



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Intros.At Limited**

Company Number: **09343609**



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Company Name: **Intros.At Limited**

Company Number: **09343609**

Confirmation **05/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2334619
Currency:	GBP	Aggregate nominal value:	233.4619

Prescribed particulars

EACH DEFERRED SHARE IS NOT ENTITLED TO VOTING RIGHTS EACH DEFERRED SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS EACH DEFERRED SHARE IS ENTITLED TO £0.01 ON WINDING UP

Class of Shares:	E	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	250

Prescribed particulars

EACH E SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH E SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS EACH E SHARE IS ENLLTLED TO PARTICIPATE IN ASSETS ARISING FROM THE WINDING UP OF THE COMPANY UP TO THE NOMINAL VALUE OF THAT E SHARE THE E SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	56214862
Currency:	GBP	Aggregate nominal value:	5621.4862

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58551981
		Total aggregate nominal value:	6104.9481
		Total aggregate amount unpaid:	250

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:	2334619 DEFERRED shares held as at the date of this confirmation statement
Name:	JAY PRAMOD PATEL
Shareholding 2:	2500 E shares held as at the date of this confirmation statement
Name:	TIM GROOT
Shareholding 3:	428041 ORDINARY shares held as at the date of this confirmation statement
Name:	ATLANTIC VENTURES LTD
Shareholding 4:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE BAKER
Shareholding 5:	1900075 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BERRY
Shareholding 6:	2965209 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGE CHIARAMONTE
Shareholding 7:	3818434 ORDINARY shares held as at the date of this confirmation statement
Name:	DA INVEST APS
Shareholding 8:	2791300 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTINE DOBBS-HIGGINSON
Shareholding 9:	158144 ORDINARY shares held as at the date of this confirmation statement
Name:	BOWEN DWELLE
Shareholding 10:	1856481 ORDINARY shares held as at the date of this confirmation statement
Name:	FOOBAR TECHNOLOGIES APS
Shareholding 11:	11228470 ORDINARY shares held as at the date of this confirmation statement
Name:	FOUNDERS FORUM LLP

Shareholding 12: **79365 ORDINARY shares held as at the date of this confirmation statement**
Name: **DICK GROOT**

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

Shareholding 14: **791421 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAPPY HOLDING APS**

Shareholding 15: **598970 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELLO GROUP APS**

Shareholding 16: **113378 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELLO VENTURES APS**

Shareholding 17: **4597252 ORDINARY shares held as at the date of this confirmation statement**
Name: **KB REAL INVESTMENTS LLC**

Shareholding 18: **214020 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN MAIRS**

Shareholding 19: **6864873 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNAUD JACQUES MICHEL MASSENET**

Shareholding 20: **2140205 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEDITIDE LTD**

Shareholding 21: **2609281 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAY PRAMOD PATEL**

Shareholding 22: **5006290 ORDINARY shares held as at the date of this confirmation statement**
Name: **REED EXHIBITIONS LIMITED**

Shareholding 23: **1484619 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOCIAL MEDIA BABY APS**

Shareholding 24: **4597252 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAY WEINTRAUB**

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