



Companies House

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

## Confirmation Statement

Company Name: **PLAYRCART LIMITED**

Company Number: **07773640**



Received for filing in Electronic Format on the: **25/09/2023**

XCCUET9F

Company Name: **PLAYRCART LIMITED**

Company Number: **07773640**

Confirmation Statement date: **14/09/2023**

Sic Codes: **62011**

Principal activity description: **Ready-made interactive leisure and entertainment software development**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5506264</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5506.264</b>
Currency:	<b>GBP</b>		

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>132255</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>132.255</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>187992</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>187.992</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>429654</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>429.654</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>6256165</b>
		Total aggregate nominal value:	<b>6256.165</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **82102 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN CARLISLE**

Shareholding 2: **17726 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHAN DOWERS**

Shareholding 3: **20526 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ELMAN**

Shareholding 4: **86255 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL FOSTER**

Shareholding 5: **32346 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GREENER**

Shareholding 6: **17638 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON HAYWOOD**

Shareholding 7: **35276 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME HENDERSON**

Shareholding 8: **53909 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN ROBERT JAMES HUCKER**

Shareholding 9: **123156 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHMEET KANDHARI**

Shareholding 10: **60599 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN LEIGH**

Shareholding 11: **5748 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JACOB LEIGH**

Shareholding 12:	<b>5748 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON LEIGH</b>
Shareholding 13:	<b>5748 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MITCHELL LEIGH</b>
Shareholding 14:	<b>20939 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE PICKERING</b>
Shareholding 15:	<b>20940 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PICKERING</b>
Shareholding 16:	<b>15728 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SHANNON</b>
Shareholding 17:	<b>8016 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SHORTHOUSE</b>
Shareholding 18:	<b>23635 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO ZANIBONI</b>
Shareholding 19:	<b>161700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARIADNE CAPITAL LIMITED</b>
Shareholding 20:	<b>20526 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITYHILL INVESTMENTS LIMITED</b>
Shareholding 21:	<b>13295 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOTWICS LIMITED</b>
Shareholding 22:	<b>1000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN DORMIEUX</b>
Shareholding 23:	<b>1963 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN DORMIEUX</b>
Shareholding 24:	<b>1878 D PREFERENCE shares held as at the date of this confirmation statement</b>

Name: **GLEN DORMIEUX**

Shareholding 25: **1000000 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ABIGAIL HEMINGWAY**

Shareholding 26: **21564 B INVESTMENT shares held as at the date of this confirmation statement**  
 Name: **ABIGAIL HEMINGWAY**

Shareholding 27: **1878 D PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **ABIGAIL HEMINGWAY**

Shareholding 28: **134773 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **JOHN AND CHARLOTTE FIELD**

Shareholding 29: **347090 A ORDINARY shares held as at the date of this confirmation statement**  
 Name: **RICHARD MASON**

Shareholding 30: **1499 C PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **RICHARD MASON**

Shareholding 31: **7518 D PREFERENCE shares held as at the date of this confirmation statement**  
 Name: **RICHARD MASON**

Shareholding 32: **2157 B INVESTMENT shares held as at the date of this confirmation statement**  
 Name: **FAYAZ ABDUL**

Shareholding 33: **647 B INVESTMENT shares held as at the date of this confirmation statement**  
 Name: **ABDUL-JALIL ALI**

Shareholding 34: **1079 B INVESTMENT shares held as at the date of this confirmation statement**  
 Name: **DAVID ARISTOTLE**

Shareholding 35: **216 B INVESTMENT shares held as at the date of this confirmation statement**  
 Name: **CHRIS ARMSTRONG**

Shareholding 36: **863 B INVESTMENT shares held as at the date of this confirmation statement**  
 Name: **RUSSELL AUBREY**

Shareholding 37:	<b>540 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JUNAYD BELL</b>
Shareholding 38:	<b>216 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BRADLEY</b>
Shareholding 39:	<b>2157 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BROMLEY</b>
Shareholding 40:	<b>22 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE CAMPBELL</b>
Shareholding 41:	<b>10782 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DENLEY</b>
Shareholding 42:	<b>647 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DENIS DIOP</b>
Shareholding 43:	<b>540 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN DORMIEUX</b>
Shareholding 44:	<b>324 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA DORMIEUX</b>
Shareholding 45:	<b>108 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MILES WILLIAM GRIFFITHS</b>
Shareholding 46:	<b>2157 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HEMINGWAY</b>
Shareholding 47:	<b>21564 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HEMINGWAY</b>
Shareholding 48:	<b>108 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN HENLEY</b>
Shareholding 49:	<b>10782 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name: **PAUL HOWES**

Shareholding 50: **12939 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALAN JONES**

Shareholding 51: **540 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SEAN KAVANAGH**

Shareholding 52: **22 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NATHAN KENDALL**

