



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Salunda Limited**

Company Number: **05230854**



Received for filing in Electronic Format on the: **09/10/2018**

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Company Name: **Salunda Limited**

Company Number: **05230854**

Confirmation **03/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>526534309</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>526534.309</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>526534309</b>
		Total aggregate nominal value:	<b>526534.309</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>63332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JONATHAN WATT ADAMS</b>
Shareholding 2:	<b>182049 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ARIOWITSCH</b>
Shareholding 3:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGINALD CHARLES BENDALL</b>
Shareholding 4:	<b>22631389 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITRINE INVESTMENTS LIMITED</b>
Shareholding 5:	<b>147468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAVID COOK</b>
Shareholding 6:	<b>147469 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE JANE COOK</b>
Shareholding 7:	<b>3000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL DAVID</b>
Shareholding 8:	<b>83358236 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNEDIN CAPITAL LIMITED</b>
Shareholding 9:	<b>102972 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS EVANS</b>
Shareholding 10:	<b>3591392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN FINLAY</b>
Shareholding 11:	<b>1175000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FRANCIS GREGG</b>

Shareholding 12:	<b>36809422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP VENTURE FUND (GP) LIMITED</b>
Shareholding 13:	<b>104846581 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO LIMITED</b>
Shareholding 14:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXY KARENOWSKA</b>
Shareholding 15:	<b>21820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES NAYLOR</b>
Shareholding 16:	<b>4453098 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING KEEN NOMINEES LIMITED A/C SECLT</b>
Shareholding 17:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN DAVID PRICE</b>
Shareholding 18:	<b>18867925 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED A/C UOOIF1</b>
Shareholding 19:	<b>148247017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LTD (PARKWALK)</b>
Shareholding 20:	<b>14285714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LTD (UOIF IV)</b>
Shareholding 21:	<b>76875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JAMES RALPH SHELDON</b>
Shareholding 22:	<b>3773586 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY GEORGE GORDON TAYLOR</b>
Shareholding 23:	<b>26674459 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD</b>

Shareholding 24: **627363 transferred on 2018-08-03**  
**99556 transferred on 2018-08-03**  
**4109550 transferred on 2018-08-29**  
**2310769 transferred on 2018-08-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE SECOND ISIS COLLEGE FUND LIMITED PARTNERSHIP**

Shareholding 25: **53571428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TT NOMINEES LIMITED**

Shareholding 26: **154077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSS JAMES WALKER**

Shareholding 27: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN ELIZABETH WHERRIT**

Shareholding 28: **63000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WILLIAMS**

## **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