</b>
Shareholding 14:	<b>13295 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOTWICS LIMITED</b>
Shareholding 15:	<b>14771 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE PICKERING</b>
Shareholding 16:	<b>14772 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PICKERING</b>
Shareholding 17:	<b>70903 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SCOTT</b>
Shareholding 18:	<b>11818 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SHANNON</b>
Shareholding 19:	<b>59086 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC SHORTHOUSE</b>
Shareholding 20:	<b>349366 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYRA UK LIMITED</b>
Shareholding 21:	<b>23635 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO ZANIBONI</b>
Shareholding 22:	<b>2157 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FAYAZ ABDUL</b>
Shareholding 23:	<b>647 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ABDUL-JALIL ALI</b>

Shareholding 24: **1079 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID ARISTOTLE**

Shareholding 25: **216 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRIS ARMSTRONG**

Shareholding 26: **863 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RUSSELL AUBREY**

Shareholding 27: **540 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JUNAYD BELL**

Shareholding 28: **216 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES BRADLEY**

Shareholding 29: **2157 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID BROMLEY**

Shareholding 30: **22 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DIANE CAMPBELL**

Shareholding 31: **22 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE LIMITED**

Shareholding 32: **10782 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL DENLEY**

Shareholding 33: **647 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DENIS DIOP**

Shareholding 34: **540 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **COLIN DORMIEUX**

Shareholding 35: **1963 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GLEN DORMIEUX**

Shareholding 36:	<b>324 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA DORMIEUX</b>
Shareholding 37:	<b>108 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MILES WILLIAM GRIFFITHS</b>
Shareholding 38:	<b>5909 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HAYWOOD</b>
Shareholding 39:	<b>21564 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ABIGAIL HEMINGWAY</b>
Shareholding 40:	<b>2157 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HEMINGWAY</b>
Shareholding 41:	<b>21564 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HEMINGWAY</b>
Shareholding 42:	<b>108 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN HENLEY</b>
Shareholding 43:	<b>10782 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOWES</b>
Shareholding 44:	<b>12939 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JONES</b>
Shareholding 45:	<b>540 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN KAVANAGH</b>
Shareholding 46:	<b>22 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN KENDALL</b>
Shareholding 47:	<b>44 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JIM KIRKPATRICK</b>

Shareholding 48:	<b>2157 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER LEESE</b>
Shareholding 49:	<b>1079 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LOGAN</b>
Shareholding 50:	<b>87 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW LOVETT</b>
Shareholding 51:	<b>216 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW MALE</b>
Shareholding 52:	<b>216 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SACHIN MEHTA</b>
Shareholding 53:	<b>13478 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PIPER</b>
Shareholding 54:	<b>216 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ROBINSON</b>
Shareholding 55:	<b>8626 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS ROG</b>
Shareholding 56:	<b>22 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH STANBURY</b>
Shareholding 57:	<b>22 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE THOMAS</b>
Shareholding 58:	<b>44 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM THOMAS</b>
Shareholding 59:	<b>22 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATT TOMKIN</b>

Shareholding 60: **432 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GAVIN WINSTON**



## **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