



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JAGEX LIMITED**

Company Number: **03982706**



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Company Name: **JAGEX LIMITED**

Company Number: **03982706**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1126753629
Currency:	GBP	Aggregate nominal value:	11267.53629

Prescribed particulars

ALL SHARES WHICH THE COMPANY PROPOSES TO ALLOT WHOLLY FOR CASH SHALL FIRST BE OFFERED FOR SUBSCRIPTION TO THE HOLDERS OF ORDINARY SHARES IN THE PROPORTION THAT THE AGGREGATE NOMINAL VALUE OF SUCH SHARES FOR THE TIME BEING HELD RESPECTIVELY BY EACH SUCH HOLDER BEARS TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. PURSUANT TO SECTION 567 OF THE 2006 ACT, THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE 2006 ACT AND SUB-SECTIONS (1) TO (5) INCLUSIVE OF SECTION 562 OF THE 2006 ACT SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1126753629
		Total aggregate nominal value:	11267.53629
		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: **956007 transferred on 2016-04-06**
1007007 transferred on 2016-06-29
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN GOWER**

Shareholding 2: **40280281 transferred on 2016-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL JOHN GOWER**

Shareholding 3: **40280281 transferred on 2016-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CONSTANT THOMAS JOHN TEDDER**

Shareholding 4: **15046796 transferred on 2016-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INSIGHT VENTURE PARTNERS (CAYMAN) IV, LP**

Shareholding 5: **42229390 transferred on 2016-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INSIGHT VENTURE PARTNERS (CAYMAN) V, LP**

Shareholding 6: **13877080 transferred on 2016-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INSIGHT VENTURE PARTNERS IV (CO-INVESTORS), LP**

Shareholding 7: **112598416 transferred on 2016-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INSIGHT VENTURE PARTNERS IV, LP**

Shareholding 8: **139461997 transferred on 2016-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INSIGHT VENTURE PARTNERS V, LP.**

Shareholding 9: **890579 transferred on 2016-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INSIGHT VENTURE PARTNERS IV (FUND B) LP**

Shareholding 10: **132922224 transferred on 2016-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INSIGHT VENTURE PARTNERS V COINVESTMENT FUND, LP**

Shareholding 11: **8201301 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
INSIGHT VENTURE PARTNERS V (EMPLOYEE CO-INVESTORS), LP**

Shareholding 12: **116250000 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
INSIGHT VENTURE PARTNERS VI LP**

Shareholding 13: **36520000 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
INSIGHT VENTURE PARTNERS (CAYMAN) VI LP**

Shareholding 14: **6750000 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
INSIGHT VENTURE PARTNERS VI (CO-INVESTORS) LP**

Shareholding 15: **100060000 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
SPECTRUM EQUITY INVESTORS V LP**

Shareholding 16: **470000 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
SPECTRUM V INVESTMENT MANAGERS FUND LP**

Shareholding 17: **100248516 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
SPECTRUM EQUITY INVESTORS VI LP**

Shareholding 18: **112550000 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
RAINE JACKAL LLC**

Shareholding 19: **53620000 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
RAINE JACKAL CO-INVEST LLC**

Shareholding 20: **242277 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
SPECTRUM VI INVESTMENT MANAGERS' FUND L.P.**

Shareholding 21: **39207 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
SPECTRUM VI CO-INVESTMENT FUND L.P.**

Shareholding 22: **52201270 transferred on 2016-06-29**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
RAINE JACKAL CO-INVEST II LLC**

Shareholding 23: **1007007 transferred on 2016-06-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FREDERIQUE GOWER**

Shareholding 24: **1126753629 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANGHAI HONGTOU NETWORK TECHNOLOGY CO., LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/12/2016**

Name: **FUKONG INTERACTIVE ENTERTAINING CO., LTD**

Registered or Principal Office Address: **LEVEL 22, BLOCK C, NO 88 2ND ZHONGSHANDONG ROAD
HUANGPU
SHANGHAI
CHINA**

Legal Form: **LIMITED**

Governing Law: **COMPANY LAW OF THE PEOPLE'S REPUBLIC OF CHINA**

Register: **SHANGHAI ADMINISTRATION FOR INDUSTRY&COMMERCE**

Country/state of register: **CHINA**

Registration Number: **N/A**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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