



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRANCHSPACE LIMITED**

Company Number: **07533156**



XCXXN9CF

Received for filing in Electronic Format on the: **01/03/2024**

Company Name: **BRANCHSPACE LIMITED**

Company Number: **07533156**

Confirmation Statement date: **17/02/2024**

Sic Codes: **62012**

**62020**

Principal activity description: **Business and domestic software development  
Information technology consultancy activities**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>154429</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>154.429</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); SECOND IN PAYING TO THE HOLDERS OF THE SHARES, AS TO 99.9999% IN PAYING TO THE HOLDERS OF THE A PREFERRED SHARES (WHICH SUCH AMOUNT SHALL BE PAID PRO RATA TO THE NUMBER OF A PREFERRED SHARES HELD) AND AS TO 0.0001% TO THE HOLDERS OF THE EQUITY SHARES (WHICH SUCH AMOUNT SHALL BE PAID PRO RATA TO THE NUMBER OF EQUITY SHARES HELD (BUT SUBJECT AT ALL TIMES TO THE PROVISIONS OF ARTICLES 19.3 TO 19.5)), THE AGGREGATE PREFERENCE AMOUNT OF ALL THE A SHARES HELD BY THE HOLDERS OF THE A PREFERRED SHARES, TOGETHER WITH A SUM EQUAL TO ANY ARREARS; THIRD, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED (I) AS TO 0.0001% TO THE HOLDERS OF THE A PREFERRED SHARES PRO RATA ACCORDING TO THE NUMBER OF A PREFERRED SHARES HELD BY THEM AND (II) AS TO 99.9999% TO THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM (BUT SUBJECT AT ALL TIMES TO THE PROVISIONS OF ARTICLES 19.3 TO 19.5). THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>154429</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>154.429</b>
Currency:	<b>GBP</b>		

Prescribed particulars

VOTING RIGHTS: NO VOTING RIGHTS. DIVIDEND RIGHTS: NO RIGHTS TO DIVIDENDS. RIGHTS ON WINDING UP: FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); SECOND IN PAYING TO THE HOLDERS OF THE SHARES, AS TO 99.9999% IN PAYING TO THE HOLDERS OF THE A PREFERRED SHARES (WHICH SUCH AMOUNT SHALL BE PAID PRO RATA TO THE NUMBER OF A PREFERRED SHARES HELD) AND AS TO 0.0001% TO THE HOLDERS OF THE EQUITY SHARES (WHICH SUCH AMOUNT SHALL BE PAID PRO RATA TO THE NUMBER OF EQUITY SHARES HELD (BUT SUBJECT AT ALL TIMES TO THE PROVISIONS OF ARTICLES 19.3 TO 19.5)), THE AGGREGATE PREFERENCE AMOUNT OF ALL THE A SHARES HELD BY THE HOLDERS OF THE A PREFERRED SHARES, TOGETHER WITH A SUM EQUAL TO ANY ARREARS; THIRD, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED (I) AS TO 0.0001% TO THE HOLDERS OF THE A PREFERRED SHARES PRO RATA ACCORDING TO THE NUMBER OF A PREFERRED SHARES HELD BY THEM AND (II) AS TO 99.9999% TO THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THE NUMBER OF EQUITY SHARES HELD BY THEM (BUT SUBJECT AT ALL TIMES TO THE PROVISIONS OF ARTICLES 19.3 TO 19.5). THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	405000
Currency:	GBP	Aggregate nominal value:	405

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND 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:	GBP	Total number of shares:	713858
		Total aggregate nominal value:	713.858
		Total aggregate amount	0
		unpaid:	

# 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: **204000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HUYNH**

Shareholding 2: **126000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID TURTON**

Shareholding 3: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RADU ILIESCU**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JURN HO**

Shareholding 5: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK OTERO**

Shareholding 6: **29000 ORDINARY shares held as at the date of this confirmation statement**

Name: **URSULA JULIA SILLING**

Shareholding 7: **2531 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MAROCK**

Shareholding 8: **2531 A PREFERRED shares held as at the date of this confirmation statement**

Name: **DAVID MAROCK**

Shareholding 9: **27148 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARONSMEAD SECOND VENTURE TRUST PLC**

Shareholding 10: **30850 A PREFERRED shares held as at the date of this confirmation statement**

Name: **BARONSMEAD SECOND VENTURE TRUST PLC**

Shareholding 11: **29367 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARONSMEAD VENTURE TRUST PLC**

Shareholding 12:	<b>33372 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BARONSMEAD VENTURE TRUST PLC</b>
Shareholding 13:	<b>14721 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRESHAM HOUSE (NOMINEES) LIMITED</b>
Shareholding 14:	<b>14743 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 2 VCT PLC</b>
Shareholding 15:	<b>16025 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 2 VCT PLC</b>
Shareholding 16:	<b>18377 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 4 VCT PLC</b>
Shareholding 17:	<b>19975 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 4 VCT PLC</b>
Shareholding 18:	<b>22457 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH VCT PLC</b>
Shareholding 19:	<b>24410 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH VCT PLC</b>
Shareholding 20:	<b>25085 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE INCOME &amp; GROWTH VCT PLC</b>
Shareholding 21:	<b>27266 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>THE INCOME &amp; GROWTH VCT PLC</b>

## **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