



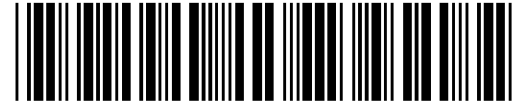
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POD POINT HOLDING LIMITED**

Company Number: **07180463**



Received for filing in Electronic Format on the: **08/06/2020**

X96QUCL6

Company Name: **POD POINT HOLDING LIMITED**

Company Number: **07180463**

Confirmation **06/06/2020**

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: **25704080 transferred on 2019-09-24**
46464897 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER GERARD HISCOCKS**
- Shareholding 2: **11000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER MARAN**
- Shareholding 3: **62628977 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ERIK FAIRBAIRN**
- Shareholding 4: **4251400 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LTD**
- Shareholding 5: **5864700 ORDINARY shares held as at the date of this confirmation statement**
Name: **APOLLO NOMINEES INC.**
- Shareholding 6: **12714600 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOST TRUST REG**
- Shareholding 7: **863981 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES REYNOLDS**
- Shareholding 8: **682400 transferred on 2019-09-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN KING**
- Shareholding 9: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIALL CAIRNS**
- Shareholding 10: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPE LENOBLE**

Shareholding 11: **392400 ORDINARY shares held as at the date of this confirmation statement**
Name: **HIDDEN CHAMPIONS INTERNATIONAL LTD**

Shareholding 12: **784900 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRABEN**

Shareholding 13: **392400 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLEN COOPER**

Shareholding 14: **2318933 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP PETERS**

Shareholding 15: **1070207 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MASSEY**

Shareholding 16: **11999588 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 17: **1783166 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANUEL CLAIR**

Shareholding 18: **1213266 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS COLEMAN**

Shareholding 19: **356634 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PALMER**

Shareholding 20: **1497861 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLSTON TRUSTEES LIMITED**

Shareholding 21: **634808 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LTD**

Shareholding 22: **963267 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MOODY**

Shareholding 23: **17825312 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESPRIT NOMINEES LIMITED**

Shareholding 24: **7417975 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED (DRAPER ESPRIT EIS 5)**

Shareholding 25: **6206420 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED (DRAPER ESPRIT EIS)**

Shareholding 26: **3209701 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED (DFJ ESPRIT EIS IV)**

Shareholding 27: **1106633 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JACKSON**

Shareholding 28: **713266 ORDINARY shares held as at the date of this confirmation statement**
Name: **AME VENTURES SRL**

Shareholding 29: **19629102 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ESPRIT NOMINEES LTD**

Shareholding 30: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHRIDGE LIMITED**

Shareholding 31: **1250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANORAMIC GROWTH EQUITY (GP2) LLP**

Shareholding 32: **10000000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PANORAMIC GROWTH EQUITY (GP2) LLP**

Shareholding 33: **2500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN BRAHAM**

Shareholding 34: **3500000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DARREN BRAHAM**

Shareholding 35: **1750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LEATHERBARROW**

Shareholding 36: **636480 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER KAVANAGH**

Shareholding 37: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE KAVANAGH**

Shareholding 38: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE UNSWORTH**

Shareholding 39: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN SHONE**

Shareholding 40: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIANUS LE BLANC**

Shareholding 41: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BONSON**

Shareholding 42: **750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS AHEARNE**

Shareholding 43: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA ROCK**

Shareholding 44: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL WRIGHT**

Shareholding 45: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRISPIN OSBOURNE**

Shareholding 46: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL AUSTIN**

Shareholding 47: **350000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN AUSTIN**

Shareholding 48: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES GREEN**

Shareholding 49: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT NOLAN**

Shareholding 50: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS ROSEN**

Shareholding 51: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERENITY HILL LTD**

Shareholding 52: **4300000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ELDERSTREET DRAPER ESPRIT VCT PLC**

Shareholding 53: **48148148 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED**

Shareholding 54: **1111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED**

Shareholding 55: **25000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEA POD LTD**

Shareholding 56: **6032256 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILL HOWARD**

Shareholding 57: **4823367 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WALDEN**

Shareholding 58: **2500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SURTEES**

Shareholding 59: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENALD COSTA-MULLER**

Shareholding 60: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JARRED RAYNES**

Shareholding 61: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STEVENS**

Shareholding 62: **530000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCKEMEY**

Shareholding 63: **570000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LOUDEN**

Shareholding 64: **4000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORA HEATHCOTE**

Shareholding 65: **4800000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GRIGG**

Shareholding 66: **1150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN LARGE**

Shareholding 67: **730000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARKOULIDES**

Shareholding 68: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HEYWOOD**

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