



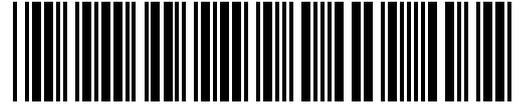
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXPONENTIAL-E LIMITED**

Company Number: **04499567**



Received for filing in Electronic Format on the: **12/08/2021**

XAAPKQYJ

Company Name: **EXPONENTIAL-E LIMITED**

Company Number: **04499567**

Confirmation Statement date: **31/07/2021**

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: **100 transferred on 2020-09-19**
250 transferred on 2020-09-19
250 transferred on 2020-09-19
200 transferred on 2020-11-10
195 transferred on 2020-12-01
18005 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: **213066 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: **2950 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLETTE KEEGAN**
- Shareholding 8: **100000 transferred on 2020-10-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHARON WADE**
- Shareholding 9: **350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON COX**

Shareholding 10: **207 transferred on 2020-09-14**
208 transferred on 2020-09-14
193 transferred on 2020-09-15
225 transferred on 2020-09-21
1000 B ORDINARY shares held as at the date of this confirmation statement
Name: **BARRY DEWEY**

Shareholding 11: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK COOPER**

Shareholding 12: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS CHRISTOU**

Shareholding 13: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTIE ROGERS**

Shareholding 14: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CHANT**

Shareholding 15: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FRANKS**

Shareholding 16: **750 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN BOYCE**

Shareholding 17: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULO HENRIQUES**

Shareholding 18: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LIVIO RAVETTO**

Shareholding 19: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND HAYSOM**

Shareholding 20: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GIOVANNI AVERSA**

Shareholding 21: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEREE GIBBS**

Shareholding 22: **2560 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE WADE**

Shareholding 23: **350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN HUMPHREY**

Shareholding 24: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TUAN NGUYEN**

Shareholding 25: **2700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JITESH BAVISI**

Shareholding 26: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON STEWART**

Shareholding 27: **1706 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MUKESH BAVISI**

Shareholding 28: **9200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **COLETTE KEEGAN**

Shareholding 29: **2000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HICKS**

Shareholding 30: **766 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CARY DUFFY**

Shareholding 31: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OSMAN MEHMET**

Shareholding 32: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SMITH**

Shareholding 33: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MORSHEAD**

Shareholding 34: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON BARTLEY**

Shareholding 35: **1195 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LOZDAN**

Shareholding 36: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KYRILLOU**

Shareholding 37: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS CHRISTOU**

Shareholding 38: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIVIO RAVETTO**

Shareholding 39: **495 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN HUMPHREY**

Shareholding 40: **2900 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ACOTT**

Shareholding 41: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDO**

Shareholding 42: **350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BEADLE**

Shareholding 43: **1000 transferred on 2020-10-02**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MANGESH GOLE**

Shareholding 44: **350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NATALIE FRASER**

Shareholding 45: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MANDY COPELAND**

Shareholding 46: **3000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NEEL JASANI**

Shareholding 47: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SUNIL ACHARYA**

Shareholding 48: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HUGHES**

Shareholding 49: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJENDRA RANATUNGA**

Shareholding 50: **1401 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JITESH BAVISI**

Shareholding 51: **94 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON COX**

Shareholding 52: **202 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN BOYCE**

Shareholding 53: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FRANKS**

Shareholding 54: **269 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TUAN NGUYEN**

Shareholding 55: **135 B ORDINARY shares held as at the date of this confirmation statement**
Name: **OSMAN MEHMET**

Shareholding 56: **135 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER SMITH**

Shareholding 57: **1250 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KYILLOU**

Shareholding 58: **135 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LOZDAN**

Shareholding 59: **7 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MANGESH GOLE**

Shareholding 60: **54 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HUGHES**

Shareholding 61: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA RUST**

Shareholding 62: **350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HEMMING**

Shareholding 63: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BETH HIBBERT**

Shareholding 64: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALP KOSTEM**

Shareholding 65: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATARZYNA MAREE**

Shareholding 66: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK MARTIN**

Shareholding 67: **504 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANMUGANATHAN NARAYANASAMY**

Shareholding 68: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN DODD**

Shareholding 69: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART MORRISON**

Shareholding 70: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN CHRYSOSTOMOU**

Shareholding 71: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN KYILLOU**

Shareholding 72: **750 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES IRVING**

Shareholding 73: **225 transferred on 2020-09-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY PEPPERALL**

Shareholding 74: **117 transferred on 2020-09-08**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY PEPPERALL**

Shareholding 75: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MORRIS**

Shareholding 76: **117 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MORRIS**

Shareholding 77: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALP KOSTEM**

Shareholding 78: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN BRIDGES**

Shareholding 79: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON COX**

Shareholding 80: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LOZDAN**

Shareholding 81: **350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC ASCOTT**

Shareholding 82: **350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LIAM MONTAGUE**

Shareholding 83: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA WILSON**

Shareholding 84: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AFSHIN ATTARI**

