



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MUCHO MAS LTD**

Company Number: **05944758**



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X7G99DEX

Company Name: **MUCHO MAS LTD**

Company Number: **05944758**

Confirmation **25/09/2018**

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:	<b>17521667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SPATHIS</b>
Shareholding 2:	<b>50000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC PARTAKER</b>
Shareholding 3:	<b>2201000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NILS HAMMAR</b>
Shareholding 4:	<b>3128000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIK ANDERSSON</b>
Shareholding 5:	<b>7794000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAISAL GALARIEA</b>
Shareholding 6:	<b>52610000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HOUGHTON</b>
Shareholding 7:	<b>3810000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PRIDEAUX</b>
Shareholding 8:	<b>3447000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LINDEMANN</b>
Shareholding 9:	<b>3536000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HADE</b>
Shareholding 10:	<b>72354953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LTD</b>
Shareholding 11:	<b>14364000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENREX LTD</b>

Shareholding 12:	<b>40281000 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>VENREX LTD</b>
Shareholding 13:	<b>34287000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUNAL SHAH (THE SYNDICATE)</b>
Shareholding 14:	<b>20827000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMBIENT SOUND INVESTMENTS</b>
Shareholding 15:	<b>8165000 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>AMBIENT SOUND INVESTMENTS</b>
Shareholding 16:	<b>19399810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEMBROKE VCT PLC</b>
Shareholding 17:	<b>19715000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M J HOUGHTON</b>
Shareholding 18:	<b>11109000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CANNELL TAVIS</b>
Shareholding 19:	<b>12500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMASI JEFFREY</b>
Shareholding 20:	<b>8332000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX FORTESCUE</b>
Shareholding 21:	<b>9867477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MOORE</b>
Shareholding 22:	<b>7738096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STARTIVE VENTURES INC</b>
Shareholding 23:	<b>8267000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WORTH MARC</b>

Shareholding 24: **7302096 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE SHEERMANS LTD**

Shareholding 25: **7500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DESAI UJJAVEL**

Shareholding 26: **6245381 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTERBY TRUSTEE SERVICES LTD**

Shareholding 27: **6667000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLACKWOOD PHILLIP**

Shareholding 28: **5555000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY CHAPMAN**

Shareholding 29: **5741286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KOSSOFF SIMON**

Shareholding 30: **5000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEON RODRIGO MORALES**

Shareholding 31: **5555000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KADAGATHUR NEIL**

Shareholding 32: **4960000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN TYLER**

Shareholding 33: **4958000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY LEWIS**

Shareholding 34: **5000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM SHALABY**  
**NIMESH SODHA**

Shareholding 35: **5000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PADIDEH TROJANOW**

Shareholding 36: **4762000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE LANE**

Shareholding 37: **4510000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BRETON**

Shareholding 38: **4915000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL READ**

Shareholding 39: **4898000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRENT BREWER**

Shareholding 40: **4059000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK WILLIAMS**

Shareholding 41: **3919000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGO EDDIS**

Shareholding 42: **4405667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUAY TOMA**

Shareholding 43: **4099000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN VAN ZIJL**

Shareholding 44: **3690477 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DIAMOND**

Shareholding 45: **3634286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HILLARY RUSSELL**

Shareholding 46: **3802000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES GRANT**

Shareholding 47: **3750000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ULRICH KRATZ**

Shareholding 48: **3307000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GAYNER**

Shareholding 49: **3375000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KINGSHUK BHATTACHARYA**

Shareholding 50: **3473000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BURSLEM**

Shareholding 51: **3612000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP DONALD**

Shareholding 52: **3307000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALTAF KASSAM**

Shareholding 53: **3307000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGUS HUME**

Shareholding 54: **3307000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAYLING GLOBAL LIMITED**

Shareholding 55: **3307000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW GRAY**

Shareholding 56: **2929000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HAIMES**

Shareholding 57: **3031000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD RAMSDALE**

Shareholding 58: **3085000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTON WELLENREITER**

Shareholding 59: **3307000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCE O'BRIEN**

Shareholding 60:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMAD ASSAD</b>
Shareholding 61:	<b>2722000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS EVANS</b>
Shareholding 62:	<b>2778000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS RICHARDSON</b>
Shareholding 63:	<b>2837524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK BANDURA</b>
Shareholding 64:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM RIGBY</b>
Shareholding 65:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE RUDMAN</b>
Shareholding 66:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SAWYER</b>
Shareholding 67:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER TROJANOW</b>
Shareholding 68:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BARKER</b>
Shareholding 69:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIVA BERNHEIM</b>
Shareholding 70:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CAMERON</b>
Shareholding 71:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CURTIS CHARLES</b>

Shareholding 72:	<b>2025524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FACELLA</b>
Shareholding 73:	<b>1653000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM COCKER</b>
Shareholding 74:	<b>1653000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>APRIL GALDA</b>
Shareholding 75:	<b>1447000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANIL SOFAT</b>
Shareholding 76:	<b>2449000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DEVENISH</b>
Shareholding 77:	<b>2256429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN BACON</b>
Shareholding 78:	<b>2218810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE DOWELL</b>
Shareholding 79:	<b>2186000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CEBRIAN MANUAL DIAZ</b>
Shareholding 80:	<b>1078000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE BAGLIERI</b>
Shareholding 81:	<b>1103000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHOK VERMA</b>
Shareholding 82:	<b>980000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANNON MCKENZIE</b>
Shareholding 83:	<b>1017000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WILLS</b>



Shareholding 84:	<b>1250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN RANA</b>
Shareholding 85:	<b>1250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BESIGNANO</b>
Shareholding 86:	<b>1176000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM BECKETT</b>
Shareholding 87:	<b>1176000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTIAZ ARIAN</b>
Shareholding 88:	<b>588000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED AND MAHMUD GROUP SIPP</b>
Shareholding 89:	<b>599000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY SMITH</b>
Shareholding 90:	<b>544000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE MCVEIGN</b>
Shareholding 91:	<b>552000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT VARMA</b>
Shareholding 92:	<b>670000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAUL KLEIN</b>
Shareholding 93:	<b>833334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLOBAL LOCATE INVESTMENTS LTD</b>
Shareholding 94:	<b>661000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM MILLIGAN</b>
Shareholding 95:	<b>663048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURIE MORGAN</b>

Shareholding 96:	<b>330000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM WATSON</b>
Shareholding 97:	<b>310000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA RAMSDALE</b>
Shareholding 98:	<b>376000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT WHITTEN</b>
Shareholding 99:	<b>331000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DUBENS</b>
Shareholding 100:	<b>422000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WHITTEN</b>
Shareholding 101:	<b>376000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER WHITTEN</b>
Shareholding 102:	<b>526000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN SIVAK</b>
Shareholding 103:	<b>436000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT VARMA</b>
Shareholding 104:	<b>2988000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELINA KOSSOFF</b>
Shareholding 105:	<b>272000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE OPEKAR</b>
Shareholding 106:	<b>16175000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS GREIG</b>

## **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