



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EXPONENTIAL-E LIMITED**

Company Number: **04499567**



Received for filing in Electronic Format on the: **04/08/2023**

XC97OHH4

Company Name: **EXPONENTIAL-E LIMITED**

Company Number: **04499567**

Confirmation **31/07/2023**

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:	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:	540 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: **200 transferred on 2023-07-26
1800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HICKS**

Shareholding 29: **614 transferred on 2022-12-15
100 transferred on 2023-01-20
52 transferred on 2023-01-20
0 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:	1450 transferred on 2023-04-11 1450 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:	47 transferred on 2023-04-24 47 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON COX
Shareholding 50:	412 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:	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:	1250 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:	750 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:	100 transferred on 2023-03-27 200 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:	300 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:	175 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:	97 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:	207 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH PEPPERALL
Shareholding 114:	208 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD PEPPERALL
Shareholding 115:	225 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WATSON
Shareholding 116:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER PEPPERALL
Shareholding 117:	1043 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER PEPPERALL
Shareholding 118:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ABBAS TAKI
Shareholding 119:	6000 C1 shares held as at the date of this confirmation statement
Name:	HENRY PEPPERALL
Shareholding 120:	3000 C2 shares held as at the date of this confirmation statement
Name:	HENRY PEPPERALL
Shareholding 121:	1000 C3 shares held as at the date of this confirmation statement
Name:	HENRY PEPPERALL
Shareholding 122:	1000 C4 shares held as at the date of this confirmation statement
Name:	HENRY PEPPERALL
Shareholding 123:	750 C5 shares held as at the date of this confirmation statement
Name:	HENRY PEPPERALL
Shareholding 124:	2750 C1 shares held as at the date of this confirmation statement

Name:	ATTARI AFSHIN
Shareholding 125: Name:	1630 C1 shares held as at the date of this confirmation statement JONATHAN BRIDGES
Shareholding 126: Name:	250 C1 shares held as at the date of this confirmation statement CHRIS CHRISTOU
Shareholding 127: Name:	500 C1 shares held as at the date of this confirmation statement JOHN KYRILLOU
Shareholding 128: Name:	1000 C1 shares held as at the date of this confirmation statement DAVID LOZDAN
Shareholding 129: Name:	500 C3 shares held as at the date of this confirmation statement ANDREW MORRIS
Shareholding 130: Name:	500 C3 shares held as at the date of this confirmation statement PETER CLAPTON
Shareholding 131: Name:	500 C3 shares held as at the date of this confirmation statement PAUL BRANNON
Shareholding 132: Name:	750 C3 shares held as at the date of this confirmation statement AMY SPRINGFORD
Shareholding 133: Name:	500 C3 shares held as at the date of this confirmation statement ROBIN RATCLIFFE
Shareholding 134: Name:	1000 C3 shares held as at the date of this confirmation statement SARAH GRAY
Shareholding 135: Name:	500 C1 shares held as at the date of this confirmation statement DAVID EDO
Shareholding 136: Name:	500 C1 shares held as at the date of this confirmation statement ANDREW CHANT
Shareholding 137: Name:	300 C3 shares held as at the date of this confirmation statement CLAIR GRIFFIN
Shareholding 138: Name:	1000 B ORDINARY shares held as at the date of this confirmation statement MANGESH GOLE
Shareholding 139: Name:	193 B ORDINARY shares held as at the date of this confirmation statement ANDREW MORRIS

Shareholding 140:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH GRAY
Shareholding 141:	125 transferred on 2023-04-24 125 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON COX
Shareholding 142:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVERSTICK CONSULTING PTY LTD AS TRUSTEE FOR DROUGHT FAMILY TRUST
Shareholding 143:	145 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRAY
Shareholding 144:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	RHODRI STONE
Shareholding 145:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PEARCE
Shareholding 146:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOZDAN
Shareholding 147:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CRUMP
Shareholding 148:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALP KOSTEM
Shareholding 149:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	CALUM GALLIE
Shareholding 150:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH BEAUMONT
Shareholding 151:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CATLING
Shareholding 152:	100 ORDINARY shares held as at the date of this confirmation statement

Name:	AMANDA MOREL
Shareholding 153: Name:	65 ORDINARY shares held as at the date of this confirmation statement FLEUR JASANI
Shareholding 154: Name:	200 ORDINARY shares held as at the date of this confirmation statement HOLLY KOSTEM
Shareholding 155: Name:	225 ORDINARY shares held as at the date of this confirmation statement EDWARD HUCKLE
Shareholding 156: Name:	65 ORDINARY shares held as at the date of this confirmation statement SHEILESH PATEL
Shareholding 157: Name:	75 ORDINARY shares held as at the date of this confirmation statement DAVID WATSON
Shareholding 158: Name:	65 ORDINARY shares held as at the date of this confirmation statement JANE MARTIN
Shareholding 159: Name:	375 ORDINARY shares held as at the date of this confirmation statement GREGORY COLMER
Shareholding 160: Name:	80 ORDINARY shares held as at the date of this confirmation statement SUSAN COLMER
Shareholding 161: Name:	30 B ORDINARY shares held as at the date of this confirmation statement PERLI MILLER-TODD
Shareholding 162: Name:	90 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE ALMACK
Shareholding 163: Name:	30 ORDINARY shares held as at the date of this confirmation statement MARIANNA GALLIE
Shareholding 164: Name:	63 ORDINARY shares held as at the date of this confirmation statement MARY GALLIE
Shareholding 165: Name:	62 ORDINARY shares held as at the date of this confirmation statement GORDON GALLIE
Shareholding 166: Name:	65 ORDINARY shares held as at the date of this confirmation statement CRAIG GALLIE
Shareholding 167:	1000 ORDINARY shares held as at the date of this confirmation statement

Name:	ROBIN RATCLIFFE
Shareholding 168:	1260 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CAPPELLA
Shareholding 169:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	NKECHI SCHUTT
Shareholding 170:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA WILSON
Shareholding 171:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVO MANGIAVACCHI
Shareholding 172:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA HICKS
Shareholding 173:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN NORTH
Shareholding 174:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC FRADLEY
Shareholding 175:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	RAKESH VYAS
Shareholding 176:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY POWER
Shareholding 177:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MARTIN
Shareholding 178:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS PIENAAR
Shareholding 179:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHANT
Shareholding 180:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN DODD

Shareholding 181: Name:	100 C3 shares held as at the date of this confirmation statement BENJAMIN DODD
Shareholding 182: Name:	100 ORDINARY shares held as at the date of this confirmation statement DAVID WATSON
Shareholding 183: Name:	1450 B ORDINARY shares held as at the date of this confirmation statement JULIE ACOTT
Shareholding 184: Name:	125 ORDINARY shares held as at the date of this confirmation statement SUSAN COX
Shareholding 185: Name:	40 transferred on 2023-01-19 40 transferred on 2023-02-02 40 transferred on 2023-01-19 210 transferred on 2023-01-19 126 transferred on 2023-01-19 158 transferred on 2023-01-20 0 B ORDINARY shares held as at the date of this confirmation statement ROSEMARY DUFFY
Shareholding 186: Name:	210 B ORDINARY shares held as at the date of this confirmation statement RICHARD ISBITT
Shareholding 187: Name:	126 B ORDINARY shares held as at the date of this confirmation statement SARAH ENTWISTLE
Shareholding 188: Name:	40 B ORDINARY shares held as at the date of this confirmation statement SARAH ENEVER
Shareholding 189: Name:	40 B ORDINARY shares held as at the date of this confirmation statement FORHAD AHMED

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