



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Propellernet Ltd**

Company Number: **04668888**



Received for filing in Electronic Format on the: **02/03/2021**

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Company Name: **Propellernet Ltd**

Company Number: **04668888**

Confirmation **18/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	EXECUTIVE	Number allotted	228500
	ORDINARY	Aggregate nominal value:	1142.5
	A		
Currency:	GBP		

Prescribed particulars

WILL HAVE THE RIGHTS TO THE BUSINESS, ASSETS AND VALUE OF THE TRADE KNOWN AS PROPELLERNET. RIGHTS OF EXECUTIVE SHAREHOLDERS AS REGARDS INCOME:- 8.1 THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AS FOLLOWS:- 8.1.1 IN PAYING TO THE FOUNDER SHAREHOLDERS SUCH AMOUNT, IF ANY, AS THE BOARD OF DIRECTORS SHALL IN ITS ABSOLUTE DISCRETION THINK FIT; 8.1.2 SUBJECT TO THE DIVIDEND REFERRED TO IN ARTICLE 8.1.1 ABOVE, ANY FURTHER PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED AMONG THE EXECUTIVE SHAREHOLDERS AS THE BOARD OF DIRECTORS IN ITS ABSOLUTE DISCRETION SHALL THINK FIT. 8.1.3 FOR THE AVOIDANCE OF DOUBT: (A) NO DECLARATION OF A DIVIDEND IN RESPECT OF THE FOUNDER SHARES SHALL CONFER ANY RIGHT TO DIVIDEND ON THE HOLDERS OF THE EXECUTIVE SHARES; (B) GOOD LEAVERS SHALL HAVE NO RIGHT TO ANY DIVIDEND DECLARED AFTER THEIR DEPARTURE; AND (C) BAD LEAVERS SHALL HAVE NO RIGHT TO ANY PAYMENT OF DIVIDEND ONCE THE REMUNERATION COMMITTEE RESOLVED THAT THEY WERE A BAD LEAVER. CAPITAL:- 8.1.5 ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED:- (I) IN PAYING THE FOUNDER SHAREHOLDERS AND THE EXECUTIVE SHAREHOLDERS PARI PASSU AS IF THE SAME WERE ONE CLASS OF SHARES THE AMOUNTS PAID UP ON SUCH SHARES, AND THEREAFTER; (II) IN PAYING THE HOLDERS OF ANY OTHER ORDINARY SHARES IN PROPORTION TO THE AMOUNTS (INCLUDING ANY PREMIUM) PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. VOTING:- 8.1.6 THE EXECUTIVE SHAREHOLDERS AND, SUBJECT TO ARTICLE 8.1.7 BELOW, THE HOLDERS OF ANY OTHER ORDINARY SHARES SHALL HAVE NO RIGHTS TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES. 8.1.7 THE FOUNDER SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OR TO BE PRESENT OR TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING BY VIRTUE OR IN RESPECT OF

THEIR HOLDINGS OF SUCH SHARES AND SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM.

Class of Shares:	EXECUTIVE	Number allotted	228500
	ORDINARY	Aggregate nominal value:	571.25
	B		

