



Companies House

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

## Confirmation Statement

Company Name: **Matchpint Ltd**

Company Number: **07168721**



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Company Name: **Matchpint Ltd**

Company Number: **07168721**

Confirmation **11/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY.	Number allotted	238322
	1P	Aggregate nominal value:	2383.22
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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	238322
		Total aggregate nominal value:	2383.22
		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:	<b>1200 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN AGBAJE</b>
Shareholding 2:	<b>2500 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>PABLO ALONSO</b>
Shareholding 3:	<b>7551 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>ALPHA HOLDING S.A.R.L</b>
Shareholding 4:	<b>1200 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MR STANISLAS BERNARD</b>
Shareholding 5:	<b>19632 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MR FABRICE BERNHARD</b>
Shareholding 6:	<b>7700 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BLACKBURN</b>
Shareholding 7:	<b>3000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME BONNIER</b>
Shareholding 8:	<b>3959 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLE BOYER</b>
Shareholding 9:	<b>2000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN BREEZE</b>
Shareholding 10:	<b>2105 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN BROWN</b>
Shareholding 11:	<b>513 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHE BURRICK</b>

Shareholding 12:	<b>2631 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CAMPIN</b>
Shareholding 13:	<b>159 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT CHALK</b>
Shareholding 14:	<b>1000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>ARNAUD CLAEYS</b>
Shareholding 15:	<b>1000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN CLAEYS</b>
Shareholding 16:	<b>7745 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>CONDESA HOLDINGS SAS</b>
Shareholding 17:	<b>2000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DAVIES</b>
Shareholding 18:	<b>1437 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW DE MURGA</b>
Shareholding 19:	<b>2000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>EUGENIE DEREZ</b>
Shareholding 20:	<b>1000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT DESMARIE</b>
Shareholding 21:	<b>957 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>TOM FENDER</b>
Shareholding 22:	<b>70 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MRS PATRICIA ROBINA FLETCHER</b>
Shareholding 23:	<b>443 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>STUART FLETCHER</b>
Shareholding 24:	<b>600 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE FRY</b>

Shareholding 25:	<b>800 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>IAN THE FRY</b>
Shareholding 26:	<b>600 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>JASPER FRY</b>
Shareholding 27:	<b>3500 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN FRY</b>
Shareholding 28:	<b>448 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME GLYNN-SMITH</b>
Shareholding 29:	<b>3044 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE GREEN</b>
Shareholding 30:	<b>6877 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK GUMIENNY</b>
Shareholding 31:	<b>540 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK GUMIENNY</b>
Shareholding 32:	<b>1600 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>NELLY FRANCOISE HERMITANT</b>
Shareholding 33:	<b>2750 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HOPPE</b>
Shareholding 34:	<b>1000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND HOWES</b>
Shareholding 35:	<b>400 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN JONES</b>
Shareholding 36:	<b>3000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>NICK KING</b>

Shareholding 37:	<b>2200 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT KINGSMAN</b>
Shareholding 38:	<b>790 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LEEFE</b>
Shareholding 39:	<b>1500 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER LYONS</b>
Shareholding 40:	<b>3300 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MACLEHOSE</b>
Shareholding 41:	<b>55500 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>LEOPOLD ALEXANDER MACLEHOSE</b>
Shareholding 42:	<b>3500 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MACLEHOSE</b>
Shareholding 43:	<b>2156 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>MAHR PROJECTS LIMITED</b>
Shareholding 44:	<b>1000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>FELIPE MARANA</b>
Shareholding 45:	<b>400 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH MCCARTHY</b>
Shareholding 46:	<b>300 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>POLLY MCCARTHY</b>
Shareholding 47:	<b>790 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MELVIN</b>
Shareholding 48:	<b>10000 ORDINARY. shares held as at the date of this confirmation statement</b>
Name:	<b>DAN METHTHANANDA</b>

Shareholding 49: **1315 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **DAVID MITCHELL**

Shareholding 50: **206 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **MRS SHARON MITCHELL**

Shareholding 51: **2724 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **ANUSH NEWMAN**

Shareholding 52: **5000 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **HARRY OSBORNE**

Shareholding 53: **12229 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **PAYLUX S.A.R.L**

Shareholding 54: **1437 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **MR RICHARD REMINGTON**

Shareholding 55: **914 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **JEAN-LOU RIHON**

Shareholding 56: **3947 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **NICK ROSE**

Shareholding 57: **300 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **MICHAEL ROSEN**

Shareholding 58: **19153 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **SAS DAGOBAH**

Shareholding 59: **1300 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **CHARLES JAMES SEHMER**

Shareholding 60: **1600 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **LUKE SEHMER**

Shareholding 61: **1063 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **ADAM SIGNY**

Shareholding 62: **1500 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **ALISTAIR SMITH**

Shareholding 63: **400 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **JOHN SREETHARAN**

Shareholding 64: **159 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **PAUL TSELENTIS**

Shareholding 65: **5241 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **WHITE ANGLE LIMITED**

Shareholding 66: **1437 ORDINARY. shares held as at the date of this confirmation statement**  
Name: **MRS IRENA WONGOVA**



## **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