



Companies House

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

## Confirmation Statement

Company Name: **MADE IN MIND LIMITED**

Company Number: **07054349**



Received for filing in Electronic Format on the: **27/11/2017**

X6K33JSA

Company Name: **MADE IN MIND LIMITED**

Company Number: **07054349**

Confirmation **22/10/2017**

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: **506000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIN-KYU CHOI**

Shareholding 2: **319000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JUDKINS**

Shareholding 3: **115000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL THOMAS**

Shareholding 4: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FERDINAND KONIG**

Shareholding 5: **16332 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER EASTON**

Shareholding 6: **15784 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES STONE**

Shareholding 7: **14199 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LIGHT**

Shareholding 8: **10888 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BIRD**

Shareholding 9: **11858 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WHITTAKER**

Shareholding 10: **5444 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK HANBURY-WILLIAMS**

Shareholding 11: **8166 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAUREEN KELLY**

Shareholding 12:	<b>5444 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS FRONZONI</b>
Shareholding 13:	<b>12419 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TRACEY</b>
Shareholding 14:	<b>6150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE SHAW</b>
Shareholding 15:	<b>4082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM BLASKEY</b>
Shareholding 16:	<b>21774 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON BARRON</b>
Shareholding 17:	<b>24839 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MULLINDER</b>
Shareholding 18:	<b>15311 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH NAPPER</b>
Shareholding 19:	<b>14002 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYN MORGAN</b>
Shareholding 20:	<b>8166 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZENO DUERR</b>
Shareholding 21:	<b>18033 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE LISTER</b>
Shareholding 22:	<b>9867 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE WILSON</b>
Shareholding 23:	<b>4082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY BLASKEY</b>

Shareholding 24:	<b>7145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GUENTHARDT</b>
Shareholding 25:	<b>12589 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSS MOULD</b>
Shareholding 26:	<b>15311 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN MILHENCH</b>
Shareholding 27:	<b>27218 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY WESTON</b>
Shareholding 28:	<b>13270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAMONSTERS</b>
Shareholding 29:	<b>20075 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CRAIG-WOOD</b>
Shareholding 30:	<b>5444 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIAN HOPLEY</b>
Shareholding 31:	<b>8152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDEEP SAHNI</b>
Shareholding 32:	<b>4355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COUNTING TREE LIMITED</b>
Shareholding 33:	<b>3266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TINA RUPAREL</b>
Shareholding 34:	<b>22888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP COX-HYND</b>
Shareholding 35:	<b>2722 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IFEYINWA ONUGHA</b>

Shareholding 36:	<b>3266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A-YOUNG KIM</b>
Shareholding 37:	<b>14900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROYAL COLLEGE OF ART</b>
Shareholding 38:	<b>17013 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEKTOS LIMITED</b>
Shareholding 39:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FOALE</b>
Shareholding 40:	<b>8977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CASEY</b>
Shareholding 41:	<b>1701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HALL</b>
Shareholding 42:	<b>2552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK PEPERELL</b>
Shareholding 43:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN SHAM</b>
Shareholding 44:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BLAIN</b>
Shareholding 45:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN MACDONALD</b>
Shareholding 46:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DE LA VEGA</b>
Shareholding 47:	<b>681 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARRYL HEMSLEY</b>

Shareholding 48:	<b>17694 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DESMOND HO</b>
Shareholding 49:	<b>682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY WARREN</b>
Shareholding 50:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BURY</b>
Shareholding 51:	<b>511 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN OSBORN</b>
Shareholding 52:	<b>3403 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN BROWN</b>
Shareholding 53:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS KARIA</b>
Shareholding 54:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SWAN</b>
Shareholding 55:	<b>851 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED BHUTA</b>
Shareholding 56:	<b>3403 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK DONOVAN</b>
Shareholding 57:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN WHELAN</b>
Shareholding 58:	<b>1702 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WONBWELL</b>
Shareholding 59:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAVINDRA CHAUDHARI</b>

Shareholding 60:	<b>1021 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN SAXBY</b>
Shareholding 61:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN REID</b>
Shareholding 62:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIVINA PAZ</b>
Shareholding 63:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MCDONALD</b>
Shareholding 64:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM GRUNWALD</b>
Shareholding 65:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YANG HAN TAN</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