Currency: GBP

Prescribed particulars

WILL HAVE THE RIGHTS TO THE BUSINESS, ASSETS AND VALUE OF THE TRADE KNOWN AS ANSWER THE PUBLIC. RIGHTS OF EXECUTIVE SHAREHOLDERS AS REGARDS INCOME:- 8.1 THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AS FOLLOWS:- 8.1.1 IN PAYING TO THE FOUNDER SHAREHOLDERS SUCH AMOUNT, IF ANY, AS THE BOARD OF DIRECTORS SHALL IN ITS ABSOLUTE DISCRETION THINK FIT; 8.1.2 SUBJECT TO THE DIVIDEND REFERRED TO IN ARTICLE 8.1.1 ABOVE, ANY FURTHER PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED AMONG THE EXECUTIVE SHAREHOLDERS AS THE BOARD OF DIRECTORS IN ITS ABSOLUTE DISCRETION SHALL THINK FIT. 8.1.3 FOR THE AVOIDANCE OF DOUBT: (A) NO DECLARATION OF A DIVIDEND IN RESPECT OF THE FOUNDER SHARES SHALL CONFER ANY RIGHT TO DIVIDEND ON THE HOLDERS OF THE EXECUTIVE SHARES; (B) GOOD LEAVERS SHALL HAVE NO RIGHT TO ANY DIVIDEND DECLARED AFTER THEIR DEPARTURE; AND (C) BAD LEAVERS SHALL HAVE NO RIGHT TO ANY PAYMENT OF DIVIDEND ONCE THE REMUNERATION COMMITTEE RESOLVED THAT THEY WERE A BAD LEAVER. CAPITAL:- 8.1.5 ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED:- (I) IN PAYING THE FOUNDER SHAREHOLDERS AND THE EXECUTIVE SHAREHOLDERS PARI PASSU AS IF THE SAME WERE ONE CLASS OF SHARES THE AMOUNTS PAID UP ON SUCH SHARES, AND THEREAFTER; (II) IN PAYING THE HOLDERS OF ANY OTHER ORDINARY SHARES IN PROPORTION TO THE AMOUNTS (INCLUDING ANY PREMIUM) PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. VOTING:- 8.1.6 THE EXECUTIVE SHAREHOLDERS AND, SUBJECT TO ARTICLE 8.1.7 BELOW, THE HOLDERS OF ANY OTHER ORDINARY SHARES SHALL HAVE NO RIGHTS TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES. 8.1.7 THE FOUNDER SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OR TO BE

PRESENT OR TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES AND SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM.

Class of Shares:	EXECUTIVE	Number allotted	228500
	ORDINARY	Aggregate nominal value:	571.25
	C		

Currency: GBP

Prescribed particulars

WILL HAVE THE RIGHTS TO THE BUSINESS, ASSETS AND VALUE OF THE TRADE KNOWN AS COVERAGEBOOK. RIGHTS OF EXECUTIVE SHAREHOLDERS AS REGARDS INCOME:-

8.1 THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AS FOLLOWS:- 8.1.1 IN PAYING TO THE FOUNDER SHAREHOLDERS SUCH AMOUNT, IF ANY, AS THE BOARD OF DIRECTORS SHALL IN ITS ABSOLUTE DISCRETION THINK FIT; 8.1.2 SUBJECT TO THE DIVIDEND REFERRED TO IN ARTICLE 8.1.1 ABOVE, ANY FURTHER PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR MAY BE DISTRIBUTED AMONG THE EXECUTIVE SHAREHOLDERS AS THE BOARD OF DIRECTORS IN ITS ABSOLUTE DISCRETION SHALL THINK FIT. 8.1.3 FOR THE AVOIDANCE OF DOUBT: (A) NO DECLARATION OF A DIVIDEND IN RESPECT OF THE FOUNDER SHARES SHALL CONFER ANY RIGHT TO DIVIDEND ON THE HOLDERS OF THE EXECUTIVE SHARES; (B) GOOD LEAVERS SHALL HAVE NO RIGHT TO ANY DIVIDEND DECLARED AFTER THEIR DEPARTURE; AND (C) BAD LEAVERS SHALL HAVE NO RIGHT TO ANY PAYMENT OF DIVIDEND ONCE THE REMUNERATION COMMITTEE RESOLVED THAT THEY WERE A BAD LEAVER. CAPITAL:- 8.1.5 ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED:- (I) IN PAYING THE FOUNDER SHAREHOLDERS AND THE EXECUTIVE SHAREHOLDERS PARI PASSU AS IF THE SAME WERE ONE CLASS OF SHARES THE AMOUNTS PAID UP ON SUCH SHARES, AND THEREAFTER; (II) IN PAYING THE HOLDERS OF ANY OTHER ORDINARY SHARES IN PROPORTION TO THE AMOUNTS (INCLUDING ANY PREMIUM) PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY. VOTING:- 8.1.6 THE EXECUTIVE SHAREHOLDERS AND, SUBJECT TO ARTICLE 8.1.7 BELOW, THE HOLDERS OF ANY OTHER ORDINARY SHARES SHALL HAVE NO RIGHTS TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES. 8.1.7 THE FOUNDER SHAREHOLDERS

SHALL HAVE THE RIGHT TO RECEIVE NOTICE OR TO BE PRESENT OR TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES AND SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM.