Shareholding 85: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDO**

Shareholding 86: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN BOYCE**

Shareholding 87: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE DO**

Shareholding 88: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATALIE FRASER**

Shareholding 89: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALGIRDAS RUTKAUSKAS**

Shareholding 90: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HARRIS**

Shareholding 91: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **AISSA RAMADHEN**

Shareholding 92: **100 transferred on 2020-07-24**
300 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK KELLY**

Shareholding 93: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY WADE**

Shareholding 94: **350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MANISH TANKARIA**

Shareholding 95: **350 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ROBSON**

Shareholding 96: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DIEGO BELLINI**

Shareholding 97: **200 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL FOSTER**

Shareholding 98: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP TOMS**

Shareholding 99: **250 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOS CHRISTOU**

Shareholding 100: **125 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE COLMER**

Shareholding 101: **62 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MORRIS**

Shareholding 102: **63 transferred on 2020-09-08**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY PEPPERALL**

Shareholding 103: **152 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AFSHIN ATTARI**

Shareholding 104: **195 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MORRIS**

Shareholding 105: **153 transferred on 2020-09-08**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY PEPPERALL**

Shareholding 106: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **AFSHIN ATTARI**

Shareholding 107: **208 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MORRIS**

Shareholding 108: **420 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LOZDAN**

Shareholding 109: **710 transferred on 2020-09-08**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY PEPPERALL**

Shareholding 110: **75 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE ALMACK**

Shareholding 111: **29 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH ENTWISTLE**

Shareholding 112: **25 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ZINE GILES**

Shareholding 113: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **COLETTE BAVISI**

Shareholding 114: **85 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH GRAY**

Shareholding 115: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN COX**

Shareholding 116: **65 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON COX**

Shareholding 117: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA KYRILLOU**

Shareholding 118: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICKI CHRISTOU**

Shareholding 119: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA COOK**

Shareholding 120: **300 C3 shares held as at the date of this confirmation statement**
Name: **VICTORIA COOK**

Shareholding 121: **207 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH PEPPERALL**

Shareholding 122: **208 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD PEPPERALL**

Shareholding 123: **225 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WATSON**

Shareholding 124: **225 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBER PEPPERALL**

Shareholding 125: **1043 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBER PEPPERALL**

Shareholding 126: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABBAS TAKI**

Shareholding 127: **6000 C1 shares held as at the date of this confirmation statement**
Name: **HENRY PEPPERALL**

Shareholding 128: **3000 C2 shares held as at the date of this confirmation statement**
Name: **HENRY PEPPERALL**

Shareholding 129: **1000 C3 shares held as at the date of this confirmation statement**
Name: **HENRY PEPPERALL**

Shareholding 130: **1000 C4 shares held as at the date of this confirmation statement**
Name: **HENRY PEPPERALL**

Shareholding 131: **750 C5 shares held as at the date of this confirmation statement**
Name: **HENRY PEPPERALL**

Shareholding 132: **2750 C1 shares held as at the date of this confirmation statement**
Name: **ATTARI AFSHIN**

Shareholding 133: **1250 C1 shares held as at the date of this confirmation statement**
Name: **JONATHAN BRIDGES**

Shareholding 134: **250 C1 shares held as at the date of this confirmation statement**
Name: **CHRIS CHRISTOU**

Shareholding 135: **500 C1 shares held as at the date of this confirmation statement**
Name: **JOHN KYRILLOU**

Shareholding 136: **1000 C1 shares held as at the date of this confirmation statement**
Name: **DAVID LOZDAN**

Shareholding 137: **500 C3 shares held as at the date of this confirmation statement**
Name: **ANDREW MORRIS**

Shareholding 138: **500 C3 shares held as at the date of this confirmation statement**
Name: **PETER CLAPTON**

Shareholding 139: **500 C3 shares held as at the date of this confirmation statement**
Name: **PAUL BRANNON**

Shareholding 140: **750 C3 shares held as at the date of this confirmation statement**
Name: **AMY SPRINGFORD**

Shareholding 141: **500 C3 shares held as at the date of this confirmation statement**
Name: **ROBIN RATCLIFFE**

Shareholding 142: **1000 C3 shares held as at the date of this confirmation statement**
Name: **SARAH GRAY**

Shareholding 143: **500 C1 shares held as at the date of this confirmation statement**
Name: **DAVID EDO**

Shareholding 144: **500 C1 shares held as at the date of this confirmation statement**
Name: **ANDREW CHANT**

Shareholding 145: **300 C3 shares held as at the date of this confirmation statement**
Name: **CAROLINE ANDREWES**

Shareholding 146: **300 C3 shares held as at the date of this confirmation statement**
Name: **CLAIR GRIFFIN**

Shareholding 147: **250 C3 shares held as at the date of this confirmation statement**
Name: **GURVINDER BANSEL**

Shareholding 148: **1000 transferred on 2021-07-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **THE MANGESH GOLE TRUST FUND**

Shareholding 149: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MANGESH GOLE**

Shareholding 150: **193 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MORRIS**

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