



Confirmation Statement

Company Name: **Matchpint Ltd**

Company Number: **07168721**



Received for filing in Electronic Format on the: **23/03/2017**

X62U4F4B

Company Name: **Matchpint Ltd**

Company Number: **07168721**

Confirmation **11/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	177056
	1P	Aggregate nominal value:	1770.56
Currency:	GBP		

Prescribed particulars

A) EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER ON A SHOW OF HANDS OR A POLL. EACH HOLDER SHALL HAVE ONE VOTE PER SHARE ON A RESOLUTION TO BE VOTED BY WRITTEN RESOLUTION OR ON A POLL AND ONE VOTE ON A RESOLUTION TO BE VOTED ON BY A SHOW OF HANDS. B) DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. C) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL: FIRST, BE PAID TO THE HOLDERS OF ANY DEFERRED SHARES A TOTAL OF ?1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES; AND THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. D) NONE OF THE ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	177056
		Total aggregate nominal value:	1770.56
		Total aggregate amount unpaid:	2.298

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: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN AGBAJE**

Shareholding 2: **2200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLOMATCH S.A.R.L**

Shareholding 3: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PABLO ALONSO**

Shareholding 4: **5015 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALPHA HOLDING S.A.R.L**

Shareholding 5: **7700 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BLACKBURN**

Shareholding 6: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUILLAUME BONNIER**

Shareholding 7: **3700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMILLE BOYER**

Shareholding 8: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN BREEZE**

Shareholding 9: **1818 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN BROWN**

Shareholding 10: **383 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHE BURRICK**

Shareholding 11: **2273 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD CAMPIN**

Shareholding 12: **137 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILBERT CHALK**

Shareholding 13: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNAUD CLAEYS**

Shareholding 14: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN CLAEYS**

Shareholding 15: **4583 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONDESA HOLDINGS SAS**

Shareholding 16: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DAVIES**

Shareholding 17: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUGENIE DEREZ**

Shareholding 18: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT DESMARIE**

Shareholding 19: **957 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM FENDER**

Shareholding 20: **383 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART FLETCHER**

Shareholding 21: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE FRY**

Shareholding 22: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN THE FRY**

Shareholding 23: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASPER FRY**

Shareholding 24:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN FRY
Shareholding 25:	448 ORDINARY shares held as at the date of this confirmation statement
Name:	JEROME GLYNN-SMITH
Shareholding 26:	2273 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE GREEN
Shareholding 27:	5940 ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK GUMIENNY
Shareholding 28:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	NELLY FRANCOISE HERMITANT
Shareholding 29:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	SVB HOLDINGS
Shareholding 30:	2053 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HOPPE
Shareholding 31:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALIND HOWES
Shareholding 32:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN JONES
Shareholding 33:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK KING
Shareholding 34:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT KINGSMAN
Shareholding 35:	682 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEEFE

Shareholding 36: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER LYONS**

Shareholding 37: **3300 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MACLEHOSE**

Shareholding 38: **55500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEOPOLD ALEXANDER MACLEHOSE**

Shareholding 39: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY MACLEHOSE**

Shareholding 40: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIPE MARANA**

Shareholding 41: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH MCCARTHY**

Shareholding 42: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **POLLY MCCARTHY**

Shareholding 43: **682 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MELVIN**

Shareholding 44: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN METHTHANANDA**

Shareholding 45: **1136 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MITCHELL**

Shareholding 46: **2005 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANUSH NEWMAN**

Shareholding 47: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY OSBORNE**

Shareholding 48:	10030 ORDINARY shares held as at the date of this confirmation statement
Name:	PAYLUX S.A.R.L
Shareholding 49:	682 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-LOU RIHON
Shareholding 50:	3409 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ROSE
Shareholding 51:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROSEN
Shareholding 52:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JAMES SEHMER
Shareholding 53:	1121 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE SEHMER
Shareholding 54:	794 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SIGNY
Shareholding 55:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR SMITH
Shareholding 56:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SREETHARAN
Shareholding 57:	2200 transferred on 2016-12-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODO ACADEMY S.A.R.L
Shareholding 58:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TSELENTIS
Shareholding 59:	1915 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITE ANGEL LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LEOPOLD ALEXANDER MACLEHOSE**

Service Address: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1988**

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