



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMITH GLOBAL LTD**

Company Number: **04438845**



Received for filing in Electronic Format on the: **17/06/2019**

X87T2YUJ

Company Name: **SMITH GLOBAL LTD**

Company Number: **04438845**

Confirmation **15/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	208551
Currency:	GBP	Aggregate nominal value:	208551

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	208551
		Total aggregate nominal value:	208551
		Total aggregate amount unpaid:	0

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:	44 ORDINARY shares held as at the date of this confirmation statement JAMES ALLEN
Shareholding 2: Name:	24 ORDINARY shares held as at the date of this confirmation statement LINDA ALMOND
Shareholding 3: Name:	43 ORDINARY shares held as at the date of this confirmation statement SAM ANDERSON
Shareholding 4: Name:	16 ORDINARY shares held as at the date of this confirmation statement DOMINIQUE ASHBEE-LATOWSKY
Shareholding 5: Name:	800 ORDINARY shares held as at the date of this confirmation statement JOHN ATHERTON
Shareholding 6: Name:	2000 ORDINARY shares held as at the date of this confirmation statement KSHITEJ BAHL
Shareholding 7: Name:	40 ORDINARY shares held as at the date of this confirmation statement CLARE BARTON
Shareholding 8: Name:	16 ORDINARY shares held as at the date of this confirmation statement DEBRA BATCHELOR
Shareholding 9: Name:	8 ORDINARY shares held as at the date of this confirmation statement HANNAH BEAL
Shareholding 10: Name:	30 ORDINARY shares held as at the date of this confirmation statement NICOLE BEGIN
Shareholding 11: Name:	100 ORDINARY shares held as at the date of this confirmation statement PATRICK BIGHAM
Shareholding 12: Name:	200 ORDINARY shares held as at the date of this confirmation statement ASHWAN BIMBHET

Shareholding 13:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BLOOM DESIGN LIMITED
Shareholding 14:	870 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BOHILL
Shareholding 15:	4607 ORDINARY shares held as at the date of this confirmation statement
Name:	BOND CAPITAL PARTNERS MANAGEMENT LTD
Shareholding 16:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY BRICK
Shareholding 17:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BROADBENT
Shareholding 18:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BROOKS
Shareholding 19:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE CAPLAIN; AYL A QUERIOGA
Shareholding 20:	36 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK BUGEJA
Shareholding 21:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA BUKENYA
Shareholding 22:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BURTON
Shareholding 23:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BUTTER
Shareholding 24:	1079 ORDINARY shares held as at the date of this confirmation statement
Name:	RODRIGO CALVO
Shareholding 25:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN CARLTON
Shareholding 26:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CARRINGTON

Shareholding 27:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CARRUTHERS
Shareholding 28:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	MICAELA CHAPPELL
Shareholding 29:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	ED CHASE
Shareholding 30:	720 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHISHOLM
Shareholding 31:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA CHRISTIE
Shareholding 32:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN CONWAY
Shareholding 33:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE CONWAY
Shareholding 34:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN COOK
Shareholding 35:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	SABRINA CORELLI
Shareholding 36:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA CORY
Shareholding 37:	575 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX CRANE-ROBINSON
Shareholding 38:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CRITCHLEY
Shareholding 39:	40011 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 40:	2618 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWE INTERNATIONAL BUSINESS INC
Shareholding 41:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA CUNNINGHAM

Shareholding 42:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	JASMINE DARBY
Shareholding 43:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE RACHEL DAVIES
Shareholding 44:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE DENNING
Shareholding 45:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX DUCKWORTH
Shareholding 46:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN DUCKWORTH
Shareholding 47:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH DYE
Shareholding 48:	3610 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX EASTON
Shareholding 49:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ECKERT
Shareholding 50:	32735 ORDINARY shares held as at the date of this confirmation statement
Name:	EUROPEAN CAPITAL SPECIAL OPPORTUNITIES FUND LTD
Shareholding 51:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN FELLS
Shareholding 52:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY FENNINGS
Shareholding 53:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWENA FITZGERALD
Shareholding 54:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	JO FOSTER
Shareholding 55:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE FREEDA

Shareholding 56:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FRONZONI
Shareholding 57:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	JANINE FURNESS
Shareholding 58:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME GAMBLE
Shareholding 59:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY GARVIN
Shareholding 60:	219 ORDINARY shares held as at the date of this confirmation statement
Name:	CASPAR GIBBONS
Shareholding 61:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN GORDON
Shareholding 62:	1967 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GRAHAME
Shareholding 63:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN GRAVES-JOHNSTON
Shareholding 64:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUD GUARNERI
Shareholding 65:	146 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVIE GULLIFORD
Shareholding 66:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY HARRIS
Shareholding 67:	26 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN HAY
Shareholding 68:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HEMMANT
Shareholding 69:	26 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE HERLIEY
Shareholding 70:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE HERRING