Class of Shares:	FOUNDER	Number allotted	714400
	ORDINARY	Aggregate nominal value:	3572
	A		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS RELATING TO THE AGENCY TRADE AND ASSETS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	FOUNDER	Number allotted	714400
	ORDINARY	Aggregate nominal value:	1786
	B		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS RELATING TO ANSWER THE PUBLIC'S TRADE AND ASSETS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	FOUNDER	Number allotted	714400
	ORDINARY	Aggregate nominal value:	1786
	C		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS RELATING TO COVERAGEBOOK'S TRADE AND ASSETS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2828700
		Total aggregate nominal value:	9429
		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: **2500 transferred on 2020-06-25**
 0 EXECUTIVE ORDINARY A shares held as at the date of this
 confirmation statement
Name: **STEPHEN MARK BAKER**

Shareholding 2: **20000 transferred on 2020-06-25**
 0 EXECUTIVE ORDINARY A shares held as at the date of this
 confirmation statement
Name: **STELLA MARIE BAYLES**

Shareholding 3: **5000 transferred on 2020-06-25**
 0 EXECUTIVE ORDINARY A shares held as at the date of this
 confirmation statement
Name: **SOPHIE CLAIR COLEY**

Shareholding 4: **10000 transferred on 2020-06-25**
 0 EXECUTIVE ORDINARY A shares held as at the date of this
 confirmation statement
Name: **ANDREW JOHN CROLL**

Shareholding 5: **2500 transferred on 2020-06-25**
 0 EXECUTIVE ORDINARY A shares held as at the date of this
 confirmation statement
Name: **ALAN DONOHOE**

Shareholding 6: **30000 transferred on 2020-06-25**
 0 EXECUTIVE ORDINARY A shares held as at the date of this
 confirmation statement
Name: **DANIEL GOODWIN**

Shareholding 7: **2500 transferred on 2020-06-25**
 0 EXECUTIVE ORDINARY A shares held as at the date of this
 confirmation statement
Name: **HANNAH MARGARET HARRIS**

Shareholding 8: **15000 transferred on 2020-06-25**
 0 EXECUTIVE ORDINARY A shares held as at the date of this
 confirmation statement
Name: **STEFAN HULL**

Shareholding 9: **5000 transferred on 2020-06-25**
 0 EXECUTIVE ORDINARY A shares held as at the date of this
 confirmation statement
Name: **LAURA ROSE JOINT**

Shareholding 10: **5000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **JAMES STEPHEN MARK KIRBY**

Shareholding 11: **20000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **RACHEL KRISH**

Shareholding 12: **30000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **ED LAMB**

Shareholding 13: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **SIMON JAMES MUSTOE**

Shareholding 14: **42000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **GARY PRESTON**

Shareholding 15: **228500 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement**
Name: **PROPELLERNET HOLDINGS LTD**

Shareholding 16: **20000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **JAMES SANDFORD**

Shareholding 17: **1500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **TUNA SARPTUNALI**

Shareholding 18: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **MARK SEBASTIAN SLADE**

Shareholding 19: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **STEFAN TESTKA**

Shareholding 20: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **BRYAN WEST**

Shareholding 21: **1500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **DAVID ANDREW WHITNER**

Shareholding 22: **6000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY A shares held as at the date of this confirmation statement
Name: **SAM MICHAEL ZINDEL**

Shareholding 23: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this confirmation statement
Name: **STEPHEN MARK BAKER**

Shareholding 24: **20000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this confirmation statement
Name: **STELLA MARIE BAYLES**

Shareholding 25: **5000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this confirmation statement
Name: **SOPHIE CLAIR COLEY**

Shareholding 26: **10000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this confirmation statement
Name: **ANDREW JOHN CROLL**

