



Confirmation Statement

Company Name: **RESOLVING LIMITED**

Company Number: **08021550**



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Company Name: **RESOLVING LIMITED**

Company Number: **08021550**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9814290
Currency:	GBP	Aggregate nominal value:	98142.9

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND ENTITLE THE HOLDERS THEREOF TO RECEIVE A DIVIDEND AND TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, AND TO VOTE ON WRITTEN RESOLUTIONS, OF THE COMPANY. ON A SALE, WINDING UP OR OTHER DISTRIBUTION OF CAPITAL, THE ORDINARY SHARES RANK WITH THE A ORDINARY SHARES FOR REPAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES PLUS £100 ON THE TERMS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION BUT RANK PARI PASSU WITH THE A ORDINARY SHARES FOR DISTRIBUTION OF ANY SURPLUS ASSETS THEREAFTER.

Class of Shares:	A	Number allotted	2303921
	ORDINARY	Aggregate nominal value:	23039.21
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND ENTITLE THE HOLDERS THEREOF TO RECEIVE A DIVIDEND AND TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, AND TO VOTE ON WRITTEN RESOLUTIONS, OF THE COMPANY. IN ADDITION, THE RIGHTS ATTACHED TO THE A ORDINARY SHARES ARE DEEMED TO BE VARIED (AND REQUIRE WRITTEN CONSENT TO SUCH VARIATION FROM THE INVESTMENT MANAGER AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) IN THE CIRCUMSTANCES SET OUT IN THE SAID ARTICLES. ON A SALE, WINDING UP OR OTHER DISTRIBUTION OF CAPITAL, THE ORDINARY SHARES RANK WITH THE A ORDINARY SHARES FOR REPAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES PLUS £100 ON THE TERMS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION BUT RANK PARI PASSU WITH THE A ORDINARY SHARES FOR DISTRIBUTION OF ANY SURPLUS ASSETS THEREAFTER. THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO CONVERT THEIR A ORDINARY SHARES TO ORDINARY SHARES AT ANY TIME ON THE TERMS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, AND SUCH CONVERSION SHALL OCCUR AUTOMATICALLY UPON THE OCCURRENCE OF A QUALIFYING IPO (AS DEFINED IN THE SAID ARTICLES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12118211
		Total aggregate nominal value:	121182.11
		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: **893664 ORDINARY shares held as at the date of this confirmation statement**

Name: **STOPROCENTNI MANAGEMENT LIMITED**

Shareholding 2: **800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD JOHN STONE**

Shareholding 3: **149229 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STONE**

Shareholding 4: **298852 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SCHNUPPE**

Shareholding 5: **88600 ORDINARY shares held as at the date of this confirmation statement**

Name: **RIVER VALLEY INVESTMENTS LIMITED**

Shareholding 6: **110017 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS MRUCK**

Shareholding 7: **62882 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE MORIARTY**

Shareholding 8: **60700 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA MOFFAT**

Shareholding 9: **126934 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN MCINTYRE**

Shareholding 10: **43900 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN JOHN LAURIE**

Shareholding 11: **3233400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WALKER**

Shareholding 12: **56200 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD THOMAS KEVE**

Shareholding 13: **60700 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERWYN JONES**

Shareholding 14: **59407 ORDINARY shares held as at the date of this confirmation statement**
Name: **NANCY E JACKSON**

Shareholding 15: **87730 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN HOWMAN**

Shareholding 16: **303400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS HIPPE**

Shareholding 17: **75653 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAT FIORI**

Shareholding 18: **23276 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS DEMUTH**

Shareholding 19: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS EZEKIEL**

Shareholding 20: **88600 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA COCKBURN**

Shareholding 21: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CREATIVE VIRTUAL LTD**

Shareholding 22: **88082 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK CARTER**

Shareholding 23: **149229 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CHARLES CHANDLER**

Shareholding 24: **64387 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARROS LIMITED**

Shareholding 25: **66176 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARRY CARTER**

Shareholding 26: **28100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL BOTHROYD**

Shareholding 27: **28752 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON BROWN**

Shareholding 28: **70200 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BEACH**

Shareholding 29: **109529 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORT FAMILY HOLDINGS LLC**

Shareholding 30: **54764 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL RISMAN**

Shareholding 31: **54764 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH EVANS**

Shareholding 32: **82146 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS COCKBURN**

Shareholding 33: **23300 ORDINARY shares held as at the date of this confirmation statement**
Name: **BART KILLEN SWANSON**

Shareholding 34: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL TAYLOR**

Shareholding 35: **86057 ORDINARY shares held as at the date of this confirmation statement**
Name: **TECTUM GMBH**

Shareholding 36: **19471 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANU TEMELIE**

Shareholding 37: **72467 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE THOMAS N. ERICKSON FAMILY TRUST**

Shareholding 38: **19608 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER GREGORY BURGH**

Shareholding 39: **136910 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL LYNCH**

Shareholding 40: **55252 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WRIGHT**

Shareholding 41: **27382 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE SCHNUPPE**

Shareholding 42: **70200 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE ZIETMAN**

Shareholding 43: **833333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ESPRIT NOMINEES C/O DRAPER ESPRIT PLC**

Shareholding 44: **28975 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LTD**

Shareholding 45: **339999 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD**

Shareholding 46: **23183 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD**

Shareholding 47: **1078431 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 48: **4902 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARYSFORT CAPITAL LIMITED**

Shareholding 49: **24510 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS COLE**

Shareholding 50: **24510 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA BATESON
PATRICK EARLE**

Shareholding 51: **196078 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRIL II LIMITED**

Shareholding 52: **49020 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELENA KHISAMOVA**

Shareholding 53: **24510 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WILLIAM KNIGHT**

Shareholding 54: **9804 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERIEL CATHERINE LENFESTEY**

Shareholding 55: **82146 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARKUS PEDRIKS**

Shareholding 56: **126732 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICIA SALINAS**

Shareholding 57: **19608 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOVEREIGN TRUST (GUERNSEY) LIMITED**

Shareholding 58: **4902 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL SYMES**

Shareholding 59: **49020 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON THORPE**

Shareholding 60: **14706 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER D STRACHAN**

Shareholding 61: **29412 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFANIA MASCHIO**

Shareholding 62: **24510 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ELLIOTT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **JAMES WALKER**

Service Address: **196 STOCKBRIDGE ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 6RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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