



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INTROS.AT LIMITED**

Company Number: **09343609**



Received for filing in Electronic Format on the: **06/01/2017**

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Company Name: **INTROS.AT LIMITED**

Company Number: **09343609**

Confirmation **05/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2334619</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.0001</b>

Prescribed particulars

**NO VOTING RIGHTS AND NO RIGHT TO DIVIDENDS. ENTITLED TO £0.01 WINDING UP**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37662287</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3766.2287</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>39996906</b>
		Total aggregate nominal value:	<b>3766.2288</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>10029000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOUNDERS FORUM LLP</b>
Shareholding 2:	<b>2609281 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAY PATEL</b>
Shareholding 3:	<b>4167000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KB REAL INVESTMENTS LLC</b>
Shareholding 4:	<b>4167000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAY WEINTRAUB</b>
Shareholding 5:	<b>214020 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MAIRS</b>
Shareholding 6:	<b>2140205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNAUD MASSENET</b>
Shareholding 7:	<b>856082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTINE DOBBS-HIGGINSON</b>
Shareholding 8:	<b>3424327 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REED EXHIBITIONS LTD</b>
Shareholding 9:	<b>428041 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ATLANTIC VENTURES LTD</b>
Shareholding 10:	<b>2140205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIP RAHULAN</b>
Shareholding 11:	<b>2334619 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAY PATEL</b>

Shareholding 12: **3818434 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NODES AGENCY LIMITED**

Shareholding 13: **1871782 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM GROOT**

Shareholding 14: **598970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACOB LANGEMARK**

Shareholding 15: **598970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOREN PEDERSEN**

Shareholding 16: **598970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS RASMUSSEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/05/2016**

Name: **FOUNDERS FORUM LLP**

Registered or Principal  
Office Address: **17 OLD COURT PLACE  
LONDON  
ENGLAND  
W8 4PL**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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



Companies House

**COMPANY NAME: INTROS.AT LIMITED**

**COMPANY NUMBER: 09343609**

**A SECOND FILED CS01 (STATEMENT OF CAPITAL AND SHAREHOLDER INFORMATION) WAS  
REGISTERED ON 15/02/2017**