



Confirmation Statement

Company Name: **KNOWLEDGE PEERS PLC**

Company Number: **06384458**



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Company Name: **KNOWLEDGE PEERS PLC**

Company Number: **06384458**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9107599
Currency:	GBP	Aggregate nominal value:	455379.95

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9107599
		Total aggregate nominal value:	455379.95
		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:	1400608 ORDINARY shares held as at the date of this confirmation statement
Name:	C DINES
Shareholding 2:	487033 ORDINARY shares held as at the date of this confirmation statement
Name:	MVINE LTD
Shareholding 3:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	F DARABI
Shareholding 4:	32325 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK OTTEN
Shareholding 5:	80934 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BROWN
Shareholding 6:	4546 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BROWN
Shareholding 7:	52000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN KNIGHT
Shareholding 8:	22728 ORDINARY shares held as at the date of this confirmation statement
Name:	FIROUZ DARABI
Shareholding 9:	146893 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN LAMBERT
Shareholding 10:	132380 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLWAY
Shareholding 11:	470000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH RYAN

Shareholding 12: **618183 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXWELL AUDLEY**

Shareholding 13: **9090 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA GLENNAN**

Shareholding 14: **331000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN HEWITT**

Shareholding 15: **1650000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN DAWSON**

Shareholding 16: **4591 ORDINARY shares held as at the date of this confirmation statement**
Name: **SABRINA ZLATEVA**

Shareholding 17: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP TREUTENAND**

Shareholding 18: **72000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET NICHOLLS**

Shareholding 19: **171819 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MURRAY**

Shareholding 20: **576061 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILL GIBSON**

Shareholding 21: **18000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO BARTDORNE**

Shareholding 22: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM CARLESS**

Shareholding 23: **9090 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM ZHENG**

Shareholding 24:	737278 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN COATES
Shareholding 25:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA FIGUERAS
Shareholding 26:	2273 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC WOODS
Shareholding 27:	9551 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP CARNELLEY
Shareholding 28:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	S MATTHEWS
Shareholding 29:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	G GIBB
Shareholding 30:	71220 ORDINARY shares held as at the date of this confirmation statement
Name:	D HOY
Shareholding 31:	202330 ORDINARY shares held as at the date of this confirmation statement
Name:	C SHERIDAN
Shareholding 32:	66666 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK JOSHI
Shareholding 33:	330000 ORDINARY shares held as at the date of this confirmation statement
Name:	PULSAR PROACTIVE SERVICES LTD
Shareholding 34:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	IP-CONFIG LTD
Shareholding 35:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEERS

Shareholding 36: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAVIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER JOHN DINES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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