Shareholding 71:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN HEWITT
Shareholding 72:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIELLA HIGHAM
Shareholding 73:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	JEVON HILDER
Shareholding 74:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HOLLAND
Shareholding 75:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN HOUSTON
Shareholding 76:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HOWARD
Shareholding 77:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUDSON
Shareholding 78:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUSE
Shareholding 79:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	LAXMI HUSSAIN
Shareholding 80:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHIT JAIN
Shareholding 81:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JAPPY
Shareholding 82:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY KEEGAN
Shareholding 83:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL KEMPTON
Shareholding 84:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	ALINE KEUROGHLIAN

Shareholding 85: Name:	32 ORDINARY shares held as at the date of this confirmation statement SAMANTHA KING-GRANT
Shareholding 86: Name:	680 ORDINARY shares held as at the date of this confirmation statement JULIET KINSMAN
Shareholding 87: Name:	140 ORDINARY shares held as at the date of this confirmation statement CRAIG KROMBERG
Shareholding 88: Name:	25 ORDINARY shares held as at the date of this confirmation statement EDWARD LAMDIN
Shareholding 89: Name:	40 ORDINARY shares held as at the date of this confirmation statement WENDY LANGRIDGE
Shareholding 90: Name:	80 ORDINARY shares held as at the date of this confirmation statement SHELLEY LAWSON
Shareholding 91: Name:	180 ORDINARY shares held as at the date of this confirmation statement HO CHING LEUNG
Shareholding 92: Name:	800 ORDINARY shares held as at the date of this confirmation statement JOHAN LEVAVASSEUR
Shareholding 93: Name:	1250 ORDINARY shares held as at the date of this confirmation statement JAN LEVY
Shareholding 94: Name:	350 ORDINARY shares held as at the date of this confirmation statement ANTHONY LEYTON-THOMAS
Shareholding 95: Name:	600 ORDINARY shares held as at the date of this confirmation statement RICHARD LOBECK
Shareholding 96: Name:	32 ORDINARY shares held as at the date of this confirmation statement AMELIA LOCK
Shareholding 97: Name:	13950 ORDINARY shares held as at the date of this confirmation statement JAMES ANTHONY CHRISTOPHER LOHAN
Shareholding 98: Name:	929 ORDINARY shares held as at the date of this confirmation statement SALLY LOHAN

Shareholding 99:	10251 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMARA LOHAN
Shareholding 100:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	MANVINE INTERNATIONAL LTD
Shareholding 101:	525 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA MARTIN
Shareholding 102:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MATHESON
Shareholding 103:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MATTHEWS
Shareholding 104:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY MAXWELL
Shareholding 105:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	GAYNA MCCANN
Shareholding 106:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCANN
Shareholding 107:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	KATY MCCANN
Shareholding 108:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MCGRATH
Shareholding 109:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAYTON MCKENZIE
Shareholding 110:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE MCKEOWN
Shareholding 111:	84 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MEWBURN WOOD
Shareholding 112:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA MILLER

Shareholding 113:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA MIZON
Shareholding 114:	825 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET MIZON
Shareholding 115:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIRA MORGAN
Shareholding 116:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNTON MORGAN
Shareholding 117:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY MORTIMER-BROWN
Shareholding 118:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	PATSIE MUAN-NGIEW
Shareholding 119:	96 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY MURRAY
Shareholding 120:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE NASH
Shareholding 121:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE OLIVER
Shareholding 122:	32176 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ORR
Shareholding 123:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN PARK
Shareholding 124:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PEAK
Shareholding 125:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	PRASASTY PICANO-NACCI