Shareholding 27: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this confirmation statement
Name: **ALAN DONOHOE**

Shareholding 28: **30000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this confirmation statement
Name: **DANIEL GOODWIN**

Shareholding 29: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this confirmation statement
Name: **HANNAH MARGARET HARRIS**

Shareholding 30: **15000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **STEFAN HULL**

Shareholding 31: **5000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **LAURA ROSE JOINT**

Shareholding 32: **5000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **JAMES STEPHEN MARK KIRBY**

Shareholding 33: **20000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **RACHEL KRISH**

Shareholding 34: **30000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **ED LAMB**

Shareholding 35: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **SIMON JAMES MUSTOE**

Shareholding 36: **42000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **GARY PRESTON**

Shareholding 37: **228500 EXECUTIVE ORDINARY B shares held as at the date of this**
confirmation statement
Name: **PROPELLERNET HOLDINGS LTD**

Shareholding 38: **20000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **JAMES SANDFORD**

Shareholding 39: **1500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **TUNA SARPTUNALI**

Shareholding 40: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **MARK SEBASTIAN SLADE**

Shareholding 41: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **STEFAN TESTKA**

Shareholding 42: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **BRYAN WEST**

Shareholding 43: **1500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **DAVID ANDREW WHITNER**

Shareholding 44: **6000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY B shares held as at the date of this
confirmation statement
Name: **SAM MICHAEL ZINDEL**

Shareholding 45: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **STEPHEN MARK BAKER**

Shareholding 46: **20000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **STELLA MARIE BAYLES**

Shareholding 47: **5000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **SOPHIE CLAIR COLEY**

Shareholding 48: **10000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **ANDREW JOHN CROLL**

Shareholding 49: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **ALAN DONOHOE**

Shareholding 50: **30000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **DANIEL GOODWIN**

Shareholding 51: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **HANNAH MARGARET HARRIS**

Shareholding 52: **15000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **STEFAN HULL**

Shareholding 53: **5000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **LAURA ROSE JOINT**

Shareholding 54: **5000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **JAMES STEPHEN MARK KIRBY**

Shareholding 55: **20000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **RACHEL KRISH**

Shareholding 56: **30000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **ED LAMB**

Shareholding 57: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **SIMON JAMES MUSTOE**

Shareholding 58: **42000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **GARY PRESTON**

Shareholding 59: **228500 EXECUTIVE ORDINARY C shares held as at the date of this**
confirmation statement
Name: **PROPELLERNET HOLDINGS LTD**

Shareholding 60: **20000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **JAMES SANDFORD**

Shareholding 61: **1500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **TUNA SARPTUNALI**

Shareholding 62: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **MARK SEBASTIAN SLADE**

Shareholding 63: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **STEFAN TESTKA**

Shareholding 64: **2500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **BRYAN WEST**

Shareholding 65: **1500 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **DAVID ANDREW WHITNER**

Shareholding 66: **6000 transferred on 2020-06-25**
0 EXECUTIVE ORDINARY C shares held as at the date of this
confirmation statement
Name: **SAM MICHAEL ZINDEL**

Shareholding 67: **15200 transferred on 2020-06-25**
0 FOUNDER ORDINARY A shares held as at the date of this
confirmation statement
Name: **SIMON JOHN COLLARD**

Shareholding 68: **15200 transferred on 2020-06-25**
0 FOUNDER ORDINARY A shares held as at the date of this
confirmation statement
Name: **NIKKI GATENBY**

Shareholding 69: **166100 transferred on 2020-06-25**
0 FOUNDER ORDINARY A shares held as at the date of this
confirmation statement
Name: **JACK HUBBARD**

Shareholding 70: **154400 transferred on 2020-06-25**
0 FOUNDER ORDINARY A shares held as at the date of this confirmation statement
Name: **LINDA HUBBARD**

Shareholding 71: **154400 transferred on 2020-06-25**
0 FOUNDER ORDINARY A shares held as at the date of this confirmation statement
Name: **ANDREA LOUCA-JENSEN**

Shareholding 72: **166100 transferred on 2020-06-25**
0 FOUNDER ORDINARY A shares held as at the date of this confirmation statement
Name: **JAMES ALEXANDER LOUCA-JENSEN**

Shareholding 73: **5000 transferred on 2020-06-25**
0 FOUNDER ORDINARY A shares held as at the date of this confirmation statement
Name: **JONATHAN LANGDALE MARKWELL**

Shareholding 74: **38000 transferred on 2020-06-25**
0 FOUNDER ORDINARY A shares held as at the date of this confirmation statement
Name: **GARY PRESTON**

Shareholding 75: **714400 FOUNDER ORDINARY A shares held as at the date of this confirmation statement**
Name: **PROPELLERNET HOLDINGS LTD**

Shareholding 76: **15200 transferred on 2020-06-25**
0 FOUNDER ORDINARY B shares held as at the date of this confirmation statement
Name: **SIMON JOHN COLLARD**

Shareholding 77: **15200 transferred on 2020-06-25**
0 FOUNDER ORDINARY B shares held as at the date of this confirmation statement
Name: **NIKKI GATENBY**

Shareholding 78: **166100 transferred on 2020-06-25**
0 FOUNDER ORDINARY B shares held as at the date of this confirmation statement
Name: **JACK HUBBARD**

Shareholding 79: **154400 transferred on 2020-06-25**
0 FOUNDER ORDINARY B shares held as at the date of this confirmation statement
Name: **LINDA HUBBARD**

Shareholding 80: **154400 transferred on 2020-06-25**
0 FOUNDER ORDINARY B shares held as at the date of this
confirmation statement
Name: **ANDREA LOUCA-JENSEN**

Shareholding 81: **166100 transferred on 2020-06-25**
0 FOUNDER ORDINARY B shares held as at the date of this
confirmation statement
Name: **JAMES ALEXANDER LOUCA-JENSEN**

Shareholding 82: **5000 transferred on 2020-06-25**
0 FOUNDER ORDINARY B shares held as at the date of this
confirmation statement
Name: **JONATHAN LANGDALE MARKWELL**

Shareholding 83: **38000 transferred on 2020-06-25**
0 FOUNDER ORDINARY B shares held as at the date of this
confirmation statement
Name: **GARY PRESTON**

Shareholding 84: **714400 FOUNDER ORDINARY B shares held as at the date of this**
confirmation statement
Name: **PROPELLERNET HOLDINGS LTD**

Shareholding 85: **15200 transferred on 2020-06-25**
0 FOUNDER ORDINARY C shares held as at the date of this
confirmation statement
Name: **SIMON JOHN COLLARD**

Shareholding 86: **15200 transferred on 2020-06-25**
0 FOUNDER ORDINARY C shares held as at the date of this
confirmation statement
Name: **NIKKI GATENBY**

Shareholding 87: **166100 transferred on 2020-06-25**
0 FOUNDER ORDINARY C shares held as at the date of this
confirmation statement
Name: **JACK HUBBARD**

Shareholding 88: **154400 transferred on 2020-06-25**
0 FOUNDER ORDINARY C shares held as at the date of this
confirmation statement
Name: **LINDA HUBBARD**

Shareholding 89: **154400 transferred on 2020-06-25**
0 FOUNDER ORDINARY C shares held as at the date of this
confirmation statement
Name: **ANDREA LOUCA-JENSEN**

Shareholding 90: **166100 transferred on 2020-06-25**
0 FOUNDER ORDINARY C shares held as at the date of this
confirmation statement
Name: **JAMES ALEXANDER LOUCA-JENSEN**

Shareholding 91: **5000 transferred on 2020-06-25**
0 FOUNDER ORDINARY C shares held as at the date of this
confirmation statement
Name: **JONATHAN LANGDALE MARKWELL**

Shareholding 92: **38000 transferred on 2020-06-25**
0 FOUNDER ORDINARY C shares held as at the date of this
confirmation statement
Name: **GARY PRESTON**

Shareholding 93: **714400 FOUNDER ORDINARY C shares held as at the date of this**
confirmation statement
Name: **PROPELLERNET HOLDINGS LTD**

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