



Companies House

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

## Confirmation Statement

Company Name: **EMOOV LIMITED**

Company Number: **07118826**



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Company Name: **EMOOV LIMITED**

Company Number: **07118826**

Confirmation **07/01/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>11294000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>112.94</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.**

**DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES EL IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>11229081</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>112.29081</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.**

**DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES £1 IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2395260</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>23.9526</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION.- THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>13961930</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>139.6193</b>

Prescribed particulars

**VOTING: EVERY SHAREHOLDER SHALL HAVE, ON A SHOW OF HANDS, ONE VOTE AND, ON A POLL, ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DISTRIBUTION: THE BALANCE OF THE SURPLUS ASSETS, AFTER PAYING (I) TO THE SEED SHAREHOLDERS THE AMOUNT SUBSCRIBED FOR THEIR SHARES (INCLUDING PREMIUM), (II) TO THE HOLDERS OF DEFERRED SHARES £1 IN AGGREGATE FOR ALL DEFERRED SHARES, AND (III) TO ALL SHAREHOLDERS (OTHER THAN IN RELATION TO DEFERRED SHARES) AN AMOUNT EQUAL TO ANY DECLARED BUT UNPAID DIVIDENDS, IS PAID TO THE HOLDERS OF ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THE NUMBER OF ORDINARY SHARES HELD. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

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

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Currency:	<b>GBP</b>	Total number of shares:	<b>38880271</b>
		Total aggregate nominal value:	<b>388.80271</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: **3900000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL QUIRK**

Shareholding 2: **3900000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAROLINA QUIRK**

Shareholding 3: **1200000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ORTEGRA LIMITED**

Shareholding 4: **2000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MACKIM GRAHAM**

Shareholding 5: **4300000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SYNDICATED INVESTOR GROUP LIMITED**

Shareholding 6: **1800000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FAISAL BUTT**

Shareholding 7: **1800000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ZERIMAR VENTURES LLC**

Shareholding 8: **922862 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHERAZ DAR**

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

Name: **JONATHAN GALORE**

Shareholding 10: **91449 SEED shares held as at the date of this confirmation statement**

Name: **FAISAL BUTT**

Shareholding 11: **68587 SEED shares held as at the date of this confirmation statement**

Name: **ZERIMAR VENTURES**

Shareholding 12: Name:	<b>764633 SEED shares held as at the date of this confirmation statement SEEDCAMP</b>
Shareholding 13: Name:	<b>228624 B ORDINARY shares held as at the date of this confirmation statement DUNCAN JENNINGS</b>
Shareholding 14: Name:	<b>336485 SEED shares held as at the date of this confirmation statement DUNCAN JENNINGS</b>
Shareholding 15: Name:	<b>565109 SEED shares held as at the date of this confirmation statement TIPPING CANOE LTD</b>
Shareholding 16: Name:	<b>114312 B ORDINARY shares held as at the date of this confirmation statement NISHUL SAPERIA</b>
Shareholding 17: Name:	<b>167929 SEED shares held as at the date of this confirmation statement NISHUL SAPERIA</b>
Shareholding 18: Name:	<b>282554 SEED shares held as at the date of this confirmation statement MUHANNAD ABULHASSAN</b>
Shareholding 19: Name:	<b>11431 B ORDINARY shares held as at the date of this confirmation statement REBECCA HOOLEY</b>
Shareholding 20: Name:	<b>16824 SEED shares held as at the date of this confirmation statement REBECCA HOOLEY</b>
Shareholding 21: Name:	<b>137174 B ORDINARY shares held as at the date of this confirmation statement JAMES CAAN</b>
Shareholding 22: Name:	<b>6768282 SEED shares held as at the date of this confirmation statement EPISODE 1</b>
Shareholding 23: Name:	<b>3265599 SEED shares held as at the date of this confirmation statement MAXFIELD CAPITAL</b>
Shareholding 24: Name:	<b>457247 B ORDINARY shares held as at the date of this confirmation statement ROBERT CLARKE</b>
Shareholding 25: Name:	<b>457247 B ORDINARY shares held as at the date of this confirmation statement EMILY MACKAY</b>

Shareholding 26:	<b>228624 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL ARMITAGE</b>
Shareholding 27:	<b>228624 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ARMITAGE</b>
Shareholding 28:	<b>114312 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ST JOHN</b>
Shareholding 29:	<b>114312 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY WALSH</b>
Shareholding 30:	<b>114312 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ARCHER</b>
Shareholding 31:	<b>147000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MURDOCH</b>
Shareholding 32:	<b>147000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIEN LANE</b>
Shareholding 33:	<b>883347 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>STARTIVE VENTURES</b>
Shareholding 34:	<b>326454 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>ARMEN KHACHATRYAN</b>
Shareholding 35:	<b>96016 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MOSS</b>
Shareholding 36:	<b>163227 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>GIORGIO SIRACUSA</b>
Shareholding 37:	<b>2395260 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOODSIDE NOMINEES LTD</b>
Shareholding 38:	<b>165435 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAYS</b>



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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