



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FREEAGENT CENTRAL LTD**

Company Number: **SC316774**



Received for filing in Electronic Format on the: **01/03/2017**

X61AYCFC

Company Name: **FREEAGENT CENTRAL LTD**

Company Number: **SC316774**

Confirmation **19/02/2017**

Statement date:

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:	393 transferred on 2016-10-21 0 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name:	ALEXANDER BREUML
Shareholding 2:	47520 transferred on 2016-10-21 0 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name:	IRIS
Shareholding 3:	305920 transferred on 2016-10-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HEADY
Shareholding 4:	60000 transferred on 2016-10-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH HODGSON
Shareholding 5:	77400 transferred on 2016-10-21 0 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name:	LOCAL GLOBE IV LIMITED
Shareholding 6:	264000 transferred on 2016-10-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROAN LAVERY
Shareholding 7:	4000 transferred on 2016-10-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MASLIN
Shareholding 8:	98520 transferred on 2016-10-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ARMSTRONG MARTIN ARMSTRONG
Shareholding 9:	362253 transferred on 2016-10-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MOLYNEUX
Shareholding 10:	71700 transferred on 2016-10-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	60MO INC

Shareholding 11: **11880 transferred on 2016-10-21**
0 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name: **ARRESTOS HOLDINGS**

Shareholding 12: **23580 transferred on 2016-10-21**
0 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name: **ALEXANDER BRUEHL**

Shareholding 13: **179340 transferred on 2016-10-21**
0 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name: **INNOVATION GROUP INVESTORS**

Shareholding 14: **344160 transferred on 2016-10-21**
0 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name: **IRIS**

Shareholding 15: **13440 transferred on 2016-10-21**
0 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name: **VARUS ADVISORS GMBH**

Shareholding 16: **34440 transferred on 2016-10-21**
0 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name: **STM FIDECS**

Shareholding 17: **120780 transferred on 2016-10-21**
0 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name: **RJ BETEILIGUNGSGESELLSCHAFT MBH**

Shareholding 18: **15900 transferred on 2016-10-21**
0 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name: **ARRESTOS HOLDINGS**

Shareholding 19: **69285 transferred on 2016-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEEDRS NOMINEE**

Shareholding 20: **20000 transferred on 2016-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STM FIDECS**

Shareholding 21: **134040 transferred on 2016-10-21**
0 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name: **LOCAL GLOBE IV LIMITED**

Shareholding 22: **48600 transferred on 2016-10-21**
0 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name: **TORCH NOMINEE**

Shareholding 23: **6666 transferred on 2016-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TORCH NOMINEE**

Shareholding 24: **393 transferred on 2016-10-21**
0 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name: **ALEXANDER BREUML**

Shareholding 25: **1000 transferred on 2016-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY DOE**

Shareholding 26: **502380 transferred on 2016-10-21**
0 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name: **OPUS ICERTUM**

Shareholding 27: **118334 transferred on 2016-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OPUS INCERTUM**

Shareholding 28: **70666 transferred on 2016-10-21**
0 SERIES B PREFERENCE shares held as at the date of this confirmation statement
Name: **LOCAL GLOBE IV LIMITED**

Shareholding 29: **20160 transferred on 2016-10-21**
0 SERIES A PREFERENCE shares held as at the date of this confirmation statement
Name: **3S BETEILIGUNGS UG**

Shareholding 30: **38083 transferred on 2016-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RJ BETEILIGUNGSGESELLSCHAFT MBH**

Shareholding 31: **4000 transferred on 2016-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STRATHAY VENTURES**

Shareholding 32: **15004270 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREEAGENT HOLDINGS PLC**

Shareholding 33: **7065000 SERIES A PREFERENCE shares held as at the date of this confirmation statement**
Name: **FREEAGENT HOLDINGS PLC**

Shareholding 34: **8671200 SERIES B PREFERENCE shares held as at the date of this confirmation statement**
Name: **FREEAGENT HOLDINGS PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/10/2016**

Name: **FREEAGENT HOLDINGS PLC**

Registered or Principal Office Address: **ONE EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9QG**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **SCOTLAND**

Registration Number: **SC541036**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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