



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Salunda Limited**

Company Number: **05230854**



Received for filing in Electronic Format on the: **03/10/2016**

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Company Name: **Salunda Limited**

Company Number: **05230854**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	397757025
Currency:	GBP	Aggregate nominal value:	397757.025

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	397757025
		Total aggregate nominal value:	397757.025
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	63332 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JONATHAN WATT ADAMS
Shareholding 2:	182049 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ARIOWITSCH
Shareholding 3:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINALD CHARLES BENDALL
Shareholding 4:	22004026 ORDINARY shares held as at the date of this confirmation statement
Name:	CITRINE INVESTMENTS LIMITED
Shareholding 5:	147468 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DAVID COOK
Shareholding 6:	147469 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE JANE COOK
Shareholding 7:	81047467 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNEDIN CAPITAL LIMITED
Shareholding 8:	102972 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS EVANS
Shareholding 9:	3491836 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN FINLAY
Shareholding 10:	1175000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRANCIS GREGG
Shareholding 11:	36809422 ORDINARY shares held as at the date of this confirmation statement
Name:	IP VENTURE FUND

Shareholding 12: **104846581 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP2IPO LIMITED**

Shareholding 13: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXY KARENOWSKA**

Shareholding 14: **21820 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES NAYLOR**

Shareholding 15: **90566039 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARKWALK ADVISORS LTD**

Shareholding 16: **4453098 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING KEEN NOMINEES LIMITED A/C SECLT**

Shareholding 17: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN DAVID PRICE**

Shareholding 18: **76875 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JAMES RALPH SHELDON**

Shareholding 19: **3773586 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODNEY GEORGE GORDON TAYLOR**

Shareholding 20: **22388745 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 21: **7147238 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE SECOND ISIS COLLEGE FUND LIMITED PARTNERSHIP**

Shareholding 22: **18867925 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF OXFORD ISIS FUND**

Shareholding 23: **154077 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS JAMES WALKER**

Shareholding 24: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN ELIZABETH WHERRIT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **29/09/2016**

Name: **IP2IPO LIMITED**

Registered or Principal Office Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Legal Form: **CORPORATE**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04072979**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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