



Companies House

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

## Confirmation Statement

Company Name: **WE ARE PAWPRINT LIMITED**

Company Number: **SC630021**



Received for filing in Electronic Format on the: **07/07/2021**

XA89E6FV

Company Name: **WE ARE PAWPRINT LIMITED**

Company Number: **SC630021**

Confirmation **09/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>189376237</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18.937624</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTION. THE SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>189376237</b>
		Total aggregate nominal value:	<b>18.937624</b>
		Total aggregate amount	<b>0</b>
		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:	<b>84205000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN ARNO</b>
Shareholding 2:	<b>1170000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BONSALE</b>
Shareholding 3:	<b>3750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BRADBURY</b>
Shareholding 4:	<b>3750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MCCAFFERTY</b>
Shareholding 5:	<b>3750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SERMON</b>
Shareholding 6:	<b>3166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NILE HQ</b>
Shareholding 7:	<b>1250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ELLIS</b>
Shareholding 8:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC PERKS</b>
Shareholding 9:	<b>1250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRIN BACHMAN</b>
Shareholding 10:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK WALEY COHEN</b>
Shareholding 11:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER BROWNLIE</b>

Shareholding 12:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER NORMAN</b>
Shareholding 13:	<b>833334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MURRAY</b>
Shareholding 14:	<b>833334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT COATES</b>
Shareholding 15:	<b>458334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN KELLY</b>
Shareholding 16:	<b>333334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TODD</b>
Shareholding 17:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRA MIHAYLOVA</b>
Shareholding 18:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH FRIEDLAND</b>
Shareholding 19:	<b>3183334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY GARATT</b>
Shareholding 20:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO TROMBETTI</b>
Shareholding 21:	<b>316667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP KIRBY</b>
Shareholding 22:	<b>611100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CHRISTIANSON</b>
Shareholding 23:	<b>636100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY GILLIES</b>

Shareholding 24: **316667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KERRY KIRBY**

Shareholding 25: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN MURRAY**

Shareholding 26: **1527767 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG MCMAHON**

Shareholding 27: **2138900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW OVERBECK**

Shareholding 28: **633334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HUNT**

Shareholding 29: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART DOUGLAS**

Shareholding 30: **316667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRASER GREEN**

Shareholding 31: **733334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES YOUNGER**

Shareholding 32: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK FORRESTER**

Shareholding 33: **2444434 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRED COULSEN**

Shareholding 34: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA O'CONNELL**

Shareholding 35: **416667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PEARSON**

Shareholding 36:	<b>416667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DINGWALL</b>
Shareholding 37:	<b>316667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAMS</b>
Shareholding 38:	<b>3333334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART DUNBAR</b>
Shareholding 39:	<b>5583334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MCGRAIL</b>
Shareholding 40:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CUMMINGS</b>
Shareholding 41:	<b>993334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE ANGUS</b>
Shareholding 42:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BRODIE</b>
Shareholding 43:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ROBINSON</b>
Shareholding 44:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE DEMBROSKI</b>
Shareholding 45:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS LAWSON</b>
Shareholding 46:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEKSANDER PETROV</b>
Shareholding 47:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILAD TIEFENBRUN</b>

Shareholding 48:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN DORREN</b>
Shareholding 49:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS ARMSTRONG</b>
Shareholding 50:	<b>1527767 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MOFFETT</b>
Shareholding 51:	<b>416667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL SCAMBLER</b>
Shareholding 52:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS COOK</b>
Shareholding 53:	<b>2000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS MACNAY</b>
Shareholding 54:	<b>3000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WATT</b>
Shareholding 55:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WEI YANG</b>
Shareholding 56:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FADI ZAHER</b>
Shareholding 57:	<b>1587767 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE WALLACE</b>
Shareholding 58:	<b>3333334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAVE SIGAROUDINIA</b>
Shareholding 59:	<b>166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA KILPATRICK</b>

Shareholding 60: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS GRAHAM**

Shareholding 61: **333334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM DOUBLEDAY**

Shareholding 62: **333334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM BRADBURY**

Shareholding 63: **5000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R&H TRUST CO (JERSEY) LTD AS TRUSTEE OF PERIVOLI INNOVATIONS**

Shareholding 64: **333334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES FLAVIN**

Shareholding 65: **216667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHALIE ROCHEFORT**

Shareholding 66: **333334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRASER MCKAY**

Shareholding 67: **333334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BARROWMAN**

Shareholding 68: **1666667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH WILLIAMS**

Shareholding 69: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH GILBERT**

Shareholding 70: **333334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHANROSSA GROUP LIMITED**

Shareholding 71: **333334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAT GIBSON**



Shareholding 72:	<b>333334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BURRELL</b>
Shareholding 73:	<b>833334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHIE STRUTHERS</b>
Shareholding 74:	<b>166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERGUS WELLS</b>
Shareholding 75:	<b>333334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT HADDEN</b>
Shareholding 76:	<b>166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN SCULLION</b>
Shareholding 77:	<b>166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART DONALDSON</b>
Shareholding 78:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEELA SRINIVASA</b>
Shareholding 79:	<b>333334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MARCHANT</b>
Shareholding 80:	<b>166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANI EL KHOURY</b>
Shareholding 81:	<b>613334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REX KURZIUS</b>
Shareholding 82:	<b>166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FARRUKH SHAD</b>
Shareholding 83:	<b>24345714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</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