



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POD POINT HOLDING LIMITED**

Company Number: **07180463**



Received for filing in Electronic Format on the: **25/01/2021**

X9WW6E2B

Company Name: **POD POINT HOLDING LIMITED**

Company Number: **07180463**

Confirmation **25/01/2021**

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: **46464897 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER GERARD HISCOCKS**

Shareholding 2: **11000000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER MARAN**

Shareholding 3: **62628977 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ERIK FAIRBAIRN**

Shareholding 4: **4251400 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEEDRS NOMINEES LTD**

Shareholding 5: **5864700 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **APOLLO NOMINEES INC.**

Shareholding 6: **12714600 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HOST TRUST REG**

Shareholding 7: **863981 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES REYNOLDS**

Shareholding 8: **600000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIALL CAIRNS**

Shareholding 9: **300000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIPPE LENOBLE**

Shareholding 10: **392400 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HIDDEN CHAMPIONS INTERNATIONAL LTD**

Shareholding 11: **784900 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BRABEN**

Shareholding 12: **392400 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GLEN COOPER**

Shareholding 13: **2318933 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP PETERS**

Shareholding 14: **1070207 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN MASSEY**

Shareholding 15: **11999588 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 16: **1783166 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMMANUEL CLAIR**

Shareholding 17: **1213266 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DENIS COLEMAN**

Shareholding 18: **356634 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW PALMER**

Shareholding 19: **1497861 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLSTON TRUSTEES LIMITED**

Shareholding 20: **634808 transferred on 2020-10-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PLATFORM SECURITIES NOMINEES LTD**

Shareholding 21: **963267 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MOODY**

Shareholding 22: **17825312 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ESPRIT NOMINEES LIMITED**

Shareholding 23: **7417975 transferred on 2020-10-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LIMITED (DRAPER ESPRIT EIS 5)**

Shareholding 24: **6206420 transferred on 2020-10-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LIMITED (DRAPER ESPRIT EIS)**

Shareholding 25: **3209701 transferred on 2020-10-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LIMITED (DFJ ESPRIT EIS IV)**

Shareholding 26: **1106633 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD JACKSON**

Shareholding 27: **713266 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AME VENTURES SRL**

Shareholding 28: **19629102 transferred on 2020-10-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ESPRIT NOMINEES LTD**

Shareholding 29: **1000000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ASHRIDGE LIMITED**

Shareholding 30: **1250000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PANORAMIC GROWTH EQUITY (GP2) LLP**

Shareholding 31: **10000000 transferred on 2020-10-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PANORAMIC GROWTH EQUITY (GP2) LLP**

Shareholding 32: **2500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DARREN BRAHAM**

Shareholding 33: **3500000 transferred on 2020-10-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **DARREN BRAHAM**

Shareholding 34: **1750000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID LEATHERBARROW**

Shareholding 35: **636480 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER KAVANAGH**

Shareholding 36: **500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATIE KAVANAGH**

Shareholding 37: **1000000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LOUISE UNSWORTH**

Shareholding 38: **1000000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN SHONE**

Shareholding 39: **500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIANUS LE BLANC**

Shareholding 40: **500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BONSON**

Shareholding 41: **750000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS AHEARNE**

Shareholding 42: **125000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA ROCK**

Shareholding 43: **500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL WRIGHT**

Shareholding 44: **500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CRISPIN OSBOURNE**

Shareholding 45: **150000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL AUSTIN**

Shareholding 46: **350000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN AUSTIN**

Shareholding 47: **500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES GREEN**

Shareholding 48: **250000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VINCENT NOLAN**

Shareholding 49: **50000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS ROSEN**

Shareholding 50: **500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SERENITY HILL LTD**

Shareholding 51: **4300000 transferred on 2020-10-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ELDERSTREET DRAPER ESPRIT VCT PLC**

Shareholding 52: **48148148 transferred on 2020-10-15**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED**

Shareholding 53: **1111111 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED**

Shareholding 54: **25000000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PEA POD LTD**

Shareholding 55: **6032256 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILL HOWARD**

Shareholding 56: **4823367 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT WALDEN**

Shareholding 57: **2500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SURTEES**

Shareholding 58: **500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RENALD COSTA-MULLER**

Shareholding 59: **500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JARRED RAYNES**

Shareholding 60: **500000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES STEVENS**

Shareholding 61: **530000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES MCKEMEY**

Shareholding 62: **570000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN LOUDEN**

Shareholding 63: **4000000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FLORA HEATHCOTE**

Shareholding 64: **4800000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES GRIGG**

Shareholding 65: **1150000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN LARGE**

Shareholding 66: **730000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL MARKOULIDES**

Shareholding 67: **1000000 transferred on 2020-10-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD HEYWOOD**

Shareholding 68: **255164602 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDF ENERGY EV LIMITED**

Shareholding 69: **103046154 ORDINARY A shares held as at the date of this confirmation statement**
Name: **EDF ENERGY EV LIMITED**

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