Shareholding 126: Name:	40 ORDINARY shares held as at the date of this confirmation statement ALISON PLANT
Shareholding 127: Name:	17983 ORDINARY shares held as at the date of this confirmation statement PAUL HALLER PORTZ
Shareholding 128: Name:	8 ORDINARY shares held as at the date of this confirmation statement ROBERT POTTER
Shareholding 129: Name:	10 ORDINARY shares held as at the date of this confirmation statement EMILY POWELL-BLYTH
Shareholding 130: Name:	296 ORDINARY shares held as at the date of this confirmation statement TOBY POWELL-BLYTH
Shareholding 131: Name:	120 ORDINARY shares held as at the date of this confirmation statement MATTHEW PRALL
Shareholding 132: Name:	116 ORDINARY shares held as at the date of this confirmation statement ALISTAIR PRESTRIDGE
Shareholding 133: Name:	31 ORDINARY shares held as at the date of this confirmation statement RUFUS PURDY
Shareholding 134: Name:	40 ORDINARY shares held as at the date of this confirmation statement SANDRA QUINN
Shareholding 135: Name:	108 ORDINARY shares held as at the date of this confirmation statement NICHOLAS READ
Shareholding 136: Name:	8 ORDINARY shares held as at the date of this confirmation statement CELINE RELET-REID
Shareholding 137: Name:	26 ORDINARY shares held as at the date of this confirmation statement LOUISE ROBINSON
Shareholding 138: Name:	800 ORDINARY shares held as at the date of this confirmation statement DAVID RYAN
Shareholding 139: Name:	11 ORDINARY shares held as at the date of this confirmation statement TAMARA RYAN

Shareholding 140: Name:	4 ORDINARY shares held as at the date of this confirmation statement AARTI SACHDEV
Shareholding 141: Name:	1200 ORDINARY shares held as at the date of this confirmation statement ROHL SAHGAL
Shareholding 142: Name:	20 ORDINARY shares held as at the date of this confirmation statement JANE SCHAFFER
Shareholding 143: Name:	30 ORDINARY shares held as at the date of this confirmation statement NATASHA SABINE SHAFI
Shareholding 144: Name:	100 ORDINARY shares held as at the date of this confirmation statement NIRAJ SHAH
Shareholding 145: Name:	8 ORDINARY shares held as at the date of this confirmation statement LINDA SHEFFORD
Shareholding 146: Name:	32 ORDINARY shares held as at the date of this confirmation statement SARAH SHEPPARD
Shareholding 147: Name:	75 ORDINARY shares held as at the date of this confirmation statement CHLOE SMITH
Shareholding 148: Name:	40 ORDINARY shares held as at the date of this confirmation statement SALLYANN SMITH
Shareholding 149: Name:	275 ORDINARY shares held as at the date of this confirmation statement BENJAMIN SOWTON
Shareholding 150: Name:	30 ORDINARY shares held as at the date of this confirmation statement MAGGIE STACK
Shareholding 151: Name:	16 ORDINARY shares held as at the date of this confirmation statement SUE STAPLEY
Shareholding 152: Name:	8 ORDINARY shares held as at the date of this confirmation statement ANDREW STARLING
Shareholding 153: Name:	12 ORDINARY shares held as at the date of this confirmation statement JACQUELINE STEVENSON
Shareholding 154: Name:	48 ORDINARY shares held as at the date of this confirmation statement LESLEY STUBBINS

Shareholding 155: Name:	40 ORDINARY shares held as at the date of this confirmation statement SAMANTHA SWEET
Shareholding 156: Name:	1415 ORDINARY shares held as at the date of this confirmation statement KATE TAYLOR
Shareholding 157: Name:	80 ORDINARY shares held as at the date of this confirmation statement THE MEDICAL DEPARTMENT LTD
Shareholding 158: Name:	66 ORDINARY shares held as at the date of this confirmation statement GARETH THOMAS
Shareholding 159: Name:	8 ORDINARY shares held as at the date of this confirmation statement KAREN TRIMBLE
Shareholding 160: Name:	208 ORDINARY shares held as at the date of this confirmation statement DAVID VIANA
Shareholding 161: Name:	27 ORDINARY shares held as at the date of this confirmation statement MATTHEW WADDILOVE
Shareholding 162: Name:	40 ORDINARY shares held as at the date of this confirmation statement ELSPETH WALKER
Shareholding 163: Name:	16 ORDINARY shares held as at the date of this confirmation statement BRYONY WARREN
Shareholding 164: Name:	435 ORDINARY shares held as at the date of this confirmation statement EMMA WEBLEY
Shareholding 165: Name:	3236 ORDINARY shares held as at the date of this confirmation statement SIMON WESTCOTT
Shareholding 166: Name:	8 ORDINARY shares held as at the date of this confirmation statement GENEVIEVE WESTOBY
Shareholding 167: Name:	600 ORDINARY shares held as at the date of this confirmation statement JORI WHITE
Shareholding 168: Name:	16 ORDINARY shares held as at the date of this confirmation statement MARK WHITE

Shareholding 169:	485 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WHITTAKER
Shareholding 170:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHRYN WILLIAMS
Shareholding 171:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT WILLIAMS
Shareholding 172:	484 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAMSON
Shareholding 173:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX WILLIAMSON
Shareholding 174:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WITT
Shareholding 175:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER WOOD
Shareholding 176:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	SABINE ZETTELER

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