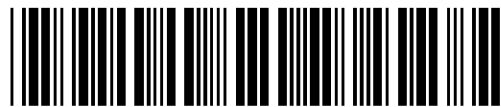




Confirmation Statement

Company Name: **?WHAT IF! HOLDINGS LIMITED**

Company Number: **03745474**



X66GWMNF

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **?WHAT IF! HOLDINGS LIMITED**

Company Number: **03745474**

Confirmation **01/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2390763
Currency:	GBP	Aggregate nominal value:	2390.763

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND PRE-EMPTION RIGHTS. THE MAJORITY SHAREHOLDERS SHALL HAVE THE RIGHT TO ACCEPT AN OFFER OF SALE OF SHARES SUBJECT TO OBSERVANCE OF PRE-EMPTION RIGHTS. IN CASE MORE SHARES BEING OFFERED FOR SALE, THE MAJORITY SHAREHOLDERS HAVE A 'DRAG ALONG' RIGHT REQUIRING OTHER SHAREHOLDERS TO ACCEPT FULL OFFER. THE SHARES ALSO CONFER RIGHTS TO DISTRIBUTION IN PROPORTION OF SHAREHOLDING BASED ON THE 'FORMULA PRICE' FOR SALE OF SHARES.

Class of Shares:	B	Number allotted	476000
	ORDINARY	Aggregate nominal value:	476

Currency: GBP

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE ORDINARY SHARES AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2866763
		Total aggregate nominal value:	2866.763
		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: **878566 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW KINGDON**

Shareholding 2: **878566 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALLAN**

Shareholding 3: **172631 ORDINARY shares held as at the date of this confirmation statement**

Name: **WHAT IF HOLDINGS LIMITED 2004 EMPLOYEEBENEFIT TRUST**

Shareholding 4: **38000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NINA POWELL**

Shareholding 5: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA HOARE**

Shareholding 6: **391000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALIL PAJWANI**

Shareholding 7: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MADDI RIDDELL**

Shareholding 8: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH PAJWANI**

Shareholding 9: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICE KINGDON**

Shareholding 10: **21000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUMITA BHATTACHARA**

Shareholding 11: **35000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH BARTON HIGGINS**

Shareholding 12: **35000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENDA KING**

Shareholding 13: **200000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEENA PAUL**

Shareholding 14: **164000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH REAL**

Shareholding 15: **21000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRISTINA RIPPERGER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID ALLAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1963**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR MATTHEW KINGDON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1963**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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