



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ZIPZERO GLOBAL LIMITED**

Company Number: **11786825**



X8XUAG4I

Received for filing in Electronic Format on the: **31/01/2020**

Company Name: **ZIPZERO GLOBAL LIMITED**

Company Number: **11786825**

Confirmation **23/01/2020**

Statement date:

Sic Codes: **62090**

**63110**

**63990**

**64209**

Principal activity **Other information technology service activities**

description: **Data processing, hosting and related activities**

**Other information service activities n.e.c.**

**Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>414657</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>414.657</b> |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>550000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>550</b>    |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES CARRY FIVE VOTES PER SHARE.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>360000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>360</b>    |
| Currency:               | <b>GBP</b>      |                          |               |

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; THEY DO NOT CARRY VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1324657</b>  |
|           |            | Total aggregate nominal value: | <b>1324.657</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: **28704 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAMED TECHNOLOGY SP. Z O.O.**

Shareholding 2: **61186 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANATTA EQUITY SP. Z O.O.**

Shareholding 3: **50000 transferred on 2019-03-21  
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PIOTR BABEL**

Shareholding 4: **45000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFAN BALKOWIEC**

Shareholding 5: **164 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MONIKA BEDNAREK**

Shareholding 6: **1640 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EVA BENDE**

Shareholding 7: **3194 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HASHIM BHATTI**

Shareholding 8: **265000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BIOSPACE LTD**

Shareholding 9: **4444 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD VERE BYGOTT**

Shareholding 10: **2788 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CAPITAL POINT SP. Z O.O.**

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|------------------|---|
| Shareholding 11: | <b>79871 A ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ANDREA CASATI</b>  |
| Shareholding 12: | <b>492 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MICHAL CZARTORYSKI</b>   |
| Shareholding 13: | <b>15974 A ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>SANJEEV DHUNA</b>  |
| Shareholding 14: | <b>31948 A ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>NICOLAS WILLIAM DIXON</b>  |
| Shareholding 15: | <b>2050 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARIUSZ DOBRZANSKI</b>   |
| Shareholding 16: | <b>7987 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY ALEXANDER DOEH</b>   |
| Shareholding 17: | <b>10000 transferred on 2019-03-27</b><br><b>0 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TOMASZ DOMINIK</b>   |
| Shareholding 18: | <b>2300 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TOMASZ DOMINIK</b>   |
| Shareholding 19: | <b>656 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALBERTO DONZELLI</b>   |
| Shareholding 20: | <b>2132 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAWEL ESSE</b>   |
| Shareholding 21: | <b>7987 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FIRST KENSINGTON LIMITED</b>   |
| Shareholding 22: | <b>820 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAROSLAW FRACKI</b>  |

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|------------------|---|
| Shareholding 23: | <b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MICHAL FRYS</b>  |
| Shareholding 24: | <b>4920 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAL FRYS</b>  |
| Shareholding 25: | <b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RAFAL GAJOCHA</b>  |
| Shareholding 26: | <b>4400 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RAFAL GAJOCHA</b>  |
| Shareholding 27: | <b>17525 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAN GAJOWIAK</b>   |
| Shareholding 28: | <b>8201 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MAREK GOSCHORSKI</b>   |
| Shareholding 29: | <b>40000 transferred on 2019-04-02<br/>40000 transferred on 2019-04-02<br/>20000 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALEKSANDER HABDANK-TOCZYSKI</b>  |
| Shareholding 30: | <b>31948 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREAS HANSSON</b>  |
| Shareholding 31: | <b>2222 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PIERRE-EDOUARD HARANT</b>  |
| Shareholding 32: | <b>1640 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SEBASTIAN HEJNOWSKI</b>  |
| Shareholding 33: | <b>15974 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MIKA HEROLD</b>  |
| Shareholding 34: | <b>656 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREW HONAN</b>   |

|                  |   |
|------------------|---|
| Shareholding 35: | <b>7987 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JASPER JADE OVERSEAS LTD</b>   |
| Shareholding 36: | <b>820 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARCIN KARPINSKI</b>   |
| Shareholding 37: | <b>328 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MACIEJ KAWULSKI</b>  |
| Shareholding 38: | <b>7709 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALICJA KORNASIEWICZ</b>  |
| Shareholding 39: | <b>75620 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>WOJCIECH KOSTRZEWA</b>   |
| Shareholding 40: | <b>984 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MICHAL KOWALCZUK</b>   |
| Shareholding 41: | <b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ŁUKASZ KRÓLAK</b>  |
| Shareholding 42: | <b>4400 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ŁUKASZ KRÓLAK</b>  |
| Shareholding 43: | <b>1175 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KONRAD LABEDZKI</b>  |
| Shareholding 44: | <b>1025 transferred on 2019-07-26</b><br><b>2050 C ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HUBERT LESZCZYNSKI</b>   |
| Shareholding 45: | <b>7873 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAN LUBOMIRSKI-LANCKORONSKI</b>  |
| Shareholding 46: | <b>656 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SHARAND MAHARAJ</b>  |

