



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Footfall Limited**

Company Number: **02179805**



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Company Name: **Footfall Limited**

Company Number: **02179805**

Confirmation **29/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NEW A	Number allotted	3252904
	ORDINARY	Aggregate nominal value:	19192.1336
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY EQUAL DIVIDEND AND VOTING RIGHTS. UPON SALE, FLOATATION, OR WINDING UP, "A" ORDINARY, NEW "A" ORDINARY AND "B" ORDINARY SHARES HAVE PREFERENTIAL PAYMENT RIGHTS. THESE SHARES ARE NOT CONSIDERED TO BE NON-EQUITY SHARES BECAUSE THE DISTRIBUTION RIGHTS ARE NOT LIMITED TO SPECIFIC AMOUNTS.

Class of Shares:	ORDINARY	Number allotted	6079035
Currency:	GBP	Aggregate nominal value:	60790.35

Prescribed particulars

ALL SHARES CARRY EQUAL DIVIDEND AND VOTING RIGHTS. UPON SALE, FLOATATION, OR WINDING UP, "A" ORDINARY, NEW "A" ORDINARY AND "B" ORDINARY SHARES HAVE PREFERENTIAL PAYMENT RIGHTS. THESE SHARES ARE NOT CONSIDERED TO BE NON-EQUITY SHARES BECAUSE THE DISTRIBUTION RIGHTS ARE NOT LIMITED TO SPECIFIC AMOUNTS.

Class of Shares:	ORDINARY-	Number allotted	1551099
	A	Aggregate nominal value:	15510.99
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY EQUAL DIVIDEND AND VOTING RIGHTS. UPON SALE, FLOATATION, OR WINDING UP, "A" ORDINARY, NEW "A" ORDINARY AND "B" ORDINARY SHARES HAVE PREFERENTIAL PAYMENT RIGHTS. THESE SHARES ARE NOT CONSIDERED TO BE NON-EQUITY SHARES BECAUSE THE DISTRIBUTION RIGHTS ARE NOT LIMITED TO SPECIFIC AMOUNTS.

Class of Shares:	ORDINARY-	Number allotted	1662671
	B	Aggregate nominal value:	16626.71
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY EQUAL DIVIDEND AND VOTING RIGHTS. UPON SALE, FLOATATION, OR WINDING UP, "A" ORDINARY, NEW "A" ORDINARY AND "B" ORDINARY SHARES HAVE PREFERENTIAL PAYMENT RIGHTS. THESE SHARES ARE NOT CONSIDERED TO BE NON-EQUITY SHARES BECAUSE THE DISTRIBUTION RIGHTS ARE NOT LIMITED TO SPECIFIC AMOUNTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12545709
		Total aggregate nominal value:	112120.1836
		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:	3252904 transferred on 2015-09-17 0 NEW A ORDINARY shares held as at the date of this confirmation statement
Name:	EXPERIAN LIMITED
Shareholding 2:	3252904 NEW A ORDINARY shares held as at the date of this confirmation statement
Name:	TYCO HOLDINGS (UK) LIMITED
Shareholding 3:	6079035 transferred on 2015-09-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EXPERIAN LIMITED
Shareholding 4:	6079035 ORDINARY shares held as at the date of this confirmation statement
Name:	TYCO HOLDINGS (UK) LIMITED
Shareholding 5:	1551099 transferred on 2015-09-17 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	EXPERIAN LIMITED
Shareholding 6:	1551099 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TYCO HOLDINGS (UK) LIMITED
Shareholding 7:	1662671 transferred on 2015-09-17 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	EXPERIAN LIMITED
Shareholding 8:	1662671 ORDINARY-B shares held as at the date of this confirmation statement
Name:	TYCO HOLDINGS (UK) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TYCO HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02504868**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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