



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EVERYTHING UNLOCKED LIMITED**

Company Number: **06596274**



Received for filing in Electronic Format on the: **20/06/2018**

X78H5DQ2

Company Name: **EVERYTHING UNLOCKED LIMITED**

Company Number: **06596274**

Confirmation **19/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34427609
Currency:	GBP	Aggregate nominal value:	3442.7609

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34427609
		Total aggregate nominal value:	3442.7609
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2790407 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WATTS**

Shareholding 2: **4569506 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT JAMESON EVANS**

Shareholding 3: **295363 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BURGESS**

Shareholding 4: **141969 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL RUDD**

Shareholding 5: **284567 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BRADLEY**

Shareholding 6: **58415 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER EASTON**

Shareholding 7: **71429 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FRENCH**

Shareholding 8: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MANN**

Shareholding 9: **4338995 ORDINARY shares held as at the date of this confirmation statement**

Name: **JORGE ARMANET**

Shareholding 10: **71429 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SPILLER**

Shareholding 11: **551013 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN GALE**

Shareholding 12:	894177 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TRACEY
Shareholding 13:	119282 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KEANE
Shareholding 14:	1024277 ORDINARY shares held as at the date of this confirmation statement
Name:	KAY FISHER
Shareholding 15:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY PLATT
Shareholding 16:	886463 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL CHAMBERS
Shareholding 17:	58436 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WHITTAKER
Shareholding 18:	85714 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS WARD
Shareholding 19:	66421 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW HINDS
Shareholding 20:	603509 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MCKEOWN
Shareholding 21:	119477 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX MARTIN
Shareholding 22:	625000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MCCULLOUGH
Shareholding 23:	285714 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JEREMY JACKSON

Shareholding 24: **732675 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK POWERS**

Shareholding 25: **578215 ORDINARY shares held as at the date of this confirmation statement**
Name: **FSE**

Shareholding 26: **142857 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM ROBERTS**

Shareholding 27: **199338 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES TUGENDHAT**

Shareholding 28: **754207 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TRACEY**

Shareholding 29: **2136828 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK EVANS**

Shareholding 30: **2194766 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM BUNTING**

Shareholding 31: **1142577 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK MCKEOWN**

Shareholding 32: **52279 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES STONE**

Shareholding 33: **253134 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS HYETT**

Shareholding 34: **2074794 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MATHIAS**

Shareholding 35: **89153 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE GREEN**

Shareholding 36: **1206395 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNABY MARTIN**

Shareholding 37: **250685 ORDINARY shares held as at the date of this confirmation statement**
Name: **WALTER NIMMO**

Shareholding 38: **790087 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CLARKE**

Shareholding 39: **36692 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MCKEOWN**

Shareholding 40: **92700 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARAZ NAGREE**

Shareholding 41: **250654 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WARNOCK**

Shareholding 42: **231750 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GOLZ**
SILVIA GOLZ

Shareholding 43: **81112 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISHAL AMIN**

Shareholding 44: **250654 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SHAW**

Shareholding 45: **150637 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRDAUS NAGREE**

Shareholding 46: **115875 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BAMFORD**

Shareholding 47: **46350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUHAMMED AKHTAR**

Shareholding 48: **264244 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE (NOMINEE)**

Shareholding 49: **1262392 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DE SOUSA SEAMAN**

Shareholding 50: **323951 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN ROYDON**

Shareholding 51: **438188 ORDINARY shares held as at the date of this confirmation statement**

Name: **WESTERBY PRIVATE PENSION - J MCKEOWN**

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