Shareholding 47: **3444 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLAS MANKOWSKI**

Shareholding 48: **2200 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICJA MARCINKIEWICZ**

Shareholding 49: **3850 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIOTR MARCZUK**

Shareholding 50: **12301 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOUNTPLACE TRADING&INVESTMENTS LTD**

Shareholding 51: **656 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IYNGARAN MUNIANDY**

Shareholding 52: 9512 transferred on 2019-04-11  
51674 transferred on 2019-04-11  
656 transferred on 2019-04-11  
1640 transferred on 2019-04-11  
1640 transferred on 2019-04-11  
656 transferred on 2019-04-11  
7709 transferred on 2019-04-11  
2788 transferred on 2019-04-11  
25587 transferred on 2019-04-11  
820 transferred on 2019-04-11  
7873 transferred on 2019-04-11  
492 transferred on 2019-04-11  
820 transferred on 2019-04-11  
15910 transferred on 2019-04-11  
656 transferred on 2019-04-11  
2296 transferred on 2019-04-11  
820 transferred on 2019-04-11  
820 transferred on 2019-04-11  
328 transferred on 2019-04-11  
984 transferred on 2019-04-11  
12301 transferred on 2019-04-11  
2296 transferred on 2019-04-11  
11317 transferred on 2019-04-11  
492 transferred on 2019-04-11  
4920 transferred on 2019-04-11  
3444 transferred on 2019-04-11  
164 transferred on 2019-04-11  
8201 transferred on 2019-04-11  
656 transferred on 2019-04-11  
1640 transferred on 2019-04-11  
3444 transferred on 2019-04-11  
4920 transferred on 2019-04-11  
1312 transferred on 2019-04-11  
75620 transferred on 2019-04-11  
4756 transferred on 2019-04-11  
28704 transferred on 2019-04-11  
2132 transferred on 2019-04-11  
0 C ORDINARY shares held as at the date of this confirmation statement

Name: MICHAL NIEMCZYCKI

Shareholding 53: 265000 B ORDINARY shares held as at the date of this confirmation statement

Name: NITOR CAPITAL LIMITED

Shareholding 54: 2296 C ORDINARY shares held as at the date of this confirmation statement

Name: LUKASZ OLCZAK

Shareholding 55: 492 C ORDINARY shares held as at the date of this confirmation statement

Name: JAN OLIZAR



|                  |   |
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| Shareholding 56: | <b>1312 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TOMASZ PAWLIKOWSKI</b>   |
| Shareholding 57: | <b>10000 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PHILIP PIASECKI</b>  |
| Shareholding 58: | <b>4756 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PHILIP PIASECKI</b>  |
| Shareholding 59: | <b>10000 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAL PIENIAŻEK</b>   |
| Shareholding 60: | <b>69513 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CEZARY PIETRASIK</b>   |
| Shareholding 61: | <b>25587 C ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CEZARY PIETRASIK</b>   |
| Shareholding 62: | <b>3194 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAHANZEB PUNJWANI,</b>   |
| Shareholding 63: | <b>15910 C ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MACIEJ RADZIWILL</b>   |
| Shareholding 64: | <b>17525 C ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MACIEJ ROMAN</b>   |
| Shareholding 65: | <b>2296 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NATALIA ROSZKOWSKA-SLIZ</b>  |
| Shareholding 66: | <b>11317 C ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAL SOBANSKI</b>  |
| Shareholding 67: | <b>820 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GRZEGORZ STABINSKI</b>   |

Shareholding 68: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAMIL SZCZYGIEŁ**

Shareholding 69: **1640 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIE SP. Z O.O.**

Shareholding 70: **1175 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIOTR TURLEJ**

Shareholding 71: **4920 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **VESTANDIGE INVESTMENTS LIMITED**

Shareholding 72: **3444 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCI CAPITAL SP. Z O.O.**

Shareholding 73: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRZEGORZ WALEŃ**

Shareholding 74: **820 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONI WOJTAL**

Shareholding 75: **17414 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARTLOMIEJ ZAJAC**

Shareholding 76: **4400 transferred on 2019-04-02**  
**1175 transferred on 2019-04-02**  
**2200 transferred on 2019-04-02**  
**17525 transferred on 2019-04-02**  
**3850 transferred on 2019-04-02**  
**4400 transferred on 2019-04-02**  
**1175 transferred on 2019-04-02**  
**17525 transferred on 2019-04-02**  
**3075 transferred on 2019-04-02**  
**2050 transferred on 2019-04-02**  
**2300 transferred on 2019-04-02**  
**1350 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZIPZERO GLOBAL LIMITED**



## **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