Shareholding 53: **44 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JIM KIRKPATRICK**

Shareholding 54: **2157 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROGER LEESE**

Shareholding 55: **1079 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD LOGAN**

Shareholding 56: **87 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATTHEW LOVETT**

Shareholding 57: **216 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATTHEW MALE**

Shareholding 58: **216 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SACHIN MEHTA**

Shareholding 59: **13478 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATTHEW PIPER**

Shareholding 60: **216 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIEL ROBINSON**

Shareholding 61: **8626 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEXIS ROG**

Shareholding 62:	<b>22 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH STANBURY</b>
Shareholding 63:	<b>22 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE THOMAS</b>
Shareholding 64:	<b>44 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM THOMAS</b>
Shareholding 65:	<b>22 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATT TOMKIN</b>
Shareholding 66:	<b>432 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN WINSTON</b>
Shareholding 67:	<b>22 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 68:	<b>25296 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER LEIGH</b>
Shareholding 69:	<b>13635 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER LEIGH</b>
Shareholding 70:	<b>431032 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FUND 00178 A SERIES OF ASSURE LABS GB 2021 LLC</b>
Shareholding 71:	<b>5640 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRI ETCHEGOVEN</b>
Shareholding 72:	<b>684 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HENRI ETCHEGOVEN</b>
Shareholding 73:	<b>3750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAIL MCGUIRE</b>
Shareholding 74:	<b>11200 A ORDINARY shares held as at the date of this confirmation statement</b>



Name: **STUART MCGUIRE**

Shareholding 75: **60150 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEVEL 33 CAPITAL LLC**

Shareholding 76: **11800 C PREFERENCE shares held as at the date of this confirmation statement**  
Name: **LEVEL 33 CAPITAL LLC**

Shareholding 77: **340842 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FUND 00195 A SERIES OF ASSSURE LABS GB 2022 LLC**

Shareholding 78: **12392 C PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KARL DASHER**

Shareholding 79: **16000 D PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KARL DASHER**

Shareholding 80: **1549 C PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SANJAY GUPTA**

Shareholding 81: **210222 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE HOLLICK**

Shareholding 82: **14749 C PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CLIVE HOLLICK**

Shareholding 83: **5422 C PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SCOTT KIEFFER**

Shareholding 84: **31190 D PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SCOTT KIEFFER**

Shareholding 85: **137278 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR KIGHT**

Shareholding 86: **6830 C PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ALISTAIR KIGHT**

Shareholding 87:	<b>10843 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MCGRATH</b>
Shareholding 88:	<b>20000 D PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MCGRATH</b>
Shareholding 89:	<b>3872 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>HERSHEL PAULK</b>
Shareholding 90:	<b>93233 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SALOMON</b>
Shareholding 91:	<b>4491 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SALOMON</b>
Shareholding 92:	<b>7820 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNA ALEXANDRIA SCOTT</b>
Shareholding 93:	<b>455 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JENNA ALEXANDRIA SCOTT</b>
Shareholding 94:	<b>7820 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN NICOLA SCOTT</b>
Shareholding 95:	<b>455 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN NICOLA SCOTT</b>
Shareholding 96:	<b>7820 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER FRANCIS HEGUY SCOTT</b>
Shareholding 97:	<b>455 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER FRANCIS HEGUY SCOTT</b>
Shareholding 98:	<b>178417 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN SCOTT</b>
Shareholding 99:	<b>14377 C PREFERENCE shares held as at the date of this confirmation statement</b>

Name:	<b>PETER JOHN SCOTT</b>
Shareholding 100:	<b>112787 D PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN SCOTT</b>
Shareholding 101:	<b>197353 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC SHORTHOUSE</b>
Shareholding 102:	<b>12904 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC SHORTHOUSE</b>
Shareholding 103:	<b>68797 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEWART</b>
Shareholding 104:	<b>93954 D PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEWART</b>
Shareholding 105:	<b>32841 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS TOWSEND</b>
Shareholding 106:	<b>2951 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS TOWSEND</b>
Shareholding 107:	<b>57594 D PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS TOWSEND</b>
Shareholding 108:	<b>83367 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE FOSTER</b>
Shareholding 109:	<b>9398 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID AVERY-GEE</b>
Shareholding 110:	<b>20000 D PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ABENANTE</b>
Shareholding 111:	<b>20000 D PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GREG TAXIN</b>

Shareholding 112:	<b>18796 D PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND WEBBER</b>
Shareholding 113:	<b>22556 D PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN PAUL ARMENIIO</b>
Shareholding 114:	<b>1503 D PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TIM WEATHERSEED</b>
Shareholding 115:	<b>4000 D PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE ACEVEDO</b>
Shareholding 116:	<b>349366 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYRA UK LIMITED</b>
Shareholding 117:	<b>13467 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WAYRA UK LIMITED</b>

## **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