



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHOTOSPIRE LIMITED**

Company Number: **10004081**



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Company Name: **PHOTOSPIRE LIMITED**

Company Number: **10004081**

Confirmation **22/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	393052
	SHARES	Aggregate nominal value:	39.3052
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	SEED	Number allotted	128406
	PREFERRED	Aggregate nominal value:	12.8406
	SHARES		
Currency:	GBP		

Prescribed particulars

THE SEED SHARES SHALL CONFER ON EACH HOLDER OF SEED SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF PHOTOSPIRE LIMITED AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF PHOTOSPIRE LIMITED. THE SEED SHARES ARE CONVERTIBLE UPON THE OCCURRENCE OF ONE OR MORE EVENTS MORE PARTICULARLY DESCRIBED IN ARTICLE 8 OF THE ARTICLES OF ASSOCIATION OF PHOTOSPIRE LIMITED.

Class of Shares:	SERIES	Number allotted	229533
	A	Aggregate nominal value:	22.9533
	SHARES		
Currency:	GBP		

Prescribed particulars

THE SERIES A SHARES SHALL CONFER ON EACH HOLDER OF SERIES A SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE SERIES A SHARES ARE CONVERTIBLE UPON THE OCCURRENCE OF ONE OR MORE EVENTS MORE PARTICULARLY DESCRIBED IN ARTICLE 8 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ON A RETURN OF CAPITAL PROCEEDS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750991
		Total aggregate nominal value:	75.0991
		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:	4 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	24 HAYMARKET NOMINEES LTD
Shareholding 2:	3328 SERIES A SHARES shares held as at the date of this confirmation statement
Name:	24 HAYMARKET NOMINEES LTD
Shareholding 3:	8368 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK ADAMS
Shareholding 4:	403 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VINDI BANGA
Shareholding 5:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES BARBOUR-SMITH
Shareholding 6:	80 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LOUISE BARZILAY
Shareholding 7:	563 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN BELL
Shareholding 8:	803 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN BERENSON
Shareholding 9:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES BILEFIELD
Shareholding 10:	5225 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BILL BOTTRIELL
Shareholding 11:	1310 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	BILL BOTTRIELL

Shareholding 12:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN BREEDON
Shareholding 13:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAIN BROWN
Shareholding 14:	5806 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIAN JAMES BROWN
Shareholding 15:	2903 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	JULIAN JAMES BROWN
Shareholding 16:	5806 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CAMPIN
Shareholding 17:	2096 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CAMPIN
Shareholding 18:	882 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN CARRUTHERS
Shareholding 19:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW CAWKER
Shareholding 20:	1161 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GILBERT CHALK
Shareholding 21:	283 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	GILBERT CHALK
Shareholding 22:	403 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN CHANDLER
Shareholding 23:	803 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES CHAPMAN

Shareholding 24:	2092 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TOBY CLARK
Shareholding 25:	581 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN COLLETTS
Shareholding 26:	209 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	IAN COLLETTS
Shareholding 27:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KATHERINE CUNNIFFE
Shareholding 28:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GAVIN DEIN
Shareholding 29:	10925 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SRIDAR DHANDAPANI
Shareholding 30:	26205 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	DOWNING LLP
Shareholding 31:	10490 SERIES A SHARES shares held as at the date of this confirmation statement
Name:	DOWNING LLP
Shareholding 32:	6276 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TERRY DUDDY
Shareholding 33:	1205 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EAST PACIFIC CAPITAL LIMITED
Shareholding 34:	803 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK FARMER
Shareholding 35:	78616 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	FRONTLINE MANAGEMENT COMPANY LTD

Shareholding 36: **31446 SERIES A SHARES** shares held as at the date of this confirmation statement
Name: **FRONTLINE MANAGEMENT COMPANY LTD**

Shareholding 37: **402 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM CHRISTOPHER GEORGS**

Shareholding 38: **1005 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL HAMPSON**

Shareholding 39: **402 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW HODSON**

Shareholding 40: **4641 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TOM HOPPE**

Shareholding 41: **1153 SEED PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **TOM HOPPE**

Shareholding 42: **803 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL HOWARD**

Shareholding 43: **1005 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN HUGHES**

Shareholding 44: **402 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CRAIG HUTH**

Shareholding 45: **885 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN KENNEALLY**

Shareholding 46: **803 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHARLOTTE LEANDER BORDEWICH**

Shareholding 47: **1608 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK LYTTLETON**

Shareholding 48:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHANE MARCHAND
Shareholding 49:	5806 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NORBERT MCDERMOTT
Shareholding 50:	2358 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	NORBERT MCDERMOTT
Shareholding 51:	3145 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH MITTEN
Shareholding 52:	5241 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	MNL NOMINEES (TRUE CAPITAL) LTD
Shareholding 53:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL MUSKETT
Shareholding 54:	100000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID DANIEL O'MEARA
Shareholding 55:	200000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GERARD O'MEARA
Shareholding 56:	803 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LARA PELLINI
Shareholding 57:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC RIEB SMITH
Shareholding 58:	402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HANNU RYOPPONEN
Shareholding 59:	5806 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM SIGNY

Shareholding 60:	2096 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ADAM SIGNY
Shareholding 61:	803 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DRAY SIMPSON
Shareholding 62:	184269 SERIES A SHARES shares held as at the date of this confirmation statement
Name:	SMEDVIG CAPITAL LTD
Shareholding 63:	161 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS SPIRA
Shareholding 64:	2620 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SWANNELL
Shareholding 65:	803 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RHODDY SWIRE
Shareholding 66:	1203 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL TSELENTIS
Shareholding 67:	167 SEED PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	PAUL TSELENTIS
Shareholding 68:	403 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN WEBB
Shareholding 69:	5806 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WHITMORE
Shareholding 70:	2895 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAOLO ZANIBONI

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