



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Sannpa Limited**

Company Number: **08758857**



Received for filing in Electronic Format on the: **16/02/2023**

XBXH35WU

Company Name: **Sannpa Limited**

Company Number: **08758857**

Confirmation **09/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12101690
Currency:	GBP	Aggregate nominal value:	121.0169

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	3345119
	A	Aggregate nominal value:	33.45119
	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.

Class of Shares:	SERIES	Number allotted	1159539
	A3	Aggregate nominal value:	11.59539
	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 1X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A3 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:	22199957
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Total aggregate nominal value: **221.99957**

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:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON BLAIR
Shareholding 2:	15593 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BROWN
Shareholding 3:	32000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN CALVERT
Shareholding 4:	46667 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW COOKE
Shareholding 5:	363050 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 6:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANI ESPORTS D.O.O.
Shareholding 7:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN EDLER
Shareholding 8:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEVATION CAPITAL HOLDINGS, LLC
Shareholding 9:	5624 ORDINARY shares held as at the date of this confirmation statement
Name:	EMERSON JOY INC
Shareholding 10:	10070 ORDINARY shares held as at the date of this confirmation statement
Name:	EVER ABLE INVESTMENTS LIMITED
Shareholding 11:	10003 ORDINARY shares held as at the date of this confirmation statement
Name:	FUYOMO GMBH

Shareholding 12:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GINSBERG
Shareholding 13:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT GITTLIN
Shareholding 14:	5002 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT EDWARD HODGES
Shareholding 15:	11980 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ISTEED
Shareholding 16:	1992006 ORDINARY shares held as at the date of this confirmation statement
Name:	JHD HOLDING AB
Shareholding 17:	11083 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY KENNEDY
Shareholding 18:	4284 ORDINARY shares held as at the date of this confirmation statement
Name:	PACAL KUMMERT
Shareholding 19:	4284 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER LIN
Shareholding 20:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIK LONDRE
Shareholding 21:	36000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAPLE BEACH VENTURES ONE, LLC
Shareholding 22:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA DANIEL MARCH COWAN
Shareholding 23:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE MARINIER
Shareholding 24:	793000 ORDINARY shares held as at the date of this confirmation statement

Name: **ANNE MATHEWS**

Shareholding 25: **4848338 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL MICHAEL DAVID MATHEWS**

Shareholding 26: **2125 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIHAILO MIHAILOVIC**

Shareholding 27: **36000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEOTENY 3, LP**

Shareholding 28: **45500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENOIT MARTIN PAGOTTO**

Shareholding 29: **36000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS PALLOTTA**

Shareholding 30: **796000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES PALLOTTA**

Shareholding 31: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARVID PALSSON**

Shareholding 32: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERU PRASETYO**

Shareholding 33: **339000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAPTOR FNTC HOLDINGS LLC**

Shareholding 34: **42188 ORDINARY shares held as at the date of this confirmation statement**
Name: **RBG CONSULTING LTD**

Shareholding 35: **5356 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER RUBIO**

Shareholding 36: **1202003 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRIK SATTERMON**

Shareholding 37:	32959 ORDINARY shares held as at the date of this confirmation statement
Name:	OSKAR SISI
Shareholding 38:	8750 ORDINARY shares held as at the date of this confirmation statement
Name:	NEJC SKOBERNE
Shareholding 39:	544003 ORDINARY shares held as at the date of this confirmation statement
Name:	WOUTER SLEIJFFERS
Shareholding 40:	21425 ORDINARY shares held as at the date of this confirmation statement
Name:	TONGA INVEST AS
Shareholding 41:	606647 ORDINARY shares held as at the date of this confirmation statement
Name:	UNBOUND HOLDCO LTD
Shareholding 42:	606647 transferred on 2023-01-04
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	UNBOUND PARTNERS LIMITED PARTNERSHIP
Shareholding 43:	19944 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	212 ESPORTS VENTURES LLC
Shareholding 44:	31911 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	ARDENT CAPITAL LLC
Shareholding 45:	30120 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	JEAN BONNAVION
Shareholding 46:	682473 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	BP ESPORTS INVESTMENTS LIMITED
Shareholding 47:	77128 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	BRAHMA AG
Shareholding 48:	2552 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	ELEVATION CAPITAL HOLDINGS, LLC
Shareholding 49:	42506 SERIES A PREFERRED shares held as at the date of this confirmation statement

