



Confirmation Statement

Company Name: **PLAYCANVAS LTD**

Company Number: **07627374**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **PLAYCANVAS LTD**

Company Number: **07627374**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125132
Currency:	GBP	Aggregate nominal value:	125.132

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125132
		Total aggregate nominal value:	125.132
		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: **1358 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **500 STARTUPS III L.P.**

Shareholding 2: **133 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ZAKI AZMY-GUILLEC**

Shareholding 3: **532 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JASON BUKSH**

Shareholding 4: **543 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CROSS BORDER ANGELS LIMITED**

Shareholding 5: **3324 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **D.C. THOMSON & COMPANY LTD**

Shareholding 6: **66000 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM HARRY EASTCOTT**

Shareholding 7: **34000 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID WILLIAM EVANS**

Shareholding 8: **1064 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUKE HALLARD**

Shareholding 9: **798 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAN HARVEY**

Shareholding 10: **798 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATE HARVEY**

Shareholding 11: **266 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAN HOULDSWORTH**

Shareholding 12: **80 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL MCMECHAN**

Shareholding 13: **399 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX MOORE**

Shareholding 14: **399 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD O' CONNOR**

Shareholding 15: **266 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PIYUSH PARSOTAM**

Shareholding 16: **1064 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROB PRECIOUS**

Shareholding 17: **1064 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIZAR ROMDHANE**

Shareholding 18: **125132 ORDINARY shares held as at the date of this confirmation statement**
Name: **SNAP INTERNATIONAL II LIMITED**

Shareholding 19: **5544 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SPP BLOCKER LLC**

Shareholding 20: **6383 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TECHSTARS LONDON 2013 LLP**

Shareholding 21: **53 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX TUCKER**

Shareholding 22: **1064 transferred on 2017-03-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN TYSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM HARRY EASTCOTT**

Service Address: **191 PLOUGH WAY
LONDON
UNITED KINGDOM
SE16 7FN**

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

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

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

Name: **MR DAVID WILLIAM EVANS**

Service Address: **191 PLOUGH WAY
LONDON
UNITED KINGDOM
SE16 7FN**

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

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/03/2017**

Name: **SNAP INTERNATIONAL II LIMITED**

Registered or Principal Office Address: **191 PLOUGH WAY
LONDON
UNITED KINGDOM
SE16 7FN**

Legal Form: **A PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10477372**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **SNAP INTERNATIONAL II LIMITED**

New Details

Date of Change: **06/03/2017**

New Registered or
Principal Office Address: **7-11 LEXINGTON STREET
SOHO
LONDON
UNITED KINGDOM
W1F 9AF**

New Legal Form: **A PRIVATE LIMITED COMPANY**

New Governing Law: **ENGLAND AND WALES**

New Register: **REGISTER OF COMPANIES**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **10477372**

Ceased as PSC

Date ceased: **06/03/2017**
Name: **MR WILLIAM HARRY EASTCOTT**
Date of Birth: ****/07/1975**

Date ceased: **06/03/2017**
Name: **MR DAVID WILLIAM EVANS**
Date of Birth: ****/09/1977**

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