



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Sannpa Limited**

Company Number: **08758857**



Received for filing in Electronic Format on the: **19/02/2024**

XCX8FYEX

Company Name: **Sannpa Limited**

Company Number: **08758857**

Confirmation **09/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12171203
Currency:	GBP	Aggregate nominal value:	121.71203

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, THE BALANCE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES IN ACCORDANCE WITH THE ARTICLES. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	3376155
	A	Aggregate nominal value:	33.76155
	PREFERRED		

Currency: **GBP**

Prescribed particulars

THE SERIES A PREFERRED ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, SERIES A4 PREFERRED ORDINARY SHARES, SERIES A3 PREFERRED ORDINARY SHARES, SERIES A2 PREFERRED ORDINARY SHARES AND SERIES A1 PREFERRED ORDINARY SHARES, AN AMOUNT EQUAL TO 1X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A PREFERRED ORDINARY SHARES SHALL BE DISTRIBUTED TO SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES. THE SERIES A PREFERRED ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	3168489
	A1	Aggregate nominal value:	31.68489
	PREFERRED		

Currency: **GBP**

Prescribed particulars

THE SERIES A1 PREFERRED ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, SERIES A4 PREFERRED ORDINARY SHARES, SERIES A3 PREFERRED ORDINARY SHARES AND SERIES A2 PREFERRED ORDINARY SHARES, AN AMOUNT EQUAL TO 1X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A1 PREFERRED ORDINARY SHARES SHALL BE DISTRIBUTED TO SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES. THE SERIES A1 PREFERRED ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	2425120
	A2	Aggregate nominal value:	24.2512
	PREFERRED		

Currency: GBP

Prescribed particulars

THE SERIES A2 PREFERRED ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, SERIES A4 PREFERRED ORDINARY SHARES AND SERIES A3 PREFERRED ORDINARY SHARES, AN AMOUNT EQUAL TO 1.5X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A2 PREFERRED ORDINARY SHARES SHALL BE DISTRIBUTED TO SHAREHOLDERS IN ACCORDANCE WITH THE ARTICLES. THE SERIES A2 PREFERRED ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	1287622
	A3	Aggregate nominal value:	12.87622
	PREFERRED		

Currency: GBP

Prescribed particulars

THE SERIES A3 PREFERRED ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES AND SERIES A4 PREFERRED ORDINARY SHARES, AN AMOUNT EQUAL TO 1X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A3 PREFERRED ORDINARY SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A3 PREFERRED ORDINARY SHARES IN ACCORDANCE WITH THE ARTICLES. THE SERIES A3 PREFERRED ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	4176173
	A4	Aggregate nominal value:	41.76173
	PREFERRED		

Currency: **GBP**

Prescribed particulars

THE SERIES A4 PREFERRED ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), AFTER PAYMENT OF THE DEFERRED SHARES, AN AMOUNT EQUAL TO 1X THE AGGREGATE AMOUNT PAID UP ON SUCH SERIES A4 PREFERRED ORDINARY SHARES SHALL BE DISTRIBUTED TO THE HOLDERS OF SERIES A4 PREFERRED ORDINARY SHARES IN ACCORDANCE WITH THE ARTICLES, SUCH DISTRIBUTION IN PRIORITY TO THE OTHER CLASSES OF SHARE. THE SERIES A4 PREFERRED ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26604762
		Total aggregate nominal value:	266.04762
		Total aggregate amount	0
		unpaid:	

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

Name: **GORDON BLAIR**

Shareholding 2: **16043 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BROWN**

Shareholding 3: **32000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLEN CALVERT**

Shareholding 4: **46667 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW COOKE**

Shareholding 5: **363050 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 6: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANI ESPORTS D.O.O.**

Shareholding 7: **22000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN EDLER**

Shareholding 8: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEVATION CAPITAL HOLDINGS, LLC**

Shareholding 9: **5624 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMERSON JOY INC**

Shareholding 10: **10070 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVER ABLE INVESTMENTS LIMITED**

Shareholding 11: **10003 ORDINARY shares held as at the date of this confirmation statement**

Name: **FUYOMO GMBH**

Shareholding 12:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GINSBERG
Shareholding 13:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT GITTLIN
Shareholding 14:	5002 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT EDWARD HODGES
Shareholding 15:	11980 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ISTEED
Shareholding 16:	1992006 ORDINARY shares held as at the date of this confirmation statement
Name:	JHD HOLDING AB
Shareholding 17:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHUL JUNG
Shareholding 18:	11083 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY KENNEDY
Shareholding 19:	4284 ORDINARY shares held as at the date of this confirmation statement
Name:	PACAL KUMMERT
Shareholding 20:	4284 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER LIN
Shareholding 21:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIK LONDRE
Shareholding 22:	36000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAPLE BEACH VENTURES ONE, LLC
Shareholding 23:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA DANIEL MARCH COWAN
Shareholding 24:	35000 ORDINARY shares held as at the date of this confirmation statement

Name: **CHLOE MARINIER**

Shareholding 25: **793000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE MATHEWS**

Shareholding 26: **4848338 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL MICHAEL DAVID MATHEWS**

Shareholding 27: **2125 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIHAILO MIHAILOVIC**

Shareholding 28: **36000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEOTENY 3, LP**

Shareholding 29: **45500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENOIT MARTIN PAGOTTO**

Shareholding 30: **36000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS PALLOTTA**

Shareholding 31: **796000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES PALLOTTA**

Shareholding 32: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARVID PALSSON**

Shareholding 33: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERU PRASETYO**

Shareholding 34: **339000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAPTOR FNTC HOLDINGS LLC**

