



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bitstamp Limited**

Company Number: **08157033**



X892DEBS

Received for filing in Electronic Format on the: **05/07/2019**

Company Name: **Bitstamp Limited**

Company Number: **08157033**

Confirmation **05/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	117133
	ORDINARY	Aggregate nominal value:	1171.33

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	29283
	ORDINARY	Aggregate nominal value:	292.83

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	146416
		Total aggregate nominal value:	1464.16
		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: **117133 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BITSTAMP HOLDINGS NV**
- Shareholding 2: **5163 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BNK TO THE FUTURE BITSTAMP SP A SEGREGATED PORTFOLIO OF BNK TO THE FUTURE CAPITAL SPC**
- Shareholding 3: **118 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LISA DAWSON**
- Shareholding 4: **1113 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE FROST**
- Shareholding 5: **196 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JEAN-BAPTISTE GRAFTIEAUX**
- Shareholding 6: **139 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MIHA GRCAR**
- Shareholding 7: **139 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LUKA KODRIC**
- Shareholding 8: **30649 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NEJC KODRIC**
- Shareholding 9: **45000 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAMIJAN MERLAK**

Shareholding 10: **6914 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL WAYNE MOREHEAD**

Shareholding 11: **139 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID OSOJNIK**

Shareholding 12: **4259 transferred on 2018-12-07**
20000 transferred on 2018-12-07
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PANTERA VENTURE FUND, LP**

Shareholding 13: **2327 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **REMARKABLE LTD**

Shareholding 14: **139 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARKO ROGAN**

Shareholding 15: **838 transferred on 2018-12-07**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SILICON VALLEY COMMUNITY FOUNDATION**

Shareholding 16: **14351 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NEJC KODRIC**

Shareholding 17: **3817 transferred on 2019-02-04**
4793 B ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL WAYNE MOREHEAD**

Shareholding 18: **9558 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PANTERA VENTURE FUND, LP**

Shareholding 19: **581 B ORDINARY shares held as at the date of this confirmation statement**
Name: **REMARKABLE LTD**

Shareholding 20: **838 transferred on 2018-10-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL WAYNE MOREHEAD**

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