



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPOTLAS APP LIMITED**

Company Number: **11739745**



Received for filing in Electronic Format on the: **24/01/2023**

XBVWAXAK

Company Name: **SPOTLAS APP LIMITED**

Company Number: **11739745**

Confirmation **17/01/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 262206 |
| Currency: | GBP | Aggregate nominal value: | 2.62206 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 262206 |
| | | Total aggregate nominal value: | 2.62206 |
| | | 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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK DIER**

Shareholding 2: **70000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE CONNICK**

Shareholding 3: **57830 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC DIER**

Shareholding 4: **5670 ORDINARY shares held as at the date of this confirmation statement**

Name: **TED LEONARD LIMITED**

Shareholding 5: **1160 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN DAVIES**

Shareholding 6: **1160 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN VERTONGHEN**

Shareholding 7: **1160 ORDINARY shares held as at the date of this confirmation statement**

Name: **JDG PROMOTIONS LTD**

Shareholding 8: **1160 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE DIER**

Shareholding 9: **690 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT MACKIN**

Shareholding 10: **1160 ORDINARY shares held as at the date of this confirmation statement**

Name: **KYLE WALKER-PETERS**

Shareholding 11: **2320 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW DOHERTY**

| | |
|------------------|--|
| Shareholding 12: | 1160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTIAN ERIKSEN |
| Shareholding 13: | 1160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BAMIDELE ALLI |
| Shareholding 14: | 1160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MOUSA DEMBELE |
| Shareholding 15: | 8200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEEDRS NOMINEES LIMITED |
| Shareholding 16: | 1856 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW CROKER |
| Shareholding 17: | 1160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAM BIRD |
| Shareholding 18: | 1160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | OLIVER SLIPPER |
| Shareholding 19: | 1024 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOANNE SHU |
| Shareholding 20: | 928 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIAN GOODMAN |
| Shareholding 21: | 696 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN GLEASURE |
| Shareholding 22: | 696 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER GOODMAN |
| Shareholding 23: | 696 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDWARD BREEZE |

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