



Confirmation Statement

Company Name: **EIGHT POINT NINE LIMITED**

Company Number: **07598529**



X66J0DZT

Received for filing in Electronic Format on the: **16/05/2017**

Company Name: **EIGHT POINT NINE LIMITED**

Company Number: **07598529**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12771885
	ORDINARY	Aggregate nominal value:	12771.885
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE IN ANY CIRCUMSTANCE AND TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP.NON REDEEMABLE.

Class of Shares:	B	Number allotted	426852
	INVESTMENT	Aggregate nominal value:	426.852
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL HAVE NO VOTE IN ANY CIRCUMSTANCE AND RANKS PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP.NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13198737
		Total aggregate nominal value:	13198.737
		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:	2860000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN ALEXANDER CLARKE
Shareholding 2:	8140000 transferred on 2016-06-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTIAN ANTHONY HEWITT
Shareholding 3:	176000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MYLES STEPHENSON
Shareholding 4:	161334 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME PETIT-JEAN
Shareholding 5:	146667 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM CHURCH
Shareholding 6:	146667 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CLARKE
Shareholding 7:	146667 A ORDINARY shares held as at the date of this confirmation statement
Name:	UNEVEN EVENTS AB
Shareholding 8:	146667 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIRIAM LIPIS
Shareholding 9:	146667 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN MEADOWS
Shareholding 10:	146667 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PEARSON

Shareholding 11: **73334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER HUGGINS**

Shareholding 12: **73334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN KERRY**

Shareholding 13: **73334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WYNDE**

Shareholding 14: **58667 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GARRETT**

Shareholding 15: **55880 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BILLY RICHARDSON**

Shareholding 16: **44000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW CAVE**

Shareholding 17: **44000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS DUNNE**

Shareholding 18: **44000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT METCALFE**

Shareholding 19: **44000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FARHAN SYED**

Shareholding 20: **44000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WOOD**

Shareholding 21: **33000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GARETH JENKINS**

Shareholding 22: **29334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS MARSTERSON-JONES**

Shareholding 23: **22000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CARLOS ROMAN**

Shareholding 24: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TRAVERS CLARKE-WALKER**

Shareholding 25: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WENDY HOLLOWAY**

Shareholding 26: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KEITH HUSSELBEE**

Shareholding 27: **14667 transferred on 2016-05-31**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **ED JAGER**

Shareholding 28: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HELEN RAYNOR**

Shareholding 29: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW REES**

Shareholding 30: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IAN ROTHWELL**

Shareholding 31: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUCA ROTONDO**

Shareholding 32: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART RUSSELL**

Shareholding 33: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IAIN RUSSELL**

Shareholding 34: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW WORDSWORTH**

Shareholding 35: **9534 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROSS MUIR**

Shareholding 36: **7334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL HAMILTON**

Shareholding 37: **7334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KENNETH HICKLING**

Shareholding 38: **7334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DEBORAH KERRY**

Shareholding 39: **7334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW MORRIS**

Shareholding 40: **7334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES MURPHY**

Shareholding 41: **7334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN RICHARDS**

Shareholding 42: **7334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW VICKERY**

Shareholding 43: **7334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JILLIAN WHEELDON**

Shareholding 44: **4400 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVE ALMOND**

Shareholding 45: **4400 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JULIE WATT**

Shareholding 46: **3814 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBIN SCARBOROUGH**

Shareholding 47: **3667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JANICE D'COSTA**

Shareholding 48: **3667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HURSH MEHTA**

Shareholding 49: **3667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BJOERN ANDRE UMBREIT**

Shareholding 50: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BILEN AHMET**

Shareholding 51: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CAM BIRCH**

Shareholding 52: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GREGORY**

Shareholding 53: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL JEMISON**

Shareholding 54: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEAN-YVES LAGUILLEZ**

Shareholding 55: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADRIEN MERMET**

Shareholding 56: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TRISTAN NEAGLE**

Shareholding 57: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STANISLAV NIKOLOV**

Shareholding 58: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DOMINIC RAYNER**

Shareholding 59: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES ROY**

Shareholding 60: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SI SHEN**

Shareholding 61: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KAREN SOARS**

Shareholding 62: **2934 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARTIN WALKER**

Shareholding 63: **2200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GORDON MARRON**

Shareholding 64: **1760 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL WONG**

Shareholding 65: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID ABRAHAM**

Shareholding 66: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **YAMEER ADHAR**

Shareholding 67: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LIS ALDRIDGE**

Shareholding 68: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROGER FREESTON**

Shareholding 69: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID GALLOP**

Shareholding 70: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD GRAY**

Shareholding 71: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER HIBBERT**

Shareholding 72: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RODNEY HIGGINS**

Shareholding 73: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM LAWRENCE**

Shareholding 74: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JONATHAN MARTIN**

Shareholding 75: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MUHAMAD NABIL BIN MD ARIS**

Shareholding 76: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVE NEWSHAM**

Shareholding 77: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CAROLYN RICHARDSON**

Shareholding 78: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OLEXIY SAVENKO**

Shareholding 79: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW THOMSON**

Shareholding 80: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICK TODD**

Shareholding 81: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLARE VICKERS**

Shareholding 82: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES WALLACE**

Shareholding 83: **1467 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOSEPH WALUSIMBI**

Shareholding 84: **1174 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY DAVIS**

Shareholding 85: **734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS ALLEN**

Shareholding 86: **734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KENNETH BIRD**

Shareholding 87: **734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLARE FREESTON**

Shareholding 88: **734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROD GILHAM**

Shareholding 89: **734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAMELA HEWITT**

Shareholding 90: **734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADRIENN JELINEK**

Shareholding 91: **734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRUCE KEEFE**

Shareholding 92: **734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUIGI MARCHIORELLO DAL CORNO**

Shareholding 93: **734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL ORR**

Shareholding 94: **734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOSE EDUARDO STO DOMINGO**

Shareholding 95:	440 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAIRE BARNES
Shareholding 96:	440 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LINDSAY FROST
Shareholding 97:	440 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEBASHIS GHOSH
Shareholding 98:	440 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAREIKE HERZOG
Shareholding 99:	440 B INVESTMENT shares held as at the date of this confirmation statement
Name:	REBECCA HOPKINS
Shareholding 100:	440 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASON KING
Shareholding 101:	440 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP NIGHTINGALE
Shareholding 102:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMMAD JAMALI AWANG KARIM
Shareholding 103:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SEBASTIAN BACHELIER
Shareholding 104:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT JOHN BRISTOW
Shareholding 105:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JON CHAMPS
Shareholding 106:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOUISE CLARKE

Shareholding 107:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALICE FIELD
Shareholding 108:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAUREEN GRAINGER
Shareholding 109:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP GRANGER-QUINN
Shareholding 110:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBIN HOLT
Shareholding 111:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JON L E BAYNHAM
Shareholding 112:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN LONGHURST
Shareholding 113:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAN PAGE
Shareholding 114:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN POPATIAL
Shareholding 115:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL SHERIFF
Shareholding 116:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS TREW
Shareholding 117:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISON TSUI
Shareholding 118:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI

Shareholding 119:	294 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SASAN WARD
Shareholding 120:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANILO BARANI
Shareholding 121:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLYN BIRKBECK
Shareholding 122:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM BOORMAN
Shareholding 123:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 124:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZOE DOBSON
Shareholding 125:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KOSTAS GIOKAS
Shareholding 126:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRENT HADFIELD
Shareholding 127:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES JAULIMSING
Shareholding 128:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 129:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK MCCLURE
Shareholding 130:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIROZ PATEL

Shareholding 131: **147 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHAN PIETGE**

Shareholding 132: **147 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIRKO POLD**

Shareholding 133: **147 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MIKE ROYSTON**

Shareholding 134: **147 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOM SPRING**

Shareholding 135: **147 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OLEG UROSOV**

Shareholding 136: **147 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAFAL WASOWSKI**

Shareholding 137: **8140000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA-LINN HEWITT**

Shareholding 138: **14667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KRISTINE JAGER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/06/2016**
registrable:

Name: **MRS ANNA-LINN HEWITT**

Service address recorded as Company's registered office

Country/State Usually **SWEDEN**
Resident:

Date of Birth: ****/08/1991**

Nationality: **SWEDISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person 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