



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPOTAHOME LTD**

Company Number: **09366964**



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Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **SPOTAHOME LTD**

Company Number: **09366964**

Confirmation **24/12/2016**

Statement date:

Sic Codes: **62090**

Principal activity **Other information technology service activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>143259</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1432.59</b>
Currency:	<b>EUR</b>		

Prescribed particulars

### FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>128350</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1283.5</b>
Currency:	<b>EUR</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>325000</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>3250</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>596609</b>
		Total aggregate nominal value:	<b>5966.09</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **78376 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN ACEVEDO**

Shareholding 2: **1873 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALVARO AMICHIS**

Shareholding 3: **10750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALVARO AMICHIS**

Shareholding 4: **1873 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JUAN AMICHIS**

Shareholding 5: **10750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUAN AMICHIS**

Shareholding 6: **12869 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PABLO AMICHIS**

Shareholding 7: **108669 ORDINARY shares held as at the date of this confirmation statement**

Name: **PABLO AMICHIS**

Shareholding 8: **54763 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUNO BIANCHI**

Shareholding 9: **44692 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO MONTEIRO**

Shareholding 10: **6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAIME MOZO**

Shareholding 11: **1873 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JUAN ROJAS**

Shareholding 12:	<b>10750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN ROJAS</b>
Shareholding 13:	<b>6349 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC GREEN</b>
Shareholding 14:	<b>6349 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS JONES</b>
Shareholding 15:	<b>2208 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BO PEDERSEN</b>
Shareholding 16:	<b>6349 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTON WELLENREITER</b>
Shareholding 17:	<b>8325 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY HART</b>
Shareholding 18:	<b>522 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY HART</b>
Shareholding 19:	<b>5791 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIEL LEUPIN</b>
Shareholding 20:	<b>14478 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWZAT AGAIN LLP</b>
Shareholding 21:	<b>74922 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASSION CAPITAL II LP</b>
Shareholding 22:	<b>39130 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PASSION CAPITAL II LP</b>
Shareholding 23:	<b>2609 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ADSI NEW IDEAS LTD</b>

Shareholding 24: **652 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CANEEL INVERSIONES, S.L.**

Shareholding 25: **2609 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HOWZAT GROWTH SCSP**

Shareholding 26: **5870 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MODARA TECHNOLOGIES, S.L.**

Shareholding 27: **6522 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SAMOS INVESTMENTS (JERSEY) LP**

Shareholding 28: **70436 A PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SEAYA VENTURES, F.C.R. DE REGIMEN SIMPLICADO**

Shareholding 29: **6250 transferred on 2016-04-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERTO BIANCHI**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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