



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TIDY BOOKS EUROPE LIMITED**

Company Number: **04877859**



X7DHQ8SA

Received for filing in Electronic Format on the: **31/08/2018**

Company Name: **TIDY BOOKS EUROPE LIMITED**

Company Number: **04877859**

Confirmation **27/08/2018**

Statement date:

Sic Codes: **47599**

Principal activity description: **Retail of furniture, lighting, and similar (not musical instruments or scores) in specialised store**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	4761
	INVESTMENT	Aggregate nominal value:	5.95125
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	88331
	A	Aggregate nominal value:	110.41375
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	93092
		Total aggregate nominal value:	116.365
		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:	20 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SEFIAT ABEKHE
Shareholding 2:	2 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ADEDAYO ADEWUSI
Shareholding 3:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRIS ARMSTRONG
Shareholding 4:	200 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HENRY ATKINSON
Shareholding 5:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL AUBREY
Shareholding 6:	1 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	VICTOR BABURIN
Shareholding 7:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID BARLOW
Shareholding 8:	100 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANDREW BEET
Shareholding 9:	25 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DANIEL BLANCHE
Shareholding 10:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LISA BOWYER
Shareholding 11:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDRA BRADLEY

Shareholding 12: **10 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **BARRY BROUGH**

Shareholding 13: **10 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JOHN CALEY**

Shareholding 14: **10 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ALISTAIR CALVIN**

Shareholding 15: **100 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **IRIS CARR**

Shareholding 16: **3 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **HELEN CASTLEDINE**

Shareholding 17: **110 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **HELEN COLYER**

Shareholding 18: **200 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL COLYER**

Shareholding 19: **3 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS COLYER**

Shareholding 20: **1 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JUDITH COOK**

Shareholding 21: **10 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **SUZANNAH CRABB**

Shareholding 22: **20 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD CRISPIN**

Shareholding 23: **55 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ALASTAIR DAWSON**

Shareholding 24: **6 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW DAWSON**

Shareholding 25: **9 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN DAWSON**

Shareholding 26: **20 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER DE LA VEGA**

Shareholding 27: **5 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **LEE DUNN**

Shareholding 28: **1 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ERIC DYMOTT**

Shareholding 29: **3 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **GREGORY EVES**

Shareholding 30: **10 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD GATES**

Shareholding 31: **100 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JAMES GILMOUR**

Shareholding 32: **20 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS GOULD**

Shareholding 33: **1 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DEREK GRAHAM**

Shareholding 34: **181 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **GERALDINE GRANDIDIER**

Shareholding 35: **10 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JENNY GRAY**

Shareholding 36:	2500 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GREENER
Shareholding 37:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	VERNON GRIFFITH
Shareholding 38:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 39:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID HALES
Shareholding 40:	100 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SIMON HAVERS
Shareholding 41:	3 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PETER HEDGER
Shareholding 42:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SIAN HERSCHEL
Shareholding 43:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANN HIRONS
Shareholding 44:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LISA HODSON
Shareholding 45:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ACELLE IDRISOVA
Shareholding 46:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BAPIDARAN INDRAKUMARAN
Shareholding 47:	2 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JERRY JACOB VAKAYIL

Shareholding 48: **25 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DAMIAN JUDGE**

Shareholding 49: **50 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **YEGAPPAN KALAIRAJAH**

Shareholding 50: **2 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ISLAM KHALIL**

Shareholding 51: **1 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TAV KLITGAARD**

Shareholding 52: **5 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MARK LARGAN**

Shareholding 53: **15 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **IBITORU LILLEY**

Shareholding 54: **50 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD LOGAN**

Shareholding 55: **10 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW LOVETT**

Shareholding 56: **10 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ALEXIS LUI**

Shareholding 57: **100 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **STUART MACCORMACK**

Shareholding 58: **50 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **IAN MACKENZIE**

Shareholding 59: **10 B INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ATIF MAHMOOD**

Shareholding 60:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CLARE MALINGS
Shareholding 61:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEVIN MASON
Shareholding 62:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	AMER MATAR
Shareholding 63:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL MCKAY
Shareholding 64:	25 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RUTH MCMANUS
Shareholding 65:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KARL MELKERTS
Shareholding 66:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAMES MELVILLE
Shareholding 67:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LOUISE MOYLES
Shareholding 68:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ROBERTO RUBIO NUNEZ
Shareholding 69:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRISTINA O'CONNOR
Shareholding 70:	200 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAMIE O'TOOLE
Shareholding 71:	150 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SILVIO OLIVIERO

Shareholding 72:	25 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GARETH OWEN
Shareholding 73:	20 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW OWEN
Shareholding 74:	2 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JULIANNE PONAN
Shareholding 75:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KAT POND
Shareholding 76:	16 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RAJ POPAT
Shareholding 77:	100 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID POWELL
Shareholding 78:	100 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN POWER
Shareholding 79:	100 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID PULLEN
Shareholding 80:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ARUN RAJENDRAN
Shareholding 81:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	IAN REYNOLDS
Shareholding 82:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SUSAN RIPPON
Shareholding 83:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARK ROBINSON

Shareholding 84:	20 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KATE RUSSELL
Shareholding 85:	1500 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	SEBASTIEN SABIC
Shareholding 86:	20 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SATCHWELL
Shareholding 87:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JO SEALY
Shareholding 88:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID SEMMENS
Shareholding 89:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ED SEXTON
Shareholding 90:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RAJEEV SHAH
Shareholding 91:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ADRIAN SHAM
Shareholding 92:	100 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RICHARD SHANKS
Shareholding 93:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DANIEL SHIMMIN
Shareholding 94:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LOUISE SIMPSON
Shareholding 95:	200 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN SKITTRALL

Shareholding 96:	100 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	COLIN SMART
Shareholding 97:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GRAEME SMITH
Shareholding 98:	100 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SHERRI SNELSON
Shareholding 99:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KATE STADDON
Shareholding 100:	2 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LYNN STRUGNELL
Shareholding 101:	100 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALLEN SWIFT
Shareholding 102:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ROB TOLFTS
Shareholding 103:	3 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARK TREDWELL
Shareholding 104:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAYNESH VEKARIA
Shareholding 105:	8 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOHN WALDRON
Shareholding 106:	2000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	THOMAS WANLESS
Shareholding 107:	15 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	AHMAD WASEEM

Shareholding 108:	200 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PIERS WESTERN
Shareholding 109:	30 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW WING
Shareholding 110:	100 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GILLIAN WOOLFSON
Shareholding 111:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEVE WRIGHT
Shareholding 112:	500 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID WYATT
Shareholding 113:	5 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC YAU
Shareholding 114:	1 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 115:	10 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RUTH DUNCAN
Shareholding 116:	186 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	RUTH DUNCAN
Shareholding 117:	186 transferred on 2018-01-31 46 transferred on 2018-01-31 82099 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	GERALDINE GRANDIDER
Shareholding 118:	50 B INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN HIRONS
Shareholding 119:	46 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN HIRONS

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