



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RAVELIN TECHNOLOGY LTD**

Company Number: **09273460**



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Company Name: **RAVELIN TECHNOLOGY LTD**

Company Number: **09273460**

Confirmation **30/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	57494
Currency:	GBP	Aggregate nominal value:	57.494

Prescribed particulars

A) THE DEFERRED SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING, NOR TO RECEIVE, VOTE ON, OR CONSTITUTE AND ELIGIBLE MEMBER, FOR THE PURPOSE OF, A PROPOSED WRITTEN; B) THE DEFERRED SHARES CONFER NO RIGHT TO PARTICIPATE IN A DIVIDEND; C) THE RIGHT TO RECEIVE A TOTAL OF 31.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES UPON THE DISTRIBUTION OF CAPITAL IN THE COMPANY (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); D) DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY DEFERRED SHAREHOLDER WITHOUT OBTAINING THE SANCTION OF DEFERRED SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	2655772
Currency:	GBP	Aggregate nominal value:	2655.772

Prescribed particulars

A) THE RIGHT OT VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ONE THE BASIS OF ONE VOTE PER ORDINARY SHARE HELD; B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; C) CAPITAL DISTRIBUTION OF SURPLUS ASSETS REMAINING AFTER PAYMENT OF COMPANY'S LIABILITIES SHALL BE MADE IN THE FOLLOWING ORDER OF PRIORITY; 1) A TOTAL OF £1.00 SHALL BE PAID TO THE HOLDERS OF DEFERRED SHARES FOR THE ENTIRE CLASS OF DEFERRED SHARES; 2) TO EACH ORDINARY SHAREHOLDER PROVIDED THAT, IF THERE ARE INSUFFICIENT FUNDS TO PAY THE ORGINIAL PURCHASE PRICEON EACH ORDINARY SHARE, THE FUNDS SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS PRO RATA TO THE AGGREGATE ORIGINAL PURCHASE PRICE PAID BY EACH ORDINARY SHAREHOLDER; 3) TO EACH SHORTFALL SHAREHOLDER WHO IS PAID A LOWER AMOUNT PURSUANT TO (1) ABOVE, SUCH AMOUNT TO WHICH EACH SHORTFALL SHAREHOLDER IS ENTITLED ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY HIM, PRO RATA TO THE AGGREGATE NUMBER OF ORDINARY SHARES HELD BY ALL SHORTFALL SHAREHOLDER BEING PAID AN AMOUNT EXCESS OF HIS PRO RATA ENTILEMENT; AND 4) THE BALANCE OF THE SURPLUS SHALL BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS PRO RATA

TO THE NUMBER OF ORDINARY SHARES HELD; AND D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2713266
		Total aggregate nominal value:	2713.266
		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:	3088 ORDINARY shares held as at the date of this confirmation statement
Name:	CONSTANCE MARJORIE BARTON
Shareholding 2:	270000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIRTIN SEOSAIMH O'RIADA
Shareholding 3:	15030 ORDINARY shares held as at the date of this confirmation statement
Name:	AMADEUS RSEF LP
Shareholding 4:	27475 ORDINARY shares held as at the date of this confirmation statement
Name:	TOTAL MARKET HOLDING CORPORATION
Shareholding 5:	57494 DEFERRED shares held as at the date of this confirmation statement
Name:	PBTS HOLDING LLC
Shareholding 6:	290000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES LALLY
Shareholding 7:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD IAN AUSTIN
Shareholding 8:	2748 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MILLAR
Shareholding 9:	290000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HUGH SWEENEY
Shareholding 10:	696013 ORDINARY shares held as at the date of this confirmation statement
Name:	PASSION CAPITAL LP
Shareholding 11:	61817 ORDINARY shares held as at the date of this confirmation statement
Name:	REVOLUTIONARY (AD)VENTURES NO9

Shareholding 12: **150292 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMADEUS IV EARLY STAGE FUND A**

Shareholding 13: **164845 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEYFORD TRUST**

Shareholding 14: **16427 ORDINARY shares held as at the date of this confirmation statement**
Name: **PBTS HOLDING LLC**

Shareholding 15: **307850 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLAYFAIR CAPITAL INVESTMENT NOM**

Shareholding 16: **125 ORDINARY shares held as at the date of this confirmation statement**
Name: **YASMIN KAUFMANN**

Shareholding 17: **75146 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMADEUS IV EARLY STAGE FUND B LP**

Shareholding 18: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELSEY MCINNIS**

Shareholding 19: **3594 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAELA VERSTRAETEN**

Shareholding 20: **1288 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE THOMAS**

Shareholding 21: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **HRABAN LUYAT**

Shareholding 22: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERELI ERAN**

Shareholding 23: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN MILLER**

Shareholding 24: **773 ORDINARY shares held as at the date of this confirmation statement**
Name: **ATRIOM FIODOROV**

Shareholding 25: **1031 ORDINARY shares held as at the date of this confirmation statement**
Name: **FABIAN PETERS**

Shareholding 26: **3750 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATALIE SANDMAN**

Shareholding 27: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA DODET**

Shareholding 28: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASTRID VERSTRAETE**

Shareholding 29: **125 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA NEWMAN**

Shareholding 30: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **JU-VERN SEE**

Shareholding 31: **125 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PYBUS**

Shareholding 32: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIAM MAYOUX-ANDREWS**

Shareholding 33: **116055 ORDINARY shares held as at the date of this confirmation statement**
Name: **REVOLUTIONARY (AD)VENTURES NO18 LTD**

Shareholding 34: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **MACIEJ KULA**

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