



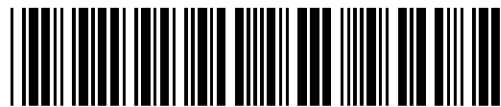
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GENIUS HOLDCO LIMITED**

Company Number: **09487537**



Received for filing in Electronic Format on the: **13/03/2019**

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Company Name: **GENIUS HOLDCO LIMITED**

Company Number: **09487537**

Confirmation **12/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	518500
Currency:	GBP	Aggregate nominal value:	518500

Prescribed particulars

(A) VOTING, SAVE IN ACCORDANCE WITH ARTICLE 4.1.2 WHERE VOTING RIGHTS ON THE ORDINARY SHARES WILL CEASE IF ONE OF THE EVENTS SET OUT IN ARTICLE 4.1.3 OCCURS WITHOUT INVESTOR DIRECTOR CONSENT (B) RANK PARI PASSU WITH A ORDINARY SHARES IN RESPECT OF PAYMENTS OF DIVIDENDS (C) RANK PARI PASSU WITH THE A ORDINARY SHARES ON A RETURN OF CAPITAL, WETHER ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE (D) NON-REDEEMABLE

Class of Shares:	A	Number allotted	462500
	ORDINARY	Aggregate nominal value:	462500

Currency: **GBP**

Prescribed particulars

(A) VOTING (B) RANK PARI PASSU WITH ORDINARY SHARES IN RESPECT OF PAYMENTS OF DIVIDENDS (C) RANK PARI PASSU WITH THE ORDINARY SHARES ON A RETURN OF CAPITAL, WETHER ON LIQUIDATION, WINDING UP, CAPITAL REDUCTION OR OTHERWISE (D) NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	981000
		Total aggregate nominal value:	981000
		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:	455654 A ORDINARY shares held as at the date of this confirmation statement
Name:	MML CAPITAL PARTNERS FUND VI LP
Shareholding 2:	6846 A ORDINARY shares held as at the date of this confirmation statement
Name:	MML CAPITAL PARTNERS COINVEST LP
Shareholding 3:	168750 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDA MCLEISH
Shareholding 4:	168750 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CUMMINS
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA BURROWS
Shareholding 6:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MCCOURT
Shareholding 7:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN HIGGINS
Shareholding 8:	1480 ORDINARY shares held as at the date of this confirmation statement
Name:	MML CAPITAL PARTNERS COINVEST LP
Shareholding 9:	98520 ORDINARY shares held as at the date of this confirmation statement
Name:	MML CAPITAL PARTNERS FUND VI LP
Shareholding 10:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE BEWLEY
Shareholding 11:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL CROSSMAN

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



Companies House

COMPANY NAME: GENIUS HOLDCO LIMITED

COMPANY NUMBER: 09487537

A second filed CS01 (statement of capital and shareholder information) was registered on 25/02/2020.