



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Sportlobster Holdings Limited**

Company Number: **09793514**



X5GB8WRE

Received for filing in Electronic Format on the: **26/09/2016**

Company Name: **Sportlobster Holdings Limited**

Company Number: **09793514**

Confirmation **23/09/2016**

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>CLASS</b>	Number allotted	<b>82575</b>
	<b>A</b>	Aggregate nominal value:	<b>82575</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS PROPORTIONAL VOTING RIGHTS AND EACH SHARE HAS A LIQUIDITY PREFERENCE (UP TO THE A SHARES PROPORTIONAL ALLOCATION OF EXIT PROCEEDS) ABOVE ALL SHARES EXCEPT THE WCP SHARES FOR THE NEXT £2 MILLION OF EXIT PROCEEDS AFTER SETTLING THE WCP SHARSE EXIT PROCEEDS. DIVIDENDS THAT ARE DECLARED BY THE BOARD OF DIRECTORS WILL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES AFTER ALL WCP SHARES DIVIDENDS HAVE BEEN PAID.**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>74833</b>
	<b>B</b>	Aggregate nominal value:	<b>74833</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS PROPORTIONAL VOTING RIGHTS AND EACH SHARE HAS A LIQUIDITY PREFERENCE (UP TO THE B SHARES PROPORTIONAL ALLOCATION OF EXIT PROCEEDS) ABOVE ALL SHARES EXCEPT THE WCP SHARES AND A SHARES FOR THE NEXT £7 MILLION OF EXIT PROCEEDS AFTER SETTLING THE WCP SHARES AND A SHARES EXIT PROCEEDS. DIVIDENDS THAT ARE DECLARED BY THE BOARD OF DIRECTORS WILL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES AFTER ALL WCP SHARES DIVIDENDS HAVE BEEN PAID.**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>4202</b>
	<b>C</b>	Aggregate nominal value:	<b>4202</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS PROPORTIONAL VOTING RIGHTS AND EACH SHARE HAS A LIQUIDITY PREFERENCE (UP TO THE C SHARES PROPORTIONAL ALLOCATION OF EXIT PROCEEDS) ABOVE ALL SHARES EXCEPT THE WCP SHARES, A SHARES AND B SHARES FOR THE NEXT £0.65 MILLION OF EXIT PROCEEDS AFTER SETTLING THE WCP SHARES, A SHARES AND B SHARES EXIT PROCEEDS. DIVIDENDS THAT ARE DECLARED BY THE BOARD OF DIRECTORS WILL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA TO**

**THEIR RESPECTIVE HOLDINGS OF SHARES AFTER ALL WCP SHARES DIVIDENDS HAVE BEEN PAID.**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>46950</b>
	<b>D</b>	Aggregate nominal value:	<b>46950</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS PROPORTIONAL VOTING RIGHTS. THE SHARES ALSO RANK BELOW ALL WCP SHARES AND A-D SHARES IN TERMS OF LIQUIDATION PREFERENCES AND RANK PARI-PASSU WITH ALL OTHER SHARE CLASSES IN TERMS OF LIQUIDITY PREFERENCES. DIVIDENDS THAT ARE DECLARED BY THE BOARD OF DIRECTORS WILL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES AFTER ALL WCP SHARE DIVIDENDS HAVE BEEN PAID.**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>2873</b>
	<b>E</b>	Aggregate nominal value:	<b>2873</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. THE SHARES ALSO RANK BELOW ALL WCP SHARES AND A-D SHARES IN TERMS OF LIQUIDATION PREFERENCES AND RANK PARI-PASSU WITH ALL OTHER SHARE CLASSES IN TERMS OF LIQUIDITY PREFERENCES.**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>1</b>
	<b>WCP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. SOME MINOR INFORMATION RIGHTS ARE ATTACHED TO THE SHARES (MONTHLY MANAGEMENT ACCOUNTS AND COMMENTARY PACK). THIS SHARE CLASS HAS ECONOMIC RIGHTS OVER DIVIDENDS AND EXIT PROCEEDS DEPENDING ON THE EXIT PRICE ACHIEVED (3% UP TO £150 MILLION; 2% ON THE NEXT £250 MILLION; AND 1% ON ANYTHING ABOVE £500 MILLION). THIS SHARE CLASS IS THE MOST SENIOR IN TERMS OF LIQUIDITY PREFERENCES.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>211434</b>
		Total aggregate nominal value:	<b>211434</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>82575 CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>DAMAN INVESTMENTS PSC</b>
Shareholding 2:	<b>74833 CLASS B shares held as at the date of this confirmation statement</b>
Name:	<b>DELFRO LIMITED</b>
Shareholding 3:	<b>74833 transferred on 2016-05-26 0 CLASS B shares held as at the date of this confirmation statement</b>
Name:	<b>MBM CAPITAL PARTNERS LLP</b>
Shareholding 4:	<b>4202 CLASS C shares held as at the date of this confirmation statement</b>
Name:	<b>GARY SHEPHERD</b>
Shareholding 5:	<b>4997 CLASS D shares held as at the date of this confirmation statement</b>
Name:	<b>AMSAF INVESTMENTS LLC</b>
Shareholding 6:	<b>100 CLASS D shares held as at the date of this confirmation statement</b>
Name:	<b>LOBSTER MEDIA LTD</b>
Shareholding 7:	<b>13099 CLASS D shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MEIKLE</b>
Shareholding 8:	<b>6164 CLASS D shares held as at the date of this confirmation statement</b>
Name:	<b>ARRON GARETH SHEPHERD</b>
Shareholding 9:	<b>22590 CLASS D shares held as at the date of this confirmation statement</b>
Name:	<b>GARY SHEPHERD</b>
Shareholding 10:	<b>976 CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MEIKLE</b>
Shareholding 11:	<b>460 CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>ARRON GARETH SHEPHERD</b>
Shareholding 12:	<b>1437 CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>GARY SHEPHERD</b>
Shareholding 13:	<b>1 CLASS WCP shares held as at the date of this confirmation statement</b>
Name:	<b>WYCHWOOD CAPITAL PARTNERS S.A.R.L</b>



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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