



Companies House

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

## Confirmation Statement

Company Name: **INFINITESIMA LIMITED**

Company Number: **04258410**



Received for filing in Electronic Format on the: **15/05/2019**

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Company Name: **INFINITESIMA LIMITED**

Company Number: **04258410**

Confirmation **15/05/2019**

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:	<b>204265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M MILES</b>
Shareholding 2:	<b>1598049 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A D L HUMPHRIS</b>
Shareholding 3:	<b>202438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KINGSLEY-WILLIAMS</b>
Shareholding 4:	<b>2142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA STEPHENS</b>
Shareholding 5:	<b>298701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY OF BRISTOL</b>
Shareholding 6:	<b>306982 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY TOMBS</b>
Shareholding 7:	<b>738701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN TOMBS</b>
Shareholding 8:	<b>563572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL HAYDEN</b>
Shareholding 9:	<b>23723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARVEY SCHWARTZ</b>
Shareholding 10:	<b>192500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T J MCMASTER</b>
Shareholding 11:	<b>8368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BAKER</b>

Shareholding 12: **1410029 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DIXON**

Shareholding 13: **251323 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J K HOBBS**

Shareholding 14: **1110755 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ATHERTON**

Shareholding 15: **34974 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRIK MANDELIN**

Shareholding 16: **1875 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASHVIN CHERODIAN**

Shareholding 17: **34650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M ANTOGNOZZI**

Shareholding 18: **11765 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BURGIN**

Shareholding 19: **147855 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALVIN NICHOLAS TYLER**

Shareholding 20: **168067 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINE HAYDEN**

Shareholding 21: **50320 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE JURIC-WILLIAMS**

Shareholding 22: **223617 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REGENTS PARK PARTNERS LP**

Shareholding 23: **2062 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN COCKRAM**

Shareholding 24:	<b>56465 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE HOBBS</b>
Shareholding 25:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CATTO</b>
Shareholding 26:	<b>6762722 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN TOMBS</b>
Shareholding 27:	<b>9701434 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DIXON</b>
Shareholding 28:	<b>328915 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KINGSLEY-WILLIAMS</b>
Shareholding 29:	<b>1634819 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY TOMBS</b>
Shareholding 30:	<b>146869 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARVEY SCHWARTZ</b>
Shareholding 31:	<b>5922791 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL HAYDEN</b>
Shareholding 32:	<b>244363 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE HAYDEN</b>
Shareholding 33:	<b>125648 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE JURIC-WILLIAMS</b>
Shareholding 34:	<b>111874 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY OF BRISTOL</b>
Shareholding 35:	<b>2923897 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ATHERTON</b>

Shareholding 36:	<b>57071 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERVYN MILES</b>
Shareholding 37:	<b>1599080 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGENTS PARK PARTNERS LP</b>
Shareholding 38:	<b>5185 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BURGIN</b>
Shareholding 39:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF LYONS</b>
Shareholding 40:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS PRICE</b>
Shareholding 41:	<b>107500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIN ZHAO</b>
Shareholding 42:	<b>20228 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA ATKINS</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