



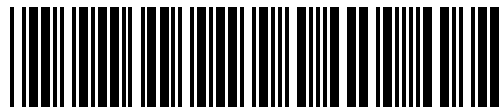
Companies House

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 **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
Name:	0 ORDINARY shares held as at the date of this confirmation statement HENRY PEPPERALL
Shareholding 74:	117 transferred on 2020-09-08
Name:	0 B ORDINARY shares held as at the date of this confirmation statement 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
Name:	0 B ORDINARY shares held as at the date of this confirmation statement
	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
Name:	0 B ORDINARY shares held as at the date of this confirmation statement
	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: Name:	750 C5 shares held as at the date of this confirmation statement HENRY PEPPERALL
Shareholding 132: Name:	2750 C1 shares held as at the date of this confirmation statement ATTARI AFSHIN
Shareholding 133: Name:	1250 C1 shares held as at the date of this confirmation statement JONATHAN BRIDGES
Shareholding 134: Name:	250 C1 shares held as at the date of this confirmation statement CHRIS CHRISTOU
Shareholding 135: Name:	500 C1 shares held as at the date of this confirmation statement JOHN KYRILLOU
Shareholding 136: Name:	1000 C1 shares held as at the date of this confirmation statement DAVID LOZDAN
Shareholding 137: Name:	500 C3 shares held as at the date of this confirmation statement ANDREW MORRIS
Shareholding 138: Name:	500 C3 shares held as at the date of this confirmation statement PETER CLAPTON
Shareholding 139: Name:	500 C3 shares held as at the date of this confirmation statement PAUL BRANNON
Shareholding 140: Name:	750 C3 shares held as at the date of this confirmation statement AMY SPRINGFORD
Shareholding 141: Name:	500 C3 shares held as at the date of this confirmation statement ROBIN RATCLIFFE
Shareholding 142: Name:	1000 C3 shares held as at the date of this confirmation statement SARAH GRAY
Shareholding 143: Name:	500 C1 shares held as at the date of this confirmation statement DAVID EDO
Shareholding 144: Name:	500 C1 shares held as at the date of this confirmation statement ANDREW CHANT
Shareholding 145: Name:	300 C3 shares held as at the date of this confirmation statement CAROLINE ANDREWES
Shareholding 146: Name:	300 C3 shares held as at the date of this confirmation statement CLAIR GRIFFIN

Shareholding 147: Name:	250 C3 shares held as at the date of this confirmation statement GURVINDER BANSEL
Shareholding 148: Name:	1000 transferred on 2021-07-23 0 B ORDINARY shares held as at the date of this confirmation statement THE MANGESH GOLE TRUST FUND
Shareholding 149: Name:	1000 B ORDINARY shares held as at the date of this confirmation statement MANGESH GOLE
Shareholding 150: Name:	193 B ORDINARY shares held as at the date of this confirmation statement 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