Shareholding 35: **42188 ORDINARY shares held as at the date of this confirmation statement**
Name: **RBG CONSULTING LTD**

Shareholding 36: **5356 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER RUBIO**

Shareholding 37:	21250 ORDINARY shares held as at the date of this confirmation statement
Name:	SPORTS ENTERTAINMENT CREATIVE CONSULTING & CAPITAL SA
Shareholding 38:	1202003 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRIK SATTERMON
Shareholding 39:	32959 ORDINARY shares held as at the date of this confirmation statement
Name:	OSKAR SISI
Shareholding 40:	8750 ORDINARY shares held as at the date of this confirmation statement
Name:	NEJC SKOBERNE
Shareholding 41:	544003 ORDINARY shares held as at the date of this confirmation statement
Name:	WOUTER SLEIJFFERS
Shareholding 42:	32813 ORDINARY shares held as at the date of this confirmation statement
Name:	STONEHAVEN PARTNERS LIMITED
Shareholding 43:	21425 ORDINARY shares held as at the date of this confirmation statement
Name:	TONGA INVEST AS
Shareholding 44:	606647 ORDINARY shares held as at the date of this confirmation statement
Name:	UNBOUND HOLDCO LTD
Shareholding 45:	19944 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	212 ESPORTS VENTURES LLC
Shareholding 46:	31911 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	ARDENT CAPITAL LLC
Shareholding 47:	30120 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	JEAN BONNAVION
Shareholding 48:	682473 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	BP ESPORTS INVESTMENTS LIMITED
Shareholding 49:	85648 SERIES A PREFERRED shares held as at the date of this confirmation statement

Name: **BRAHMA AG**

Shareholding 50: **2552 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **ELEVATION CAPITAL HOLDINGS, LLC**

Shareholding 51: **42506 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **NICHOLAS RICHARD FRY**

Shareholding 52: **21699 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **FUYOMO GMBH**

Shareholding 53: **9972 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **GC&H INVESTMENTS, LLC**

Shareholding 54: **95500 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **GG SPORTS LIMITED**

Shareholding 55: **29916 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **DAVID GINSBERG**

Shareholding 56: **1595 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **GRANT GITTLIN**

Shareholding 57: **27108 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **ERIK LONDRE**

Shareholding 58: **29916 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **MAPLE BEACH VENTURES ONE, LLC**

Shareholding 59: **20165 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **NEOTENY 3, LP**

Shareholding 60: **71373 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **NTC WORLD LTD**

Shareholding 61: **5105 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **CHRIS PALLOTTA**

Shareholding 62: **371604 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **JAMES PALLOTTA**

Shareholding 63: **19944 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **JOHNATHAN PFITZNER**

Shareholding 64: **1251871 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **RAPTOR FNTC HOLDINGS LLC**

Shareholding 65: **175023 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **RDW LLC**

Shareholding 66: **240873 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **GABI SHALEL**

Shareholding 67: **29916 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **MARCY SIMON**

Shareholding 68: **59477 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **TAMAR CAPITAL LIMITED INC.**

Shareholding 69: **19944 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **TRIFORCE FUND, LLC**

Shareholding 70: **1445239 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **LVL1 GLOBAL LTD**

Shareholding 71: **695744 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **PROVEN GROWTH & INCOME VCT PLC**

Shareholding 72: **252136 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **PROVEN VCT PLC**

Shareholding 73: **775370 SERIES A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **UNBOUND HOLDCO LTD**

Shareholding 74: **605 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **GC&H INVESTMENTS, LLC**

Shareholding 75: **180574 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **JHD HOLDING AB**

Shareholding 76: **197167 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **LVL1 GLOBAL LTD**

Shareholding 77: **96410 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **SAMUEL MICHAEL DAVID MATHEWS**

Shareholding 78: **42849 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **PEGASUS CREEK LIMITED**

Shareholding 79: **1163961 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **PROVEN GROWTH & INCOME VCT PLC**

Shareholding 80: **306984 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **PROVEN VCT PLC**

Shareholding 81: **21424 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **PATRIK BO SATTERMON**

Shareholding 82: **1817 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **MARCY SIMON**

Shareholding 83: **413329 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **UNBOUND HOLDCO LTD**

Shareholding 84: **335983 SERIES A3 PREFERRED shares held as at the date of this confirmation statement**
Name: **BRIAN HENNING**

Shareholding 85: **951639 SERIES A3 PREFERRED shares held as at the date of this confirmation statement**
Name: **MC MEDIA MARKETING CORPORATION**

Shareholding 86: **70385 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **BABOON PRIVATE HOLDINGS LIMITED**

Shareholding 87: **1407699 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **HIVEMIND FUTUREPLAY II LLC**

Shareholding 88: **1923855 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **HIVEMIND FUTUREPLAY LLC**

Shareholding 89: **117308 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **MAMMONITE LIMITED (GUILDFI)**

Shareholding 90: **46923 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **NERF DESIGN INC (INDIGG)**

Shareholding 91: **187693 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **POLYGON ECOSYSTEM MASTER FUND LTD.**

Shareholding 92: **117308 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **PRESTO ASSET PTE. LTD**

Shareholding 93: **23462 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **RONG QIAN**

Shareholding 94: **117308 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **STOKEN FINANSAL TEKNOLOJILERI ANONIM SIRKETI (PARIBU)**

Shareholding 95: **93847 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **TRINITO CORPORATION**

Shareholding 96: **70385 SERIES A4 PREFERRED shares held as at the date of this confirmation statement**
Name: **WW VENTURE CAPITAL LP**

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