



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXPONENTIAL-E LIMITED**

Company Number: **04499567**



Received for filing in Electronic Format on the: **09/08/2022**

XBA0G06P

Company Name: **EXPONENTIAL-E LIMITED**

Company Number: **04499567**

Confirmation **31/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	63795
	ORDINARY	Aggregate nominal value:	3189.75

Currency: **GBP**

Prescribed particulars

NON-VOTING ORDINARY SHARES ALL SHARES RANK PARI-PASSU FOR DIVIDENDS AND OTHER DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	544819
Currency:	GBP	Aggregate nominal value:	27240.97

Prescribed particulars

ONE VOTE PER SHARE ALL SHARES RANK PARI-PASSU FOR DIVIDENDS AND OTHER DISTRIBUTION

Class of Shares:	C1	Number allotted	13130
Currency:	GBP	Aggregate nominal value:	656.5

Prescribed particulars

NO VOTING RIGHTS NO DIVIDENDS

Class of Shares:	C2	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

NO VOTING RIGHTS NO DIVIDENDS

Class of Shares:	C3	Number allotted	5050
Currency:	GBP	Aggregate nominal value:	252.5

Prescribed particulars

NO VOTING RIGHTS NO DIVIDENDS

Class of Shares:	C4	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

NO VOTING RIGHTS NO DIVIDENDS

Class of Shares:	C5	Number allotted	750
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Currency: **GBP**

Aggregate nominal value: **37.5**

Prescribed particulars

NO VOTING RIGHTS NO DIVIDENDS

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **631544**

Total aggregate nominal value: **31577.22**

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: **500 transferred on 2021-08-16**
 1000 transferred on 2021-08-07
 250 transferred on 2021-08-03
 250 transferred on 2021-08-02
 250 transferred on 2021-08-09
 145 transferred on 2021-07-29
 65 transferred on 2021-07-29
 90 transferred on 2021-07-28
 250 transferred on 2021-08-02
 250 transferred on 2021-08-12
 250 transferred on 2021-08-02
 250 transferred on 2021-08-02
 125 transferred on 2021-08-10
 125 transferred on 2021-08-28
 95 transferred on 2021-09-15
 125 transferred on 2021-08-10
 100 transferred on 2021-08-16
 100 transferred on 2021-08-12
 65 transferred on 2021-09-01
 200 transferred on 2021-09-10
 100 transferred on 2021-09-16
 65 transferred on 2021-09-17
 75 transferred on 2021-09-17
 65 transferred on 2021-09-22
 375 transferred on 2021-09-23
 80 transferred on 2021-09-23
 12760 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVE COOPER**

Shareholding 2: **54719 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUKESH BAVISI**

Shareholding 3: **140000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK WADE**

Shareholding 4: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JITESH BAVISI**

Shareholding 5: **214066 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE WADE**

Shareholding 6:	99484 ORDINARY shares held as at the date of this confirmation statement
Name:	EXPONENTIAL-E COM LIMITED
Shareholding 7:	3450 ORDINARY shares held as at the date of this confirmation statement
Name:	COLETTE KEEGAN
Shareholding 8:	350 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON COX
Shareholding 9:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DEWEY
Shareholding 10:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK COOPER
Shareholding 11:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS CHRISTOU
Shareholding 12:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTIE ROGERS
Shareholding 13:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHANT
Shareholding 14:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FRANKS
Shareholding 15:	750 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN BOYCE
Shareholding 16:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAULO HENRIQUES
Shareholding 17:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIVIO RAVETTO
Shareholding 18:	500 B ORDINARY shares held as at the date of this confirmation statement

Name: **RAYMOND HAYSOM**

Shareholding 19: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GIOVANNI AVERSA**

Shareholding 20: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEREE GIBBS**

Shareholding 21: **3138 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE WADE**

Shareholding 22: **350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN HUMPHREY**

Shareholding 23: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TUAN NGUYEN**

Shareholding 24: **2700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JITESH BAVISI**

Shareholding 25: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON STEWART**

Shareholding 26: **1706 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MUKESH BAVISI**

Shareholding 27: **9200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **COLETTE KEEGAN**

Shareholding 28: **2000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HICKS**

Shareholding 29: **766 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CARY DUFFY**

Shareholding 30: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OSMAN MEHMET**

