

### **Confirmation Statement**

Company Name: **Sannpa Limited** 

Company Number: 08758857

Received for filing in Electronic Format on the: 16/12/2020

Company Name: Sannpa Limited

Company Number: 08758857

Confirmation 01/11/2020

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 11417165

Currency: GBP Aggregate nominal value: 114.17165

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, THE SERIES A2 PREFERRED SHARES, THE SERIES A1 PREFERRED SHARES AND THE SERIES A PREFERRED SHARES, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES IN ACCORDANCE WITH THE ARTICLES. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 3064157

A Aggregate nominal value: 30.64157

**PREFERRED** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, THE SERIES A2 PREFERRED SHARES AND THE SERIES A1 PREFERRED SHARES AN AMOUNT EQUAL TO 1X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A PREFERRED SHARES, DISTRUBUTED TO SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES, SUCH DISTRIBUTION IN PRIOROTY TO OTHER CLASSES OF SHARE THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 3168489

A1 Aggregate nominal value: 31.68489

**PREFERRED** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, AND THE SERIES A2 PREFERRED SHARES, AN AMOUNT EQUAL TO 1X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A1 PREFERRED SHARES, DISTRIBUTED TO SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES, SUCH

DISTRIBUTION IN PRIORITY TO THE OTHER CLASSES OF SHARE. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: SERIES Number allotted 2425120

A2 Aggregate nominal value: 24.2512

**PREFERRED** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, AN AMOUNT EQUAL TO 1.5X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A2 PREFERRED SHARES, DISTRIBUTED TO SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES, SUCH DISTRIBUTION IN PRIORITY TO THE OTHER CLASSES OF SHARE. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 20074931

Total aggregate nominal 200.74931

value:

Total aggregate amount 0

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: 45000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANI ESPORTS D.O.O.** 

Shareholding 2: 22000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTIAN EDLER

Shareholding 3: 18000 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELEVATION CAPITAL HOLDINGS, LLC** 

Shareholding 4: 22000 transferred on 2019-11-26

10003 ORDINARY shares held as at the date of this confirmation

statement

Name: FUYOMO GMBH

Shareholding 5: 18000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID GINSBERG

Shareholding 6: 11000 ORDINARY shares held as at the date of this confirmation

statement

Name: GRANT GITTLIN

Shareholding 7: 1992006 ORDINARY shares held as at the date of this confirmation

statement

Name: JHD HOLDING AB

Shareholding 8: 11083 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY KENNEDY

Shareholding 9: **6416 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ERIK LONDRE

Shareholding 10: 36000 ORDINARY shares held as at the date of this confirmation

statement

Name: MAPLE BEACH VENTURES LLC

Shareholding 11: 7000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSHUA DANIEL MARCH COWAN

Shareholding 12: 793000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE MATHEWS

Shareholding 13: 4848338 ORDINARY shares held as at the date of this confirmation

statement

Name: SAMUEL MICHAEL DAVID MATHEWS

Shareholding 14: 36000 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEOTENY 3, LP** 

Shareholding 15: 39666 ORDINARY shares held as at the date of this confirmation

statement

Name: BENOIT MARTIN PAGOTTO

Shareholding 16: 36000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS PALLOTTA

Shareholding 17: 796000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES PALLOTTA

Shareholding 18: 339000 ORDINARY shares held as at the date of this confirmation

statement

Name: RAPTOR FNTC HOLDINGS LLC

Shareholding 19: 1202003 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRIK SATTERMON

Shareholding 20: 544003 ORDINARY shares held as at the date of this confirmation

statement

Name: WOUTER SLEIJFFERS

Shareholding 21: 606647 ORDINARY shares held as at the date of this confirmation

statement

Name: UNBOUND PARTNERS LIMITED PARTNERSHIP

Shareholding 22: 19944 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: 212 ESPORTS VENTURES LLC

Shareholding 23: 31911 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: ARDENT CAPITAL LLC

Shareholding 24: 30120 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: **JEAN BONNAVION** 

Shareholding 25: 682473 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: BP ESPORTS INVESTMENTS LIMITED

Shareholding 26: 2552 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: **ELEVATION CAPITAL HOLDINGS, LLC** 

Shareholding 27: 42506 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: NICHOLAS RICHARD FRY

Shareholding 28: 21699 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: FUYOMO GMBH

Shareholding 29: 9972 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: GC&H INVESTMENTS, LLC

Shareholding 30: 29916 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: DAVID GINSBERG

Shareholding 31: 1595 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: GRANT GITTLIN

Shareholding 32: 27108 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: ERIK LONDRE

Shareholding 33: 29916 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: MAPLE BEACH VENTURES LLC

Shareholding 34: 20165 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: **NEOTENY 3, LP** 

Shareholding 35: 5105 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: CHRIS PALLOTTA

Shareholding 36: 371604 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: JAMES PALLOTTA

Shareholding 37: 19944 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: JOHNATHAN PFITZNER

Shareholding 38: 1251871 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: RAPTOR FNTC HOLDINGS LLC

Shareholding 39: 175023 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: RDW LLC

Shareholding 40: 240873 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: GABI SHALEL

Shareholding 41: 29916 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: MARCY SIMON

Shareholding 42: 19944 SERIES A PREFERRED shares held as at the date of this

confirmation statement

Name: TRIFORCE FUND, LLC

Shareholding 43: 1445239 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: **EVERLINE INVESTMENTS LTD.** 

Shareholding 44: 695744 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: PROVEN GROWTH & INCOME VCT PLC

Shareholding 45: 252136 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: PROVEN VCT PLC

Shareholding 46: 775370 SERIES A1 PREFERRED shares held as at the date of this

confirmation statement

Name: UNBOUND PARTNERS LIMITED PARTNERSHIP

Shareholding 47: 197167 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: **EVERLINE INVESTMENTS LTD.** 

Shareholding 48: 605 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: GC&H INVESTMENTS, LLC

Shareholding 49: 180574 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: JHD HOLDING AB

Shareholding 50: 96410 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: SAMUEL MICHAEL DAVID MATHEWS

Shareholding 51: 42849 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: PEGASUS CREEK LIMITED

Shareholding 52: 1163961 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: PROVEN GROWTH & INCOME VCT PLC

Shareholding 53: 306984 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: PROVEN VCT PLC

Shareholding 54: 21424 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: PATRIK BO SATTERMON

Shareholding 55: 1817 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: MARCY SIMON

Shareholding 56: 413329 SERIES A2 PREFERRED shares held as at the date of this

confirmation statement

Name: UNBOUND PARTNERS LIMITED PARTNERSHIP

# **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

08758857

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor