



Confirmation Statement

Company Name: **FOCAL POINT POSITIONING LTD.**

Company Number: **09589495**



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Company Name: **FOCAL POINT POSITIONING LTD.**

Company Number: **09589495**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1387156
Currency:	GBP	Aggregate nominal value:	13.87156

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR. ON A POLL. ON THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1387156
		Total aggregate nominal value:	13.87156
		Total aggregate amount unpaid:	0

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:	728000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMSEY FARAGHER
Shareholding 2:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN BUCKLE
Shareholding 3:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MARK CROCKETT
Shareholding 4:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS COURONNEAU
Shareholding 5:	51766 transferred on 2017-01-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PASSION CAPITAL II LP
Shareholding 6:	41701 transferred on 2017-01-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLEEVELY
Shareholding 7:	26329 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL O'DONOVAN
Shareholding 8:	20911 transferred on 2017-01-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLEEVELY
Shareholding 9:	65881 transferred on 2017-01-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SANSOM
Shareholding 10:	6356 transferred on 2017-01-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PIETER KNOOK
Shareholding 11:	171131 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCKSPRING NOMINEES LTD.

Shareholding 12: **10113 transferred on 2017-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN YEOMANS**

Shareholding 13: **49216 ORDINARY shares held as at the date of this confirmation statement**
Name: **IQ CAPITAL FUND II LLP**

Shareholding 14: **2379 transferred on 2017-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER COWLEY**

Shareholding 15: **29589 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHANCELLOR, MASTERS & SCHOLARS OF CAMBRIDGE UNIVERSITY**

Shareholding 16: **7126 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEMIS HASSABIS**

Shareholding 17: **9890 ORDINARY shares held as at the date of this confirmation statement**
Name: **PILGRIM BEART**

Shareholding 18: **9890 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS ANDERSON**

Shareholding 19: **4068 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL WAGNER**

Shareholding 20: **35628 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX TREWBY**

Shareholding 21: **9513 transferred on 2017-01-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARSHALL OF CAMBRIDGE HOLDINGS LTD.**

Shareholding 22: **13241 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF CAMBRIDGE ENTERPRISE FUND IV**

Shareholding 23: **907 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM MCGUIRE**

Shareholding 24: **2210 ORDINARY shares held as at the date of this confirmation statement**
Name: **IQ CAPITAL SIDECAR FUND LP**

Shareholding 25: **178 ORDINARY shares held as at the date of this confirmation statement**
Name: **IQ CAPITAL EIS FUND 2016**

Shareholding 26: **227753 ORDINARY shares held as at the date of this confirmation statement**
Name: **PASSION NOMINEES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR RAMSEY MICHAEL FARAGHER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1982**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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