

Confirmation Statement

Company Name: PlanSnap Ltd
Company Number: 10053401

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Received for filing in Electronic Format on the: 23/03/2019

Company Name: PlanSnap Ltd

Company Number: 10053401

Confirmation **08/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 13267417

ORDINARY Aggregate nominal value: 132.67417

£0.00001

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE. THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF ANY DISTRIBUTIONS, INCLUDING ON A WINDING UP.

Class of Shares: B Number allotted 787367

INVESTMENT Aggregate nominal value: 7.87367

£0.00001

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF DISTRIBUTIONS, INCLUDING ON A WINDING UP.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	14054784
		Total aggregate nominal	140.54784
		value:	
		Total aggregate amount	0
		unpaid:	

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: 14072 B INVESTMENT £0.00001 shares held as at the date of this

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Name: ANGEL INVESTMENT VENTURES LIMITED

Shareholding 2: 9500000 A ORDINARY £0.00001 shares held as at the date of this

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Name: LOUISE DOHERTY

Shareholding 3: 648343 A ORDINARY £0.00001 shares held as at the date of this

confirmation statement

Name: FUBRA LIMITED

Shareholding 4: 733975 A ORDINARY £0.00001 shares held as at the date of this

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Name: PBTS HOLDINGS II LLC

Shareholding 5: 217108 A ORDINARY £0.00001 shares held as at the date of this

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Name: STAR POWER PARTNERS II LLC

Shareholding 6: 1903119 A ORDINARY £0.00001 shares held as at the date of this

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Name: VARIOUS INDIVIDUALS (SEE ATTACHED LIST)

Shareholding 7: 773295 B INVESTMENT £0.00001 shares held as at the date of this

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Name: VARIOUS INDIVIDUALS (SEE ATTACHED LIST)

Shareholding 8: 264872 A ORDINARY £0.00001 shares held as at the date of this

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Name: ZX VENTURES

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		

10053401

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

10053401

End of Electronically filed document for Company Number: