



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Landoop Limited**

Company Number: **09975716**



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Company Name: **Landoop Limited**

Company Number: **09975716**

Confirmation **27/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING: ALL SHARE CLASSES (EXCEPT DEFERRED) CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDENDS: ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE WITH INVESTOR DIRECTOR CONSENT, TO DISTRIBUTE IN REPSECT OF ANY FINANCIAL YEAR, WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA. LIQUIDATION PREFERENCE: ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE COMPANY'S SURPLUS ASSETS REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST IN PAYING TO EACH OF THE PREFERRED SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF PREFERRED SHARES); (B) SECOND IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £0.01 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (C) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD.

Class of Shares:	PREFERENCE	Number allotted	242414
Currency:	GBP	Aggregate nominal value:	0.242414

Prescribed particulars

VOTING: ALL SHARE CLASSES (EXCEPT DEFERRED) CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDENDS: ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE WITH INVESTOR DIRECTOR CONSENT, TO DISTRIBUTE IN REPSECT OF ANY FINANCIAL YEAR, WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES

(PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA. LIQUIDATION PREFERENCE: ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR RETURN OF CAPITAL (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE COMPANY’S SURPLUS ASSETS REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: (A) FIRST IN PAYING TO EACH OF THE PREFERRED SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE PREFERRED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF PREFERRED SHARES); (B) SECOND IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £0.01 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (C) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1242414
		Total aggregate nominal value:	1.242414
		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: **550000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIOS CHALKIOPOULOS**

Shareholding 2: **450000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA DASKALAKI**

Shareholding 3: **16511 PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEFAN BOCUTIU**

Shareholding 4: **225903 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MARATHON VENTURE CAPITAL FUND**

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