



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE SHADOW ROBOT COMPANY LIMITED**

Company Number: **03308007**



Received for filing in Electronic Format on the: **29/02/2024**

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Company Name: **THE SHADOW ROBOT COMPANY LIMITED**

Company Number: **03308007**

Confirmation **20/02/2024**

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: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement DEREK BATEMAN</b>
Shareholding 2: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement D. BUCKLEY</b>
Shareholding 3: Name:	<b>298 ORDINARY shares held as at the date of this confirmation statement ARMANDO DE LA ROSE TAMES</b>
Shareholding 4: Name:	<b>357 ORDINARY shares held as at the date of this confirmation statement JOHN HUGO ELIAS</b>
Shareholding 5: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ROBERT TYRRELL EVANS</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C. GLAISTER</b>
Shareholding 7: Name:	<b>333 ORDINARY shares held as at the date of this confirmation statement MATTHEW GODDEN</b>
Shareholding 8: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement JAKE GOLDSMITH</b>
Shareholding 9: Name:	<b>585 ORDINARY shares held as at the date of this confirmation statement R. GREENHILL</b>
Shareholding 10: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement KATHRYN MCVEY</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MORFEY</b>
Shareholding 12: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement STEPHEN OKURIBIDO</b>
Shareholding 13: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement C.D. PHILLIPS</b>

Shareholding 14:	<b>237 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ANTHONY SINGER</b>
Shareholding 15:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D. STUCKEY</b>
Shareholding 16:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH WALKER</b>
Shareholding 17:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KESBLADE LTD</b>
Shareholding 18:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M. WORSALL</b>
Shareholding 19:	<b>118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THIAGO AZEVEDO</b>
Shareholding 20:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIVING CAPITAL</b>
Shareholding 21:	<b>165 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN JOHN CASSIDY</b>
Shareholding 22:	<b>153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UGO CUPCIC</b>
Shareholding 23:	<b>134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHERRINE RICKETS</b>
Shareholding 24:	<b>212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL GREENWALD</b>
Shareholding 25:	<b>132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WARBURTON</b>
Shareholding 26:	<b>178 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONIKA JERCHA</b>
Shareholding 27:	<b>132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN LAFORGA</b>

Shareholding 28:	<b>384 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME RICHARD WALKER</b>
Shareholding 29:	<b>132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIO OLIVER</b>
Shareholding 30:	<b>132 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE RYAN MOSS</b>
Shareholding 31:	<b>124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABOR NANAI</b>
Shareholding 32:	<b>92 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRIZ LEON</b>
Shareholding 33:	<b>92 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BASZO</b>
Shareholding 34:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE LALONDE</b>
Shareholding 35:	<b>92 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ETHAN FOWLER</b>
Shareholding 36:	<b>68 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIUSEPPE BARBIERI</b>
Shareholding 37:	<b>92 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERTO VALDIVIESO</b>
Shareholding 38:	<b>92 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSIE CURCIO</b>
Shareholding 39:	<b>32 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RADHIKA GUDIPATI</b>
Shareholding 40:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOTIOS PAPADOPOULOS</b>
Shareholding 41:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAROLY SANDOR</b>
Shareholding 42:	<b>46 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL JAN KRAMARCZYK</b>

Shareholding 43: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement PAUL DAVID CROSS</b>
Shareholding 44: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement BOUCHRA JEBARI BEN OMAR</b>
Shareholding 45: Name:	<b>48 ORDINARY shares held as at the date of this confirmation statement LEDA DE DIEGO</b>
Shareholding 46: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement JYOTI KUMAR</b>
Shareholding 47: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement TOM QUEEN</b>
Shareholding 48: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement GARCIA VICTORIA, FRANCISCO JOSE GARCIA VICTORIA</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