Shareholding 31:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMITH
Shareholding 32:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MORSHEAD
Shareholding 33:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON BARTLEY
Shareholding 34:	1195 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOZDAN
Shareholding 35:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KYRILLOU
Shareholding 36:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS CHRISTOU
Shareholding 37:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	LIVIO RAVETTO
Shareholding 38:	495 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN HUMPHREY
Shareholding 39:	2900 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ACOTT
Shareholding 40:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDO
Shareholding 41:	350 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BEADLE
Shareholding 42:	350 B ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE FRASER
Shareholding 43:	500 B ORDINARY shares held as at the date of this confirmation statement

Name:	MANDY COPELAND
Shareholding 44:	3000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEEL JASANI
Shareholding 45:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL ACHARYA
Shareholding 46:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HUGHES
Shareholding 47:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAJENDRA RANATUNGA
Shareholding 48:	1401 B ORDINARY shares held as at the date of this confirmation statement
Name:	JITESH BAVISI
Shareholding 49:	94 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON COX
Shareholding 50:	202 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN BOYCE
Shareholding 51:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FRANKS
Shareholding 52:	269 B ORDINARY shares held as at the date of this confirmation statement
Name:	TUAN NGUYEN
Shareholding 53:	135 B ORDINARY shares held as at the date of this confirmation statement
Name:	OSMAN MEHMET
Shareholding 54:	135 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMITH
Shareholding 55:	1250 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KYILLOU

Shareholding 56:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOZDAN
Shareholding 57:	7 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANGESH GOLE
Shareholding 58:	54 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HUGHES
Shareholding 59:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA RUST
Shareholding 60:	350 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEMMING
Shareholding 61:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BETH HIBBERT
Shareholding 62:	30 transferred on 2021-09-30 970 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALP KOSTEM
Shareholding 63:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATARZYNA MAREE
Shareholding 64:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MARTIN
Shareholding 65:	504 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHANMUGANATHAN NARAYANASAMY
Shareholding 66:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN DODD
Shareholding 67:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MORRISON

Shareholding 68:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN CHRYSOSTOMOU
Shareholding 69:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KYILLOU
Shareholding 70:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES IRVING
Shareholding 71:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 72:	117 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 73:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALP KOSTEM
Shareholding 74:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BRIDGES
Shareholding 75:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON COX
Shareholding 76:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOZDAN
Shareholding 77:	350 B ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC ASCOTT
Shareholding 78:	350 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM MONTAGUE
Shareholding 79:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA WILSON
Shareholding 80:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	AFSHIN ATTARI

Shareholding 81:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDO
Shareholding 82:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN BOYCE
Shareholding 83:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE DO
Shareholding 84:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE FRASER
Shareholding 85:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALGIRDAS RUTKAUSKAS
Shareholding 86:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HARRIS
Shareholding 87:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	AISSA RAMADHEN
Shareholding 88:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK KELLY
Shareholding 89:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY WADE
Shareholding 90:	350 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANISH TANKARIA
Shareholding 91:	350 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROBSON
Shareholding 92:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	DIEGO BELLINI
Shareholding 93:	200 B ORDINARY shares held as at the date of this confirmation statement

Name:	MICHAEL FOSTER
Shareholding 94:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP TOMS
Shareholding 95:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOS CHRISTOU
Shareholding 96:	125 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE COLMER
Shareholding 97:	62 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 98:	152 B ORDINARY shares held as at the date of this confirmation statement
Name:	AFSHIN ATTARI
Shareholding 99:	195 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 100:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	AFSHIN ATTARI
Shareholding 101:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 102:	420 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOZDAN
Shareholding 103:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE ALMACK
Shareholding 104:	29 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ENTWISTLE
Shareholding 105:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZINE GILES

Shareholding 106:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLETTE BAVISI
Shareholding 107:	85 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH GRAY
Shareholding 108:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN COX
Shareholding 109:	65 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON COX
Shareholding 110:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA KYRILLOU
Shareholding 111:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	VICKI CHRISTOU
Shareholding 112:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA COOK
Shareholding 113:	0 C3 shares held as at the date of this confirmation statement
Name:	VICTORIA COOK
Shareholding 114:	207 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH PEPPERALL
Shareholding 115:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD PEPPERALL
Shareholding 116:	225 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WATSON
Shareholding 117:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER PEPPERALL
Shareholding 118:	1043 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER PEPPERALL

