



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRUNEL MARKETPLACE LIMITED**

Company Number: **09709627**



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Company Name: **BRUNEL MARKETPLACE LIMITED**

Company Number: **09709627**

Confirmation **28/07/2016**

Statement date:

Sic Codes: **63120**

Principal activity **Web portals**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1871731</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18717</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>452000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>226000</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2323731</b>
		Total aggregate nominal value:	<b>244717</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>31557 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACKINNON SPV2 LLP</b>
Shareholding 2:	<b>461920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 1</b>
Shareholding 3:	<b>133050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 2</b>
Shareholding 4:	<b>357915 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 3</b>
Shareholding 5:	<b>102261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 4</b>
Shareholding 6:	<b>65771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 5</b>
Shareholding 7:	<b>20452 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SENTA HOLDINGS LIMITED</b>
Shareholding 8:	<b>102261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 6</b>
Shareholding 9:	<b>51131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 7</b>
Shareholding 10:	<b>51131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 8</b>
Shareholding 11:	<b>102261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 9</b>

Shareholding 12:	<b>102261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 10</b>
Shareholding 13:	<b>160201 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACKINNON INVESTMENTS LIMITED</b>
Shareholding 14:	<b>54900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 11</b>
Shareholding 15:	<b>7319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 12</b>
Shareholding 16:	<b>18301 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 13</b>
Shareholding 17:	<b>8781 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 14</b>
Shareholding 18:	<b>7319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 15</b>
Shareholding 19:	<b>7319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 16</b>
Shareholding 20:	<b>7319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 17</b>
Shareholding 21:	<b>18301 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVESTOR 18</b>
Shareholding 22:	<b>452000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARDMAIR PARTNERS LP</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **ARDMAIR PARTNERS LLP**

Registered or Principal Office Address: **2 UNION ROAD  
COWES  
ENGLAND  
PO31 7TP**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED PARTNERSHIPS ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **LP005307**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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