



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Bidstack Ltd**

Company Number: **09835625**



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Company Name: **Bidstack Ltd**

Company Number: **09835625**

Confirmation **21/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>13517747</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>135.17747</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES HAVE FULL VOTING RIGHTS, NO DIVIDEND PAYABLE UNLESS THE AMOUNT DUE TO THE SHAREHOLDER EXCEEDS £50, ANY DEDICATED RETAINED DIVIDENDS BELOW THIS AMOUNT SHALL BE HELD ON TRUST BY THE COMPANY UNTIL SUCH TIME AS THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50, NO RIGHTS OF REDEMPTION EXIST.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>170688</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>1.70688</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES HAVE NO VOTING RIGHTS, NO DIVIDEND PAYABLE UNLESS THE AMOUNT DUE TO THE SHAREHOLDER EXCEEDS £50, ANY DEDICATED RETAINED DIVIDENDS BELOW THIS AMOUNT SHALL BE HELD ON TRUST BY THE COMPANY UNTIL SUCH TIME AS THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50, NO RIGHTS OF REDEMPTION EXIST.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13688435</b>
		Total aggregate nominal value:	<b>136.88435</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>36336 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MATTHEW CAMPBELL ABBOTT</b>
Shareholding 2:	<b>36336 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN ADLER</b>
Shareholding 3:	<b>57411 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID AVERRE</b>
Shareholding 4:	<b>400000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS GRANT BLIBEN</b>
Shareholding 5:	<b>19137 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIAN BOLT</b>
Shareholding 6:	<b>19137 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HADLEIGH BOLT</b>
Shareholding 7:	<b>133958 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALVAR CHAMBERS</b>
Shareholding 8:	<b>181000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FARHAN CHAUDRY</b>
Shareholding 9:	<b>400000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON ANTHONY COLLEY</b>
Shareholding 10:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY CURRAN</b>
Shareholding 11:	<b>63128 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANNA DAVITTI</b>

Shareholding 12:	<b>133958 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMR DIGITAL</b>
Shareholding 13:	<b>5669000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DRAPER</b>
Shareholding 14:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNA REBECCA DUNN</b>
Shareholding 15:	<b>1199928 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL FABIAN</b>
Shareholding 16:	<b>121120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG FLETCHER</b>
Shareholding 17:	<b>382737 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GALL</b>
Shareholding 18:	<b>400000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NILESH GOHIL</b>
Shareholding 19:	<b>57411 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON HUANG</b>
Shareholding 20:	<b>38274 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VAJANA INDRA</b>
Shareholding 21:	<b>95684 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JONES</b>
Shareholding 22:	<b>153095 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH KAUFMAN</b>
Shareholding 23:	<b>19137 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FUNG KWOK KIN</b>

Shareholding 24:	<b>114821 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LAKIN</b>
Shareholding 25:	<b>19137 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON LEE</b>
Shareholding 26:	<b>114822 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REN BIN LIN</b>
Shareholding 27:	<b>800000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ALEXANDER MITCHELL</b>
Shareholding 28:	<b>229642 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MUNDY</b>
Shareholding 29:	<b>60560 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SILVIO OLIVIERO</b>
Shareholding 30:	<b>19137 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RINKU PATEL</b>
Shareholding 31:	<b>112962 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC PENOT</b>
Shareholding 32:	<b>96896 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA PETRUZZELLI</b>
Shareholding 33:	<b>1000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO PETRUZZELLI</b>
Shareholding 34:	<b>95684 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN POLL</b>
Shareholding 35:	<b>36336 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER RAYNER</b>

Shareholding 36:	<b>302800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RELATE IT SOLUTIONS LTD</b>
Shareholding 37:	<b>140840 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR SHARPE</b>
Shareholding 38:	<b>28705 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS SMITH</b>
Shareholding 39:	<b>36336 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXIMILIAN STUBENVOLL</b>
Shareholding 40:	<b>36336 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKANE VALLERY UCHIDA</b>
Shareholding 41:	<b>517672 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRISTIAN YOUNG</b>
Shareholding 42:	<b>38274 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YANG ZHAO</b>
Shareholding 43:	<b>1212 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BILEN AHMET</b>
Shareholding 44:	<b>243 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ABDULKAREEM ALAWIYE</b>
Shareholding 45:	<b>1212 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CAM BIRCH</b>
Shareholding 46:	<b>6056 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BULKELEY</b>
Shareholding 47:	<b>1212 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR CALVIN</b>

Shareholding 48:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PANG CHIANG</b>
Shareholding 49:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 50:	<b>1212 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CATALINA CRUZ</b>
Shareholding 51:	<b>243 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE CULHAM</b>
Shareholding 52:	<b>12112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DRAPER</b>
Shareholding 53:	<b>3634 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY DUNN</b>
Shareholding 54:	<b>1212 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC DYMOTT</b>
Shareholding 55:	<b>606 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL EDWARDS</b>
Shareholding 56:	<b>1212 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FIRMAN</b>
Shareholding 57:	<b>485 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN FUHRMANN</b>
Shareholding 58:	<b>7147 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCISCO JOSE GARCIA MUNOZ</b>
Shareholding 59:	<b>3028 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAN GARCIA</b>

Shareholding 60:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GOLDBY</b>
Shareholding 61:	<b>1212 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GREGORY</b>
Shareholding 62:	<b>364 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL GUYLER</b>
Shareholding 63:	<b>12112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BASTIAAN HAGHUIS</b>
Shareholding 64:	<b>364 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN HARRINGTON</b>
Shareholding 65:	<b>12112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HART</b>
Shareholding 66:	<b>3028 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HOBSON</b>
Shareholding 67:	<b>606 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX LAI</b>
Shareholding 68:	<b>12112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PREM LAI</b>
Shareholding 69:	<b>7268 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN LYON</b>
Shareholding 70:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ASHIF MANJOTHI</b>
Shareholding 71:	<b>2423 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM MCANALLY</b>



Shareholding 72:	<b>3028 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MCDONALD</b>
Shareholding 73:	<b>243 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAY MCKENNON</b>
Shareholding 74:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ALEXANDER MITCHELL</b>
Shareholding 75:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TOM MONTGOMERY</b>
Shareholding 76:	<b>6056 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MURPHY</b>
Shareholding 77:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARA PALMER</b>
Shareholding 78:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GHANSHAM PATEL</b>
Shareholding 79:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NERIJUS PAUKSTE</b>
Shareholding 80:	<b>1212 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BEN POPATLAL</b>
Shareholding 81:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS</b>
Shareholding 82:	<b>6056 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DON ROCKELL</b>
Shareholding 83:	<b>1454 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOE SCHIAVON</b>

Shareholding 84:	<b>122 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GUIDO SCHLEGEL</b>
Shareholding 85:	<b>6056 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR SCOTT</b>
Shareholding 86:	<b>606 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JANA SEDLAKOVA</b>
Shareholding 87:	<b>2423 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SMEATH</b>
Shareholding 88:	<b>12112 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMPSON</b>
Shareholding 89:	<b>1212 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS THORNE</b>
Shareholding 90:	<b>3634 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NHUC TRAN</b>
Shareholding 91:	<b>31492 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP TRINDER</b>
Shareholding 92:	<b>243 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHAIM TUNK</b>
Shareholding 93:	<b>243 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN WALTER</b>
Shareholding 94:	<b>243 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WATMOUGH</b>
Shareholding 95:	<b>606 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN WILSON</b>

## **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