



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **RUNPATH GROUP LIMITED**

Company Number: **06824947**



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Company Name: **RUNPATH GROUP LIMITED**

Company Number: **06824947**

Confirmation **19/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4433899</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>443.3899</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>903477</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>90.3477</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1115000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>111.5</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION THE SHARES RANK PARI PASSU, EXCEPT A C SHARE SHALL BE TREATED AS EQUIVALENT TO 0.1% OF AN ORDINARY SHARE, AND THE HOLDER OF A C ORDINARY SHARE SHALL ONLY BE ENTITLED TO RECEIVE IN RESPECT OF EACH C ORDINARY SHARE 0.1% OF THE DIVIDEND PAYABLE IN RESPECT OF AN ORDINARY SHARE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1996792</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>199.6792</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>651865</b>
	<b>A</b>	Aggregate nominal value:	<b>65.1865</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>9101033</b>
		Total aggregate nominal value:	<b>910.1033</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: **562500 SERIES A shares held as at the date of this confirmation statement**

Name: **THE MOTLEY FOOL LIMITED**

Shareholding 2: **3750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUNPATH EMPLOYEE TRUSTEE LIMITED**

Shareholding 3: **73762 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN PRICE**

Shareholding 4: **61178 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HOLLAND**

Shareholding 5: **206140 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HOLLAND**

Shareholding 6: **225000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HOLLAND**

Shareholding 7: **201410 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PAUL WILKINS**

Shareholding 8: **173923 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PAUL WILKINS**

Shareholding 9: **200000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PAUL WILKINS**

Shareholding 10: **107481 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MITCHELL PHILPOTT**

Shareholding 11: **37060 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BRIAN**

Shareholding 12:	<b>14824 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDDIE FITZSIMMONS</b>
Shareholding 13:	<b>5188 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE THACKRAY</b>
Shareholding 14:	<b>34875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE ATTACK</b>
Shareholding 15:	<b>14924 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE ATTACK</b>
Shareholding 16:	<b>1729 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA MILLS</b>
Shareholding 17:	<b>1486 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY RUNALIS</b>
Shareholding 18:	<b>741 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE WHEELER</b>
Shareholding 19:	<b>1234 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE PINK</b>
Shareholding 20:	<b>750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN ROLAND</b>
Shareholding 21:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA VINGOE</b>
Shareholding 22:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRAVEEN CHADALAVADA</b>
Shareholding 23:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNIL SHRESTHA</b>

Shareholding 24:	<b>40632 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE PLATTS</b>
Shareholding 25:	<b>95227 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM HOOPER</b>
Shareholding 26:	<b>71325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MILLIGAN</b>
Shareholding 27:	<b>31588 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MILLIGAN</b>
Shareholding 28:	<b>5923 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DIGHE</b>
Shareholding 29:	<b>4023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MASON</b>
Shareholding 30:	<b>4023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER STEEL</b>
Shareholding 31:	<b>4023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN DALY</b>
Shareholding 32:	<b>89365 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES STANLEY &amp; CO LTD</b>
Shareholding 33:	<b>205000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARISA SCHLICHTING</b>
Shareholding 34:	<b>30572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON COCKLE</b>
Shareholding 35:	<b>16995 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARISA SCHLICHTING</b>

Shareholding 36: **16995 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVRIEL MAGONET**

Shareholding 37: **205000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVRIEL MAGONET**

Shareholding 38: **23428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA DAVIES**

Shareholding 39: **110000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA DAVIES**

Shareholding 40: **23428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLIE SCHOFIELD**

Shareholding 41: **110000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLIE SCHOFIELD**

Shareholding 42: **27248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MAJOR**

Shareholding 43: **60000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MAJOR**

Shareholding 44: **145366 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAUL DEVINE**

Shareholding 45: **7361 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CARTMELL**

Shareholding 46: **7361 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT PARKER**

Shareholding 47: **3565 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM WILSON**

Shareholding 48: **723 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FITZSIMONS**

Shareholding 49: **89365 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES STANLEY LIMITED**

Shareholding 50: **1996792 D ORDINARY shares held as at the date of this confirmation statement**

Name: **EXPERIAN LIMITED**



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RUNPATH EMPLOYEE TRUSTEE LIMITED**

Registered or Principal Office Address: **4TH FLOOR 131 FINSBURY PAVEMENT  
LONDON  
UNITED KINGDOM  
EC2A 1NT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **06855888**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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