



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **POINTVOUCHER HOLDING LTD**

Company Number: **10670173**



Received for filing in Electronic Format on the: **24/03/2020**

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Company Name: **POINTVOUCHER HOLDING LTD**

Company Number: **10670173**

Confirmation **13/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6903909</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>690.393</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6903909</b>
		Total aggregate nominal value:	<b>690.393</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **2719222 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUDUS LTD**

Shareholding 2: **689399 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLAI ELMQVIST HOLDING APS**

Shareholding 3: **254729 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS PETER JUUL GADEGAARD**

Shareholding 4: **76419 ORDINARY shares held as at the date of this confirmation statement**

Name: **KASPER DAUGAARD**

Shareholding 5: **759000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE VELIN**

Shareholding 6: **655725 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIOVET APS**

Shareholding 7: **142055 ORDINARY shares held as at the date of this confirmation statement**

Name: **IDA DAVIDSEN**

Shareholding 8: **57037 ORDINARY shares held as at the date of this confirmation statement**

Name: **IDA MIA DAVIDSEN SIESBYE**

Shareholding 9: **57037 ORDINARY shares held as at the date of this confirmation statement**

Name: **OSCAR DAVIDSEN SIESBYE & BRITT SIESBYE**

Shareholding 10: **29057 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM TANG LASSEN**

Shareholding 11: **163000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WIMA HOLDING APS**

Shareholding 12: **14229 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IANM**

Shareholding 13: **168269 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLEMMING ANDERSEN**

Shareholding 14: **142987 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDR**

Shareholding 15: **301130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CB HOLDINGS LIMITED**

Shareholding 16: **344828 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANS HOLGAR THERP**

Shareholding 17: **53017 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKKEL EMIL LINGAAD**

Shareholding 18: **71755 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INVEST4 SF2 APS**

Shareholding 19: **71755 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W VENTURES APS**

Shareholding 20: **41003 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOOKEEPER APS**

Shareholding 21: **20501 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER FAABORG ANDERSEN**

Shareholding 22: **10251 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUSTED RASMUSSEN INVEST APS**

Shareholding 23: **61504 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MNGT4 AH APS**

# 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