Shareholding 119:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ABBAS TAKI
Shareholding 120:	6000 C1 shares held as at the date of this confirmation statement
Name:	HENRY PEPPERALL
Shareholding 121:	3000 C2 shares held as at the date of this confirmation statement
Name:	HENRY PEPPERALL
Shareholding 122:	1000 C3 shares held as at the date of this confirmation statement
Name:	HENRY PEPPERALL
Shareholding 123:	1000 C4 shares held as at the date of this confirmation statement
Name:	HENRY PEPPERALL
Shareholding 124:	750 C5 shares held as at the date of this confirmation statement
Name:	HENRY PEPPERALL
Shareholding 125:	2750 C1 shares held as at the date of this confirmation statement
Name:	ATTARI AFSHIN
Shareholding 126:	1630 C1 shares held as at the date of this confirmation statement
Name:	JONATHAN BRIDGES
Shareholding 127:	250 C1 shares held as at the date of this confirmation statement
Name:	CHRIS CHRISTOU
Shareholding 128:	500 C1 shares held as at the date of this confirmation statement
Name:	JOHN KYRILLOU
Shareholding 129:	1000 C1 shares held as at the date of this confirmation statement
Name:	DAVID LOZDAN
Shareholding 130:	500 C3 shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 131:	500 C3 shares held as at the date of this confirmation statement
Name:	PETER CLAPTON
Shareholding 132:	500 C3 shares held as at the date of this confirmation statement
Name:	PAUL BRANNON
Shareholding 133:	750 C3 shares held as at the date of this confirmation statement
Name:	AMY SPRINGFORD
Shareholding 134:	500 C3 shares held as at the date of this confirmation statement
Name:	ROBIN RATCLIFFE

Shareholding 135: Name:	1000 C3 shares held as at the date of this confirmation statement SARAH GRAY
Shareholding 136: Name:	500 C1 shares held as at the date of this confirmation statement DAVID EDO
Shareholding 137: Name:	500 C1 shares held as at the date of this confirmation statement ANDREW CHANT
Shareholding 138: Name:	0 C3 shares held as at the date of this confirmation statement CAROLINE ANDREWES
Shareholding 139: Name:	300 C3 shares held as at the date of this confirmation statement CLAIR GRIFFIN
Shareholding 140: Name:	0 C3 shares held as at the date of this confirmation statement GURVINDER BANSEL
Shareholding 141: Name:	1000 B ORDINARY shares held as at the date of this confirmation statement MANGESH GOLE
Shareholding 142: Name:	193 B ORDINARY shares held as at the date of this confirmation statement ANDREW MORRIS
Shareholding 143: Name:	250 ORDINARY shares held as at the date of this confirmation statement SARAH GRAY
Shareholding 144: Name:	250 ORDINARY shares held as at the date of this confirmation statement ALISON COX
Shareholding 145: Name:	250 ORDINARY shares held as at the date of this confirmation statement RIVERSTICK CONSULTING PTY LTD AS TRUSTEE FOR DROUGHT FAMILY TRUST
Shareholding 146: Name:	145 ORDINARY shares held as at the date of this confirmation statement JAMES GRAY
Shareholding 147: Name:	65 ORDINARY shares held as at the date of this confirmation statement RHODRI STONE
Shareholding 148: Name:	90 ORDINARY shares held as at the date of this confirmation statement JAMES PEARCE

Shareholding 149:	90 transferred on 2021-11-03
Name:	160 ORDINARY shares held as at the date of this confirmation statement
	DAVID LOZDAN
Shareholding 150:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CRUMP
Shareholding 151:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALP KOSTEM
Shareholding 152:	220 transferred on 2022-05-06
Name:	125 ORDINARY shares held as at the date of this confirmation statement
	CALUM GALLIE
Shareholding 153:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH BEAUMONT
Shareholding 154:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CATLING
Shareholding 155:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA MOREL
Shareholding 156:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	FLEUR JASANI
Shareholding 157:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY KOSTEM
Shareholding 158:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HUCKLE
Shareholding 159:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILESH PATEL
Shareholding 160:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WATSON
Shareholding 161:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE MARTIN

Shareholding 162:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY COLMER
Shareholding 163:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN COLMER
Shareholding 164:	30 B ORDINARY shares held as at the date of this confirmation statement
Name:	PERLI MILLER-TODD
Shareholding 165:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE ALMACK
Shareholding 166:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANNA GALLIE
Shareholding 167:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY GALLIE
Shareholding 168:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON GALLIE
Shareholding 169:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG GALLIE
Shareholding 170:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN RATCLIFFE
Shareholding 171:	2520 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CAPPELLA
Shareholding 172:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	NKECHI SCHUTT
Shareholding 173:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA WILSON
Shareholding 174:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVO MANGIAVACCHI

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