



Confirmation Statement

Company Name: **LOCATION GAMES LIMITED**

Company Number: **09606827**



Received for filing in Electronic Format on the: **26/05/2017**

X6787R49

Company Name: **LOCATION GAMES LIMITED**

Company Number: **09606827**

Confirmation **26/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>111411767</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11.14</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3554908</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>0.35</b>

Currency: **GBP**

Prescribed particulars

**B INVESTMENT SHARES CARRY NO VOTING RIGHTS IN THE COMPANY. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>114966675</b>
		Total aggregate nominal value:	<b>11.49</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>47000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN BARKER</b>
Shareholding 2:	<b>47000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL HILL</b>
Shareholding 3:	<b>7733334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETHNAL GREEN VENTURES LLP</b>
Shareholding 4:	<b>1621606 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN SMORCZEWSKI</b>
Shareholding 5:	<b>1856473 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY YATES</b>
Shareholding 6:	<b>866667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BARKER</b>
Shareholding 7:	<b>2768405 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONARDO CUTURI</b>
Shareholding 8:	<b>866667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE GIBBS</b>
Shareholding 9:	<b>4334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MULVIHILL</b>
Shareholding 10:	<b>867 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 11:	<b>4334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FIRMAN</b>

Shareholding 12: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RAY MCKENNON**

Shareholding 13: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CLAIRE HALO GARRITY**

Shareholding 14: **17334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES CHERRY**

Shareholding 15: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMIE LOUGHNANE**

Shareholding 16: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VICKI BAKER**

Shareholding 17: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIEL GUYLER**

Shareholding 18: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON READ**

Shareholding 19: **17334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOSE MARQUES**

Shareholding 20: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MIKE ROYSTON**

Shareholding 21: **2600 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RYAN WALTER**

Shareholding 22: **86667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KAI FUNG LIU**

Shareholding 23: **43334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BABANIYI OGUNBAYO**

Shareholding 24: **17334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT SMEATH**

Shareholding 25: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES GREGORY**

Shareholding 26: **86667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEVEN MEDLER**

Shareholding 27: **6934 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEFAN FUHRMANN**

Shareholding 28: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RAJESHWAR KRISHNAGIRI SARVESWARAN**

Shareholding 29: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LASZLO KOCZIAN**

Shareholding 30: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MIKAEL CARRIERE**

Shareholding 31: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VICTORIA WHITE**

Shareholding 32: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROMAIN CANDAU**

Shareholding 33: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GARY THOMPSON**

Shareholding 34: **1734 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JESSE ROBERT**

Shareholding 35: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEVEN HILTERMANN**

Shareholding 36: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL FRANCIS**

Shareholding 37: **13000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IAIN MULLAN**

Shareholding 38: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATTHEW HOBAN**

Shareholding 39: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JESSICA STACEY**

Shareholding 40: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES GOLDBY**

Shareholding 41: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **EDVARD SADOVSKIJ**

Shareholding 42: **104000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JONATHAN MEDLOCK**

Shareholding 43: **86667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW PALMER**

Shareholding 44: **17334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW SMITH**

Shareholding 45: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CLAIRE GRIFFITHS**

Shareholding 46: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD ECKLEY**

Shareholding 47: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEXANDRU MINCU**

Shareholding 48: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD HARVEY**

Shareholding 49: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JUSTIN CHAINEY**

Shareholding 50: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SARABJIT CHADHA**

Shareholding 51: **1734 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LUIS MACKNESS**

Shareholding 52: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT SPENCER**

Shareholding 53: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NATALIE STRACHAN**

Shareholding 54: **52000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LEON UPTON**

Shareholding 55: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ERWIN BELL**

Shareholding 56: **2600 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHAEL GEERING**

Shareholding 57: **86667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHARLIE DYSON**

Shareholding 58: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CAM BIRCH**

Shareholding 59: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW BARANOWSKI**

Shareholding 60: **405402 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FRANCIS HOEY**

Shareholding 61: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT KAROLYI**

Shareholding 62: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KIRSTY SMITH**

Shareholding 63: **130000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CAROLINE RAWLE**

Shareholding 64: **55081 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ILYA GERMAN**

Shareholding 65: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BENJAMIN HAINES**

Shareholding 66: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROGER PARRY**

Shareholding 67: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TACO JANSZ**

Shareholding 68: **1734 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROSS EVANS**

Shareholding 69: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEVEN PURVIS**

Shareholding 70: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEX BEETSCHEN**

Shareholding 71: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARK DILLEY**



Shareholding 72: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PETR LANDSMAN**

Shareholding 73: **1734 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **UCHEOMA UGOJI**

Shareholding 74: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IAN MARTIN**

Shareholding 75: **86667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAHAN DE SILVA**

Shareholding 76: **1734 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FEKRI HACHED**

Shareholding 77: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FRANK ZURSTIEGE**

Shareholding 78: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MOHAMED AADIL GANI**

Shareholding 79: **173334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **COLIN INCH**

Shareholding 80: **173334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JACQUELINE INCH**

Shareholding 81: **79828 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BRONEK CARR**

Shareholding 82: **21667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID THOMPSON**

Shareholding 83: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARK PARLOUR**

Shareholding 84: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **YVONNE LINDSAY**

Shareholding 85: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SERGI VILANOVA DURAN**

Shareholding 86: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DRAGOS MANTA**

Shareholding 87: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRIS WOOD**

Shareholding 88: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SHAVILLE WHYNN**

Shareholding 89: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHEE LUP WAN**

Shareholding 90: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MOK CHUANG PENG**

Shareholding 91: **8667 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM LANDES**

Shareholding 92: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL WILLSON**

Shareholding 93: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON CHRISTIAN**

Shareholding 94: **17334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NIKOLA MILCIC**

Shareholding 95: **1734 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **REBECCA HOPKINS**

Shareholding 96:	<b>867 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRITZ DJABEA</b>
Shareholding 97:	<b>867 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN CRICHTON</b>
Shareholding 98:	<b>867 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL JACK TURNPENNY</b>
Shareholding 99:	<b>34667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DURNAN</b>
Shareholding 100:	<b>4334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TIMON ORLOB</b>
Shareholding 101:	<b>8667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM LAWRENCE</b>
Shareholding 102:	<b>4334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RHYS FOWLER</b>
Shareholding 103:	<b>216667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATT MILLER</b>
Shareholding 104:	<b>8667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CARTWRIGHT</b>
Shareholding 105:	<b>867 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY WESTWOOD</b>
Shareholding 106:	<b>867 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAYLE REES</b>
Shareholding 107:	<b>867 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES JAULIMSING</b>

Shareholding 108:	<b>8667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JOHNPAUL AROCKIAM</b>
Shareholding 109:	<b>21667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN SKIVINGTON</b>
Shareholding 110:	<b>867 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ARTHUR</b>
Shareholding 111:	<b>21667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SMITHARD</b>
Shareholding 112:	<b>551200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CARL COWLING</b>
Shareholding 113:	<b>43334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NADIM SHEIKH</b>
Shareholding 114:	<b>17334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MANISH GUPTA</b>
Shareholding 115:	<b>17334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN LYON</b>
Shareholding 116:	<b>8667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIAN WHELAN</b>
Shareholding 117:	<b>8667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BABS AKINNAGBE</b>
Shareholding 118:	<b>303334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY PORTNO</b>
Shareholding 119:	<b>21667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CALVERT</b>

Shareholding 120: **867 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIEL PALMER**

Shareholding 121: **9534 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANTOINE PRADAYROL**

Shareholding 122: **4334 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BERNHARD PISKERNIK**

Shareholding 123: **566205 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE INCH**

Shareholding 124: **566205 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES KNIGHT**

Shareholding 125: **566205 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTOINE PRADAYROL**

Shareholding 126: **75494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HASHIM ALSAIDI**

Shareholding 127: **75494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOSEPH BARKER**

Shareholding 128: **75494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES LEMON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR BENJAMIN GRAHAM BARKER**

Service Address: **FLAT 6 BRUNSWICK HOUSE  
2 NEW GOULSTON STREET  
LONDON  
UNITED KINGDOM  
E1 7PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1984**

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.

## Notification Details

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

Name: **MR SAMUEL GEORGE HILL**

Service Address: **23 WELLS COURT QUEEN MARGARETS GROVE  
LONDON  
ENGLAND  
N1 4QA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1986**

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