



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Worldremit Ltd.**

Company Number: **07110878**



Received for filing in Electronic Format on the: **03/01/2018**

X6WVIA1

Company Name: **Worldremit Ltd.**

Company Number: **07110878**

Confirmation **22/12/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14064063</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1406.4063</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>6596127</b>
	<b>A</b>	Aggregate nominal value:	<b>659.6127</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>4194712</b>
	<b>B</b>	Aggregate nominal value:	<b>419.4712</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>24854902</b>
		Total aggregate nominal value:	<b>2485.4902</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:	<b>183408 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WILLIAM ADDIS</b>
Shareholding 2:	<b>5319964 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISMAIL AHMED</b>
Shareholding 3:	<b>4004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANSELL</b>
Shareholding 4:	<b>582 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANYAL AYTEKIN</b>
Shareholding 5:	<b>876 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BEST</b>
Shareholding 6:	<b>663463 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLASKIN TRADE LTD</b>
Shareholding 7:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NINO CAPANZANA</b>
Shareholding 8:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM CLARK</b>
Shareholding 9:	<b>128882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN COLE</b>
Shareholding 10:	<b>1328430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORMANO TRADE &amp; INVESTMENT LTD</b>
Shareholding 11:	<b>12200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA DILLON</b>

Shareholding 12:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NASIR GHULAM</b>
Shareholding 13:	<b>721390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SCOTT IGOE</b>
Shareholding 14:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY KIDD</b>
Shareholding 15:	<b>1695 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAYLA KIDWAI</b>
Shareholding 16:	<b>836 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN LEONG</b>
Shareholding 17:	<b>3250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN MACKENZIE</b>
Shareholding 18:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANAT SNEH MATALON</b>
Shareholding 19:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MESEKO</b>
Shareholding 20:	<b>1355000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MLC 50 LP INC</b>
Shareholding 21:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTINA MOH</b>
Shareholding 22:	<b>1562 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABEL MOHR</b>
Shareholding 23:	<b>33285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WALKER MULLINS</b>

Shareholding 24:	<b>1884 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP OLIVER</b>
Shareholding 25:	<b>4505 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHUN ONG</b>
Shareholding 26:	<b>1382489 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERFECT VENTURE ENTERPRISES LIMITED</b>
Shareholding 27:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF PIETRAS</b>
Shareholding 28:	<b>54622 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELLA POCZO</b>
Shareholding 29:	<b>1980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN KA WAY POH</b>
Shareholding 30:	<b>1471346 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PT STELLAR MULTI CAPITAL</b>
Shareholding 31:	<b>14011 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY SHERIFF</b>
Shareholding 32:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAMBI SIDIBE</b>
Shareholding 33:	<b>11108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIANA TELLES</b>
Shareholding 34:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEEANNE TOWLE</b>
Shareholding 35:	<b>1771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMEER VARTAK</b>

Shareholding 36: **469470 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE PIERRETTE FRANCOISE WINES**

Shareholding 37: **50917 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BELINDA WRIGLEY**

Shareholding 38: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HATEF YAMINI**

Shareholding 39: **714383 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZANAT INVESTMENTS LIMITED**

Shareholding 40: **2510190 SERIES A shares held as at the date of this confirmation statement**  
Name: **ACCEL GROWTH FUND II L.P.**

Shareholding 41: **181838 SERIES A shares held as at the date of this confirmation statement**  
Name: **ACCEL GROWTH FUND II STRATEGIC PARTNERS L.P.**

Shareholding 42: **269499 SERIES A shares held as at the date of this confirmation statement**  
Name: **ACCEL GROWTH FUND INVESTORS 2013 L.L.C.**

Shareholding 43: **796166 SERIES A shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON II L.P.**

Shareholding 44: **2090972 SERIES A shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON III L.P.**

Shareholding 45: **26915 SERIES A shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON INVESTORS 2008 L.P.**

Shareholding 46: **47474 SERIES A shares held as at the date of this confirmation statement**  
Name: **ACCEL LONDON INVESTORS 2012 L.P.**

Shareholding 47: **673073 SERIES A shares held as at the date of this confirmation statement**  
Name: **PROJECT A VENTURES GMBH & CO. KG**

Shareholding 48: **220139 SERIES B shares held as at the date of this confirmation statement**

Name: **TCV MEMBER FUND, L.P.**

Shareholding 49: **804800 SERIES B shares held as at the date of this confirmation statement**

Name: **TCV VIII (A), L.P.**

Shareholding 50: **185353 SERIES B shares held as at the date of this confirmation statement**

Name: **TCV VIII (B), L.P.**

Shareholding 51: **2984420 SERIES B shares held as at the date of this confirmation statement**

Name: **TCV VIII, L.P.**

## **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