



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VIRTUALSTOCK HOLDINGS LIMITED**

Company Number: **05412723**



Received for filing in Electronic Format on the: **15/04/2024**

XD135360

Company Name: **VIRTUALSTOCK HOLDINGS LIMITED**

Company Number: **05412723**

Confirmation Statement date: **04/04/2024**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

The company confirms that its intended future activities are lawful.

# 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: **16667 transferred on 2023-06-20**  
**1016359 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY EDWARD INGHAM**

Shareholding 2: **6667 transferred on 2023-06-20**  
**1037813 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD THOMAS ALAN BRADLEY**

Shareholding 3: **1091739 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM CUNDICK**

Shareholding 4: **131724 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN MEDWAY**

Shareholding 5: **134226 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HARRISON**

Shareholding 6: **407100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA INGHAM**

Shareholding 7: **162800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN BRADLEY**

Shareholding 8: **216200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE BRADLEY**

Shareholding 9: **55300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BRADLEY**

Shareholding 10: **636015 ORDINARY shares held as at the date of this confirmation statement**  
Name: **8 PEAKS GROUP PLC**

Shareholding 11:	<b>169433 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAFARULLAH KARIM</b>
Shareholding 12:	<b>151558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS REUNER</b>
Shareholding 13:	<b>409817 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVY PIERIS GEORGE HAMBRO</b>
Shareholding 14:	<b>267162 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WAKEFIELD</b>
Shareholding 15:	<b>49718 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY LOPES</b>
Shareholding 16:	<b>91957 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON CLEGG</b>
Shareholding 17:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BARBER</b>
Shareholding 18:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BILLETT</b>
Shareholding 19:	<b>2366 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BISCHOFF</b>
Shareholding 20:	<b>6565 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY DANIELS</b>
Shareholding 21:	<b>48517 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD DRAX</b>
Shareholding 22:	<b>2930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GETHIN</b>
Shareholding 23:	<b>22341 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ANDREW HEADLEY**

Shareholding 24: **3516 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS KIRK**

Shareholding 25: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY LEVENTIS**

Shareholding 26: **64203 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON LOVAT**

Shareholding 27: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS NEWBURY**

Shareholding 28: **4688 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KHAL RUDIN**

Shareholding 29: **79101 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARCHIE STRUTHERS**

Shareholding 30: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RE JOHN TOWNLEY RAVEN PROPERTY GROUP EFRBS RE MR J TOWNLEY**

Shareholding 31: **992958 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOTION CAPITAL III LP**

Shareholding 32: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE LEVENTIS**

Shareholding 33: **20340 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD ASPREY**

Shareholding 34: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LE HOUX**

Shareholding 35: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTODOULOS LEVENTIS**

Shareholding 36:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HIGGINS</b>
Shareholding 37:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANASTASTIOS LEVENTIS</b>
Shareholding 38:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GRAY</b>
Shareholding 39:	<b>49322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES OLDHAM</b>
Shareholding 40:	<b>2018402 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JENKINS</b>
Shareholding 41:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN RICHARD DAVIE</b>
Shareholding 42:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HIGGINS</b>
Shareholding 43:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN KINGHAM</b>
Shareholding 44:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NASH</b>
Shareholding 45:	<b>14056 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN SHENKMAN</b>
Shareholding 46:	<b>4200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WENTWORTH-STANLEY</b>
Shareholding 47:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN SAINTY</b>
Shareholding 48:	<b>77500 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>WILLIAM SALOMAN</b>
Shareholding 49:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROSAI</b>
Shareholding 50:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KAPP</b>
Shareholding 51:	<b>66050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENÉ SCHUSTER</b>
Shareholding 52:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESTORAS CAPITAL CONSULT GMBH</b>
Shareholding 53:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKOLAUS ROESSNER</b>
Shareholding 54:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DENT</b>
Shareholding 55:	<b>4000 transferred on 2023-03-14 36000 transferred on 2023-04-12 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC JOHNSON</b>
Shareholding 56:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER AVERY</b>
Shareholding 57:	<b>101000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES EVANS-LOMBE</b>
Shareholding 58:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDUARDO TOMACELLI</b>
Shareholding 59:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIDAN COONEY</b>
Shareholding 60:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK AVERY</b>

Shareholding 61:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAVENPORT</b>
Shareholding 62:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH ANN ROBINSON</b>
Shareholding 63:	<b>3001 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN PETHICK</b>
Shareholding 64:	<b>542 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT RUSSELL</b>
Shareholding 65:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BUTTERWORTH</b>
Shareholding 66:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM DAWSON</b>
Shareholding 67:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CARTER</b>
Shareholding 68:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMOTHY BROWN</b>
Shareholding 69:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNLEY HOLDINGS LTD</b>
Shareholding 70:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT ONUCHI</b>
Shareholding 71:	<b>11681 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA JANE AVERY</b>
Shareholding 72:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA WAKEFIELD</b>
Shareholding 73:	<b>272934 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JANE MARIE CUNDICK**

Shareholding 74: **272302 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NOTION CAPITAL III LP**

Shareholding 75: **155434 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NICHOLAS JENKINS**



## **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