



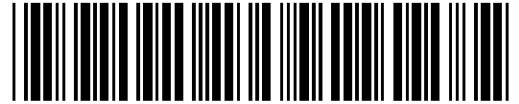
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **P2G.COM WORLDWIDE LIMITED**

Company Number: **08212827**



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Received for filing in Electronic Format on the: **20/04/2020**

Company Name: **P2G.COM WORLDWIDE LIMITED**

Company Number: **08212827**

Confirmation **09/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	99323699
	ORDINARY	Aggregate nominal value:	993.23699

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ONE VOTE PER SHARE (1) RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. (2) RIGHT TO DIVIDEND EQUALLY WITH B AND C SHARES. (3) RANKS BEHIND THE PREFERENCE SHARES IN RESPECT OF A CAPITAL DISTRIBUTION WHICH DOES NOT EXCEED THE SUBSCRIPTION PRICE OF THE PREFERENCE SHARES, BUT EQUALLY WITH THE B SHAREHOLDERS TO PARTICIPATE IN ANY FURTHER CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. (4) NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	5315000
	ORDINARY	Aggregate nominal value:	106.3

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ONE VOTE PER SHARE (1) RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY (2) RIGHT TO DIVIDEND EQUALLY WITH A ORDINARY SHARES (3) RANKS EQUALLY WITH THE A ORDINARY SHAREHOLDERS TO PARTICIPATE IN ANY FURTHER CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP (4) NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104638699
		Total aggregate nominal value:	1099.53699
		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: **13976000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD HARRY PHILLIP ADAMS-MERCER**

Shareholding 2: **27321000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES BRETT GREENBURY**

Shareholding 3: **13780000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **HARRY PHILLIP ANTHONY ADAMS-MERCER**

Shareholding 4: **19685000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER ALFRED SIMPSON**

Shareholding 5: **10630000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **STEVEN JOSEPH KRAMER**

Shareholding 6: **1025000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID AMOS**

Shareholding 7: **1000000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **MARTIN BROWN**

Shareholding 8: **5315000 transferred on 2019-12-03**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **JANET MARY SIXSMITH**

Shareholding 9: **1370000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **MARK JONATHAN CHARLES LIVINGSTONE**

Shareholding 10: **315884 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JUXON**

Shareholding 11: **315885 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LEONIE KATE JUXON**

Shareholding 12: **126354 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT JUXON**

Shareholding 13: **126354 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN CUMBERLEGE**

Shareholding 14: **1789222 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 15: **400000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GARY MANTON**

Shareholding 16: **350000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN DUCKWORTH**

Shareholding 17: **280000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SORENSEN**

Shareholding 18: **280000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM HARRIS**

Shareholding 19: **24000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN MIDDLETON**

Shareholding 20: **12000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER WHITE**

Shareholding 21: **80000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LESLIE YATES**

Shareholding 22: **32000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES TOWNLEY**

Shareholding 23: **10000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA WELSBY**

Shareholding 24: **8000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH THOMPSON**

Shareholding 25: **41200 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ASHLEY TAYLOR**

Shareholding 26: **48000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LESLEY KINLEY**

Shareholding 27: **52000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KATRINA SYKES**

Shareholding 28: **31000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE IVESON**

Shareholding 29: **175000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GREGG CHAPPELL**

Shareholding 30: **155000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES MCILROY**

Shareholding 31: **95000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GARY WILSON**

Shareholding 32: **65000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DEAN GRAINGER**

Shareholding 33: **30000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KENNY CHUNG**

Shareholding 34: **75000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BEN WARHAM**

Shareholding 35: **24200 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES HUBBARD**

Shareholding 36: **21800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEWART WHITWORTH**

Shareholding 37: **8800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD HAWKINS**

Shareholding 38: **25000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CONRAD HILL**

Shareholding 39: **25000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES MOORE**

Shareholding 40: **3000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID YOUNG**

Shareholding 41: **8000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOSHUA BERRY**

Shareholding 42: **8000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EAMONN FAULKNER**

Shareholding 43: **22800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HACKETT**

Shareholding 44: **19800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAMIAN GUTIERREZ GARRUCHO**

Shareholding 45: **9000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HON SUNG LAM**

Shareholding 46: **13400 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH HAYES**

Shareholding 47: **7200 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW NICHOLLS**

Shareholding 48: **12000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHANDELLE BECKFORD**

Shareholding 49: **17000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DIANNE FISHER**

Shareholding 50: **15000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA TAYLOR**

Shareholding 51: **7400 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GLADYS AQUINO RAMIREZ**

Shareholding 52: **14200 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HELEN JOHNSON**

Shareholding 53: **7600 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JENNIFER KOLLER**

Shareholding 54: **14200 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KIRSTY WILLETT**

Shareholding 55: **16000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LIAM YATES**

Shareholding 56: **15000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA POWELL**

Shareholding 57: **13000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NATALIE EFEBO**

Shareholding 58: **12800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NATALIE LAFFERTY**

Shareholding 59: **10800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NATASHA SCHOFIELD**

Shareholding 60: **12600 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SAMANTHA BARKER**

Shareholding 61: **5600 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHANIE ARTLEY**

Shareholding 62: **6000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CATHERINE ABBOTT**

Shareholding 63: **5600 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW BEST**

Shareholding 64: **3600 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT FLITCROFT**

Shareholding 65: **3000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOSEPHINE KNOTMAN**

Shareholding 66: **3000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN BENSON**

Shareholding 67: **2800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLA WILSON**

Shareholding 68: **2800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX THOMPSON**

Shareholding 69: **2800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL HILDRUP**

Shareholding 70: **2600 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHELSEA WALTON**

Shareholding 71: **2200 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EMILY O'SULLIVAN**

Shareholding 72: **2200 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHELSEA GRANT**

Shareholding 73: **1800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RENEE BENDETTO**

Shareholding 74: **1400 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SHAUNI JACKSON**

Shareholding 75: **13800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KRISTY HILTON**

Shareholding 76: **16800 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ELIZABETH AINSCOUGH**

Shareholding 77: **17000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT NICHOLLS**

Shareholding 78: **15000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK POTTER**

Shareholding 79: **15000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER PRESCOTT**

Shareholding 80: **15000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MANUEL INOSTRAZA**

Shareholding 81: **7000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SAMMIE ADAMS-MERCER**

Shareholding 82: **15000 transferred on 2019-12-03**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES TAYLOR**

Shareholding 83: **99323699 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HADLEE BIDCO LTD**

Shareholding 84: **5315000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HADLEE BIDCO LTD**

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