

Confirmation Statement

Company Name: SPOTAHOME LTD

Company Number: 09366964

X712WK5L

Received for filing in Electronic Format on the: 05/03/2018

Company Name: SPOTAHOME LTD

Company Number: 09366964

Confirmation 24/12/2017

Statement date:

Sic Codes: **62090**

Principal activity Other information technology service activities

description:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 142959

ORDINARY Aggregate nominal value: 1429.59

Currency: **EUR**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares: A1 Number allotted 128350

PREFERENCE Aggregate nominal value: 1283.5

Currency: **EUR**

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

Class of Shares: A2 Number allotted 202808

PREFERENCE Aggregate nominal value: 2028.08

Currency: **EUR**

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

Class of Shares: ORDINARY Number allotted 317014

Currency: EUR Aggregate nominal value: 3170.14

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

Statement of Capital (Totals)

Electronically filed document for Company Number:

09366964

Currency: EUR Total number of shares: 791131
Total aggregate nominal 7911.31
value:
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: 78376 ORDINARY shares held as at the date of this confirmation

statement

Name: BRYAN MC EIRE RIVERO ACEVEDO

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

statement

Name: ALVARO JAVIER ARTACHO AMICHIS

Shareholding 3: 715 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: ALVARO JAVIER ARTACHO AMICHIS

Shareholding 4: 10750 ORDINARY shares held as at the date of this confirmation

statement

Name: ALVARO JAVIER ARTACHO AMICHIS

Shareholding 5: 1873 A ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN ANTONIO ARTACHO AMICHIS

Shareholding 6: 715 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: JUAN ANTONIO ARTACHO AMICHIS

Shareholding 7: 10750 ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN ANTONIO ARTACHO AMICHIS

Shareholding 8: 12869 A ORDINARY shares held as at the date of this confirmation

statement

Name: PABLO ALEJANDRO ARTACHO AMICHIS

Shareholding 9: 782 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: PABLO ALEJANDRO ARTACHO AMICHIS

Shareholding 10: 108669 ORDINARY shares held as at the date of this confirmation

statement

Name: PABLO ALEJANDRO ARTACHO AMICHIS

Shareholding 11: 715 transferred on 2017-05-30

782 transferred on 2017-05-30 358 transferred on 2017-05-30 715 transferred on 2017-05-30 715 transferred on 2017-05-30 715 transferred on 2017-05-30

50763 ORDINARY shares held as at the date of this confirmation

statement

Name: BRUNO BIANCHI

Shareholding 12: 44692 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGO MIGUEL PIMENTA MONTEIRO

Shareholding 13: 4286 transferred on 2017-05-30

1964 ORDINARY shares held as at the date of this confirmation

statement

Name: JAIME ORDUNA MOZO

Shareholding 14: 1873 A ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN ANTONIO ARTACHO ROJAS

Shareholding 15: 715 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: JUAN ANTONIO ARTACHO ROJAS

Shareholding 16: 10750 ORDINARY shares held as at the date of this confirmation

statement

Name: JUAN ANTONIO ARTACHO ROJAS

Shareholding 17: 6349 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC CHARLES EDWARD GEER**

Shareholding 18: 8325 A ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY JAMES HART

Shareholding 19: 522 A1 PREFERENCE shares held as at the date of this confirmation

statement

Name: TIMOTHY JAMES HART

Shareholding 20: 6349 A ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS JAMES JONES

Shareholding 21: 300 transferred on 2017-05-30

5491 A ORDINARY shares held as at the date of this confirmation

statement

Name: GABRIEL LEUPIN

Shareholding 22: 2208 A ORDINARY shares held as at the date of this confirmation

statement

Name: BO PEDERSEN

Shareholding 23: 6349 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTON WELLENREITER

Shareholding 24: 14478 A ORDINARY shares held as at the date of this confirmation

statement

Name: HOWZAT AGAIN LLP

Shareholding 25: 74922 A ORDINARY shares held as at the date of this confirmation

statement

Name: PASSION CAPITAL II LP

Shareholding 26: 39130 A1 PREFERENCE shares held as at the date of this confirmation

statement

Name: PASSION CAPITAL II LP

Shareholding 27: 45058 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: PASSION CAPITAL II LP

Shareholding 28: 2609 A1 PREFERENCE shares held as at the date of this confirmation

statement

Name: ADSI NEW IDEAS LTD

Shareholding 29: 5723 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: ADSI NEW IDEAS LTD

Shareholding 30: 652 A1 PREFERENCE shares held as at the date of this confirmation

statement

Name: CANEEL INVERSIONES, S.L.

Shareholding 31: 258 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: CANEEL INVERSIONES, S.L.

Shareholding 32: 2609 A1 PREFERENCE shares held as at the date of this confirmation

09366964

statement

Name: HOWZAT GROWTH SCSP

Shareholding 33: 2862 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: HOWZAT GROWTH SCSP

Shareholding 34: 5870 A1 PREFERENCE shares held as at the date of this confirmation

statement

Name: MODARA TECHNOLOGIES, S.L.

Shareholding 35: 2319 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: MODARA TECHNOLOGIES, S.L.

Shareholding 36: 70436 A1 PREFERENCE shares held as at the date of this confirmation

statement

Name: SEAYA VENTURES, F.C.R. DE REGIMEN SIMPLICADO

Shareholding 37: 40356 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: SEAYA VENTURES, F.C.R. DE REGIMEN SIMPLICADO

Shareholding 38: 358 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: CRISTOBAL CHAO GERSOL

Shareholding 39: 7154 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: ANTHONIE JAN KOSTEN

Shareholding 40: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: ASHVIR SANGHA

Shareholding 41: 7154 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: ALL IRON TECHNOLOGY SL

Shareholding 42: 21462 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: **BELEGAR INVERSIONES, S.L.**

Shareholding 43: 3577 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: DARPAT S.L.

Shareholding 44: 3577 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: ELETRES, S.L.

Shareholding 45: 1073 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: GATE 93 FUND I

Shareholding 46: 715 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: GURA INVESTMENTS S.L.

Shareholding 47: 8585 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: INGENIERIA Y COMERCIO INCOM, S.L.

Shareholding 48: 12734 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: MEXICO VENTURES II DIRECT FUND L.P.

Shareholding 49: 7154 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: NAILAC CONSULTORES E SERVIÇOS, SOCIEDADE UNIPESSOAL LDA

Shareholding 50: 3577 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: NORDIC MAKERS INVEST 11

Shareholding 51: 7154 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: SAMAIPATA I, FCR-PYME

Shareholding 52: 6522 A1 PREFERENCE shares held as at the date of this confirmation

statement

Name: SAMOS INVESTMENTS (JERSEY) L.P.

Shareholding 53: 2577 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: SAMOS INVESTMENTS (JERSEY) L.P.

Shareholding 54: 14308 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: SPEEDWELL FORCE S.A.

Shareholding 55: 2146 A2 PREFERENCE shares held as at the date of this confirmation

statement

Name: TRIBUNAL INVESTMENTS LLC

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

09366964

Electronically filed document for Company Number:

Authorisation

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number: 09366964