



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LOCATION GAMES LIMITED**

Company Number: **09606827**



Received for filing in Electronic Format on the: **26/05/2022**

XB4V08HE

Company Name: **LOCATION GAMES LIMITED**

Company Number: **09606827**

Confirmation **26/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	179573865
	ORDINARY	Aggregate nominal value:	17.96

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	3563180
	INVESTMENT	Aggregate nominal value:	0.35

Currency: **GBP**

Prescribed particulars

B INVESTMENT SHARES CARRY NO VOTING RIGHTS IN THE COMPANY. THEY HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	183137045
		Total aggregate nominal value:	18.31
		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: **47000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN BARKER**

Shareholding 2: **47000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL HILL**

Shareholding 3: **15183269 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BETHNAL GREEN VENTURES LLP**

Shareholding 4: **1621606 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN SMORCZEWSKI**

Shareholding 5: **1856473 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY YATES**

Shareholding 6: **866667 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BARKER**

Shareholding 7: **2768405 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARDO CUTURI**

Shareholding 8: **866667 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE GIBBS**

Shareholding 9: **4334 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **DARREN MULVIHILL**

Shareholding 10: **867 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **CROWDCUBE LIMITED**

Shareholding 11: **4334 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MARK FIRMAN**

Shareholding 12:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 13:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAIRE HALO GARRITY
Shareholding 14:	17334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CHERRY
Shareholding 15:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE LOUGHNANE
Shareholding 16:	4334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 17:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VICKI BAKER
Shareholding 18:	17334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE MARQUES
Shareholding 19:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON READ
Shareholding 20:	2600 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RYAN WALTER
Shareholding 21:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIKE ROYSTON
Shareholding 22:	43334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BABANIYI OGUNBAYO
Shareholding 23:	86667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAI FUNG LIU

Shareholding 24: **8667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GREGORY**

Shareholding 25: **17334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT SMEATH**

Shareholding 26: **9130 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEFAN FUHRMANN**

Shareholding 27: **86667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN MEDLER**

Shareholding 28: **4334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LASZLO KOCZIAN**

Shareholding 29: **4334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAJESHWAR KRISHNAGIRI SARVESWARAN**

Shareholding 30: **867 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VICTORIA WHITE**

Shareholding 31: **867 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MIKAEL CARRIERE**

Shareholding 32: **1734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JESSE ROBERT**

Shareholding 33: **867 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN HILTERMANN**

Shareholding 34: **867 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROMAIN CANDAU**

Shareholding 35: **867 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GARY THOMPSON**

Shareholding 36:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW HOBAN
Shareholding 37:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JESSICA STACEY
Shareholding 38:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL FRANCIS
Shareholding 39:	13000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAIN MULLAN
Shareholding 40:	104000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN MEDLOCK
Shareholding 41:	86667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 42:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GOLDBY
Shareholding 43:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDVARD SADOVSKIJ
Shareholding 44:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD ECKLEY
Shareholding 45:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDRU MINCU
Shareholding 46:	17334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SMITH
Shareholding 47:	4334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAIRE GRIFFITHS

Shareholding 48: **1734 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUIS MACKNESS**

Shareholding 49: **4334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SARABJIT CHADHA**

Shareholding 50: **4334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JUSTIN CHAINEY**

Shareholding 51: **4334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD HARVEY**

Shareholding 52: **4334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ERWIN BELL**

Shareholding 53: **52000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEON UPTON**

Shareholding 54: **867 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NATALIE STRACHAN**

Shareholding 55: **4334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT SPENCER**

Shareholding 56: **4334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW BARANOWSKI**

Shareholding 57: **4334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CAM BIRCH**

Shareholding 58: **86667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLIE DYSON**

Shareholding 59: **2600 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL GEERING**

Shareholding 60:	130000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLINE RAWLE
Shareholding 61:	4334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIRSTY SMITH
Shareholding 62:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT KAROLYI
Shareholding 63:	405402 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANCIS HOEY
Shareholding 64:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSS EVANS
Shareholding 65:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 66:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX BEETSCHEN
Shareholding 67:	4334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK DILLEY
Shareholding 68:	55081 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 69:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN HAINES
Shareholding 70:	4334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROGER PARRY
Shareholding 71:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TACO JANSZ

