



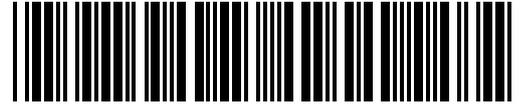
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INTROS.AT LIMITED**

Company Number: **09343609**



Received for filing in Electronic Format on the: **20/12/2021**

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Company Name: **INTROS.AT LIMITED**

Company Number: **09343609**

Confirmation Statement date: **05/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	15435176
	PREFERRED	Aggregate nominal value:	1543.5176

Currency: **GBP**

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.

Class of Shares:	A2	Number allotted	6914830
	PREFERRED	Aggregate nominal value:	691.483

Currency: **GBP**

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.

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	51196599
Currency:	GBP	Aggregate nominal value:	5119.6599

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: **73549105**

Total aggregate nominal value: **7604.6605**

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: **88512 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **ATLANTIC VENTURES LTD**
- Shareholding 2: **177024 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **WILLIAM BERRY**
- Shareholding 3: **177024 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **JUSTINE DOBBS-HIGGINSON**
- Shareholding 4: **66384 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **BOWEN DWELLE**
- Shareholding 5: **12392 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **DICK GROOT**
- Shareholding 6: **14250000 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **KENNET V MASTER HOLDCO SARL**
- Shareholding 7: **354048 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **ARNAULD JACQUES MICHEL MASSENET**
- Shareholding 8: **309792 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **JEREMY ROCHE**
- Shareholding 9: **136172 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **ATLANTIC VENTURES LTD**
- Shareholding 10: **272345 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **WILLIAM BERRY**
- Shareholding 11: **272345 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **JUSTINE DOBBS-HIGGINSON**

Shareholding 12: **102129 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **BOWEN DWELLE**

Shareholding 13: **19064 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **DICK GROOT**

Shareholding 14: **5500000 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **KENNET V MASTER HOLDCO SARL**

Shareholding 15: **544689 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **ARNAULD JACQUES MICHEL MASSENET**

Shareholding 16: **68086 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **JEREMY ROCHE**

Shareholding 17: **2500 E shares held as at the date of this confirmation statement**
Name: **TIM GROOT**

Shareholding 18: **428041 ORDINARY shares held as at the date of this confirmation statement**
Name: **ATLANTIC VENTURES LTD**

Shareholding 19: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE BAKER**

Shareholding 20: **1900075 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BERRY**

Shareholding 21: **2965209 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERGE CHIARAMONTE**

Shareholding 22: **3818434 ORDINARY shares held as at the date of this confirmation statement**
Name: **DA INVEST APS**

Shareholding 23: **2791300 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTINE DOBBS-HIGGINSON**

Shareholding 24: **158144 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOWEN DWELLE**

Shareholding 25: **1856481 transferred on 2021-01-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FOOBAR TECHNOLOGIES || APS**

Shareholding 26: **272345 transferred on 2021-01-26**
272345 transferred on 2021-01-26
14404 transferred on 2021-01-26
19064 transferred on 2021-01-26
544689 transferred on 2021-01-26
10105623 ORDINARY shares held as at the date of this confirmation statement
Name: **FOUNDERS FORUM LLP**

Shareholding 27: **79365 ORDINARY shares held as at the date of this confirmation statement**
Name: **DICK GROOT**

Shareholding 28: **1871782 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM GROOT**

Shareholding 29: **791421 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAPPY HOLDINGS APS**

Shareholding 30: **598970 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELLO GROUP APS**

Shareholding 31: **113378 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELLO VENTURES APS**

Shareholding 32: **167742 transferred on 2021-01-26**
53682 transferred on 2021-01-26
102129 transferred on 2021-01-26
136172 transferred on 2021-01-26
4137527 ORDINARY shares held as at the date of this confirmation statement
Name: **KB REAL INVESTMENT LLC**

Shareholding 33: **214020 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN MAIRS**

Shareholding 34: **7564873 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNAULD JACQUES MICHEL MASSENET**

Shareholding 35: **2140205 transferred on 2021-01-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MEDITIDE LTD**

Shareholding 36: **1335572 transferred on 2021-01-26**
1273709 ORDINARY shares held as at the date of this confirmation statement
Name: **JAY PRAMOD PATEL**

Shareholding 37: **5006290 ORDINARY shares held as at the date of this confirmation statement**
Name: **REED EXHIBITIONS LIMITED**

Shareholding 38: **1196567 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY ROCHE**

Shareholding 39: **1484619 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOCIAL MEDIA BABY APS**

Shareholding 40: **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