



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ZIPZERO GLOBAL LIMITED**

Company Number: **11786825**



X95HGP1K

Received for filing in Electronic Format on the: **20/05/2020**

Company Name: **ZIPZERO GLOBAL LIMITED**

Company Number: **11786825**

Confirmation **20/05/2020**

Statement date:

Sic Codes: **62090**

63110

63990

73200

Principal activity **Other information technology service activities**

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

Other information service activities n.e.c.

Market research and public opinion polling

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	592734
	ORDINARY	Aggregate nominal value:	592.734
Currency:	GBP		

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.

Class of Shares:	B	Number allotted	617729
	ORDINARY	Aggregate nominal value:	617.729
Currency:	GBP		

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.

Class of Shares:	C	Number allotted	360000
	ORDINARY	Aggregate nominal value:	360
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1570463
		Total aggregate nominal value:	1570.463
		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:	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:	45000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN BALKOWIEC
Shareholding 4:	164 C ORDINARY shares held as at the date of this confirmation statement
Name:	MONIKA BEDNAREK
Shareholding 5:	1640 C ORDINARY shares held as at the date of this confirmation statement
Name:	EVA BENDE
Shareholding 6:	3194 A ORDINARY shares held as at the date of this confirmation statement
Name:	HASHIM BHATTI
Shareholding 7:	265000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BIOSPACE LTD
Shareholding 8:	4444 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD VERE BYGOTT
Shareholding 9:	2788 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITAL POINT SP. Z O.O.
Shareholding 10:	79871 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA CASATI
Shareholding 11:	4792 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW COOPER

Shareholding 12:	492 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL CZARTORYSKI
Shareholding 13:	15974 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANJEEV DHUNA
Shareholding 14:	31948 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS WILLIAM DIXON
Shareholding 15:	2050 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARIUSZ DOBRZANSKI
Shareholding 16:	14760 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ALEXANDER DOEH
Shareholding 17:	2300 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ DOMINIK
Shareholding 18:	656 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO DONZELLI
Shareholding 19:	2132 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAWEL ESSE
Shareholding 20:	7987 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIRST KENSINGTON LIMITED
Shareholding 21:	820 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAROSLAW FRACKI
Shareholding 22:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL FRYS
Shareholding 23:	4920 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL FRYS

Shareholding 24: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFAL GAJOCHA**

Shareholding 25: **4400 C ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFAL GAJOCHA**

Shareholding 26: **17525 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN GAJOWIAK**

Shareholding 27: **8201 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MAREK GOSCHORSKI**

Shareholding 28: **20000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEKSANDER HABDANK-TOCZYSKI**

Shareholding 29: **47922 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS HANSSON**

Shareholding 30: **2222 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERRE-EDOUARD HARANT**

Shareholding 31: **67729 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HARVARD STANDARD LLC**

Shareholding 32: **1640 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAN HEJNOWSKI**

Shareholding 33: **23961 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKA HEROLD**

Shareholding 34: **656 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HONAN**

Shareholding 35: **7987 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JASPER JADE OVERSEAS LTD**

Shareholding 36:	820 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARCIN KARPINSKI
Shareholding 37:	328 C ORDINARY shares held as at the date of this confirmation statement
Name:	MACIEJ KAWULSKI
Shareholding 38:	31948 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARIM KHOURY
Shareholding 39:	7709 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALICJA KORNASIEWICZ
Shareholding 40:	75620 C ORDINARY shares held as at the date of this confirmation statement
Name:	WOJCIECH KOSTRZEWA
Shareholding 41:	984 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL KOWALCZUK
Shareholding 42:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ŁUKASZ KRÓLAK
Shareholding 43:	4400 C ORDINARY shares held as at the date of this confirmation statement
Name:	ŁUKASZ KRÓLAK
Shareholding 44:	1175 C ORDINARY shares held as at the date of this confirmation statement
Name:	KONRAD LABEDZKI
Shareholding 45:	2050 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUBERT LESZCZYNSKI
Shareholding 46:	7873 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAN LUBOMIRSKI-LANCKORONSKI
Shareholding 47:	656 C ORDINARY shares held as at the date of this confirmation statement
Name:	SHARAND MAHARAJ

Shareholding 48:	3444 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS MANKOWSKI
Shareholding 49:	2200 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALICJA MARCINKIEWICZ
Shareholding 50:	3850 C ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR MARCZUK
Shareholding 51:	63896 A ORDINARY shares held as at the date of this confirmation statement
Name:	MILLESIME LTD.
Shareholding 52:	12301 C ORDINARY shares held as at the date of this confirmation statement
Name:	MOUNTPLACE TRADING&INVESTMENTS LTD
Shareholding 53:	656 C ORDINARY shares held as at the date of this confirmation statement
Name:	IYNGARAN MUNIANDY
Shareholding 54:	265000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NITOR CAPITAL LIMITED
Shareholding 55:	2296 C ORDINARY shares held as at the date of this confirmation statement
Name:	LUKASZ OLCZAK
Shareholding 56:	492 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAN OLIZAR
Shareholding 57:	6772 A ORDINARY shares held as at the date of this confirmation statement
Name:	BURCU ORSEL
Shareholding 58:	1312 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ PAWLIKOWSKI
Shareholding 59:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP PIASECKI

Shareholding 60:	4756 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP PIASECKI
Shareholding 61:	10000 transferred on 2020-02-23 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL PIENIAŻEK
Shareholding 62:	69513 A ORDINARY shares held as at the date of this confirmation statement
Name:	CEZARY PIETRASIK
Shareholding 63:	25587 C ORDINARY shares held as at the date of this confirmation statement
Name:	CEZARY PIETRASIK
Shareholding 64:	3194 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAHANZEB PUNJWANI,
Shareholding 65:	15910 C ORDINARY shares held as at the date of this confirmation statement
Name:	MACIEJ RADZIWIŁŁ
Shareholding 66:	31948 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOHSIN RASHID
Shareholding 67:	17525 C ORDINARY shares held as at the date of this confirmation statement
Name:	MACIEJ ROMAN
Shareholding 68:	2296 C ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIA ROSZKOWSKA-SLIZ
Shareholding 69:	11317 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL SOBANSKI
Shareholding 70:	820 C ORDINARY shares held as at the date of this confirmation statement
Name:	GRZEGORZ STABINSKI
Shareholding 71:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAMIL SZCZYGIEL

Shareholding 72:	1640 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIE SP. Z O.O.
Shareholding 73:	1175 C ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR TURLEJ
Shareholding 74:	7987 A ORDINARY shares held as at the date of this confirmation statement
Name:	SURESH VARADARAJAN
Shareholding 75:	4920 C ORDINARY shares held as at the date of this confirmation statement
Name:	VESTANDIGE INVESTMENTS LIMITED
Shareholding 76:	3444 C ORDINARY shares held as at the date of this confirmation statement
Name:	VINCI CAPITAL SP. Z O.O.
Shareholding 77:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRZEGORZ WALEŃ
Shareholding 78:	820 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONI WOJTAL
Shareholding 79:	17414 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARTLOMIEJ ZAJAC
Shareholding 80:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZIPZERO GLOBAL LIMITED
Shareholding 81:	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