Name: **NICHOLAS RICHARD FRY**

Shareholding 50: **21699 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **FUYOMO GMBH**

Shareholding 51: **9972 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **GC&H INVESTMENTS, LLC**

Shareholding 52: **86000 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **GG SPORTS LIMITED**

Shareholding 53: **29916 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **DAVID GINSBERG**

Shareholding 54: **1595 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **GRANT GITTLIN**

Shareholding 55: **27108 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **ERIK LONDRE**

Shareholding 56: **29916 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **MAPLE BEACH VENTURES ONE, LLC**

Shareholding 57: **20165 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **NEOTENY 3, LP**

Shareholding 58: **64273 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **NTC WORLD LTD**

Shareholding 59: **5105 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **CHRIS PALLOTTA**

Shareholding 60: **371604 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **JAMES PALLOTTA**

Shareholding 61: **19944 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **JOHNATHAN PFITZNER**

Shareholding 62: **1251871 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **RAPTOR FNTC HOLDINGS LLC**

Shareholding 63: **175023 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **RDW LLC**

Shareholding 64: **240873 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **GABI SHALEL**

Shareholding 65: **29916 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **MARCY SIMON**

Shareholding 66: **53561 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **TAMAR CAPITAL LIMITED INC.**

Shareholding 67: **19944 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **TRIFORCE FUND, LLC**

Shareholding 68: **1445239 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **LVL1 GLOBAL LTD**

Shareholding 69: **695744 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **PROVEN GROWTH AND INCOME VCT PLC**

Shareholding 70: **252136 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **PROVEN VCT PLC**

Shareholding 71: **775370 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **UNBOUND HOLDCO LTD**

Shareholding 72: **775370 transferred on 2023-01-04**
0 SERIES A1 PREFERRED shares held as at the date of this confirmation statement
Name: **UNBOUND PARTNERS LIMITED PARTNERSHIP**

Shareholding 73: **605 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **GC&H INVESTMENTS, LLC**

Shareholding 74:	180574 SERIES A2 PREFERRED shares held as at the date of this confirmation statement
Name:	JHD HOLDING AB
Shareholding 75:	197167 SERIES A2 PREFERRED shares held as at the date of this confirmation statement
Name:	LVL1 GLOBAL LTD
Shareholding 76:	96410 SERIES A2 PREFERRED shares held as at the date of this confirmation statement
Name:	SAMUEL MICHAEL DAVID MATHEWS
Shareholding 77:	42849 SERIES A2 PREFERRED shares held as at the date of this confirmation statement
Name:	PEGASUS CREEK LIMITED
Shareholding 78:	1163961 SERIES A2 PREFERRED shares held as at the date of this confirmation statement
Name:	PROVEN GROWTH AND INCOME VCT PLC
Shareholding 79:	306984 SERIES A2 PREFERRED shares held as at the date of this confirmation statement
Name:	PROVEN VCT PLC
Shareholding 80:	21424 SERIES A2 PREFERRED shares held as at the date of this confirmation statement
Name:	PATRIK BO SATTERMON
Shareholding 81:	1817 SERIES A2 PREFERRED shares held as at the date of this confirmation statement
Name:	MARCY SIMON
Shareholding 82:	413329 SERIES A2 PREFERRED shares held as at the date of this confirmation statement
Name:	UNBOUND HOLDCO LTD
Shareholding 83:	413329 transferred on 2023-01-04
	0 SERIES A2 PREFERRED shares held as at the date of this confirmation statement
Name:	UNBOUND PARTNERS LIMITED PARTNERSHIP
Shareholding 84:	302562 SERIES A3 PREFERRED shares held as at the date of this confirmation statement
Name:	BRIAN HENNING
Shareholding 85:	856977 SERIES A3 PREFERRED shares held as at the date of this confirmation statement
Name:	MC MEDIA MARKETING CORPORATION

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



Companies House

COMPANY NAME: SANNPA LIMITED

COMPANY NUMBER: 08758857

A second filed CS01 (CAPITAL AND SHAREHOLDER INFORMATION) was registered on 27/07/2023