



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CatchApp Ltd**

Company Number: **09777752**



Received for filing in Electronic Format on the: **17/09/2019**

X8E751VU

Company Name: **CatchApp Ltd**

Company Number: **09777752**

Confirmation **14/09/2019**

Statement date:

Sic Codes: **62090**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13193335
Currency:	GBP	Aggregate nominal value:	1319.3335

Prescribed particulars

THE ORDINARY SHARES CARRY FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND TO VOTE AT GENERAL MEETINGS AT A RATE OF ONE VOTE PER SHARE. THE ORDINARY SHARES HAVE FULL ECONOMIC RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13193335
		Total aggregate nominal value:	1319.3335
		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:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABEL URETA-VIDAL & SALIMA SOUANEF-URETA
Shareholding 2:	10000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS ADAMIDES
Shareholding 3:	235295 ORDINARY shares held as at the date of this confirmation statement
Name:	CASSANDRA LE
Shareholding 4:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CHEUNG
Shareholding 5:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ATKINSON
Shareholding 6:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT ZISSMAN
Shareholding 7:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANUEL CARRAUD
Shareholding 8:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVGENY GRIBOV
Shareholding 9:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GALLOWAY
Shareholding 10:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RUSSELL
Shareholding 11:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL TOEDTIL

Shareholding 12: **176470 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN AND DEMELZA CLARK**

Shareholding 13: **166665 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENT SICSIC**

Shareholding 14: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARKUS SCHMAUS**

Shareholding 15: **226667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW COOPER**

Shareholding 16: **83334 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW EYTON-JONES**

Shareholding 17: **235295 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN GARDNER**

Shareholding 18: **73529 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHEL KOCH**

Shareholding 19: **73529 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE TOVELL**

Shareholding 20: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL DICKINS**

Shareholding 21: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER LAMMING**

Shareholding 22: **120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANAGIOTIS GRIGORI**

Shareholding 23: **227059 ORDINARY shares held as at the date of this confirmation statement**
Name: **PASCAL TIEMANN**

Shareholding 24: **120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL EGAN**

Shareholding 25: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RISHI MANDAVIA**

Shareholding 26: **83334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LINSDELL**

Shareholding 27: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAAD CHOUDRI**

Shareholding 28: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **TASOS NOLAS**

Shareholding 29: **58824 ORDINARY shares held as at the date of this confirmation statement**
Name: **YULIYA PALATOVSKA**

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