Shareholding 72:	4479 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FEKRI HACHED
Shareholding 73:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANK ZURSTIEGE
Shareholding 74:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMED AADIL GANI
Shareholding 75:	173334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLIN INCH
Shareholding 76:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETR LANDSMAN
Shareholding 77:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI
Shareholding 78:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN MARTIN
Shareholding 79:	86667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAHAN DE SILVA
Shareholding 80:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SERGI VILANOVA DURAN
Shareholding 81:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YVONNE LINDSAY
Shareholding 82:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS WOOD
Shareholding 83:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DRAGOS MANTA

Shareholding 84:	79828 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRONEK CARR
Shareholding 85:	173334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACQUELINE INCH
Shareholding 86:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK PARLOUR
Shareholding 87:	21667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 88:	4334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON CHRISTIAN
Shareholding 89:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL WILLSON
Shareholding 90:	1734 B INVESTMENT shares held as at the date of this confirmation statement
Name:	REBECCA HOPKINS
Shareholding 91:	17334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKOLA MILCIC
Shareholding 92:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 93:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHAVILLE WHYNN
Shareholding 94:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LANDES
Shareholding 95:	4334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOK CHUANG PENG

Shareholding 96:	4334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RHYS FOWLER
Shareholding 97:	216667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT MILLER
Shareholding 98:	4334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMON ORLOB
Shareholding 99:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 100:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAMUEL JACK TURNPENNY
Shareholding 101:	34667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN DURNAN
Shareholding 102:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRITZ DJABEA
Shareholding 103:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAIN CRICHTON
Shareholding 104:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN ARTHUR
Shareholding 105:	21667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMITHARD
Shareholding 106:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY JOHNPAUL AROCKIAM
Shareholding 107:	21667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEAN SKIVINGTON

Shareholding 108:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAYLE REES
Shareholding 109:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES JAULIMSING
Shareholding 110:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL CARTWRIGHT
Shareholding 111:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILY WESTWOOD
Shareholding 112:	24998 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CALVERT
Shareholding 113:	303334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTONY PORTNO
Shareholding 114:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BABS AKINNAGBE
Shareholding 115:	8667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAMIAN WHELAN
Shareholding 116:	17334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBIN LYON
Shareholding 117:	17334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANISH GUPTA
Shareholding 118:	43334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NADIM SHEIKH
Shareholding 119:	551200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CARL COWLING

Shareholding 120:	75494 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSEPH BARKER
Shareholding 121:	75494 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HASHIM ALSAIDI
Shareholding 122:	566205 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINE PRADAYROL
Shareholding 123:	566205 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KNIGHT
Shareholding 124:	566205 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE INCH
Shareholding 125:	4334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BERNHARD PISKERNIK
Shareholding 126:	9534 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTOINE PRADAYROL
Shareholding 127:	867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL PALMER
Shareholding 128:	75494 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES LEMON
Shareholding 129:	1288650 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SAWYER EFFECT LIMITED
Shareholding 130:	3709579 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARSHNA PATEL JAYESH PATEL
Shareholding 131:	4460727 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SLATER

Shareholding 132:	7095763 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAN-EMMANUEL DE NEVE
Shareholding 133:	370957 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL DAVIES
Shareholding 134:	741915 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA MEAD
Shareholding 135:	2225747 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HART
Shareholding 136:	139686 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PENNEYCARD
Shareholding 137:	3492157 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STAMP
Shareholding 138:	4392789 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUKAS OBERHUBER
Shareholding 139:	17087125 A ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT KENDALL
Shareholding 140:	5562381 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL RIDGE
Shareholding 141:	3626443 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOSS
Shareholding 142:	1117318 A ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY DIXON
Shareholding 143:	2087708 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STEVENS

Shareholding 144: **1117318 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JANE HOLLIDAY**

Shareholding 145: **548975 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN-WALTER DE NEVE**

Shareholding 146: **164693 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE HAYES**

Shareholding 147: **1372437 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW MILLER**

Shareholding 148: **109795 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHNPAUL AROCKIAM**

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