



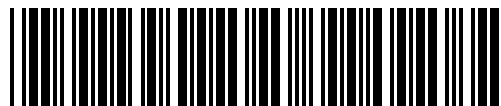
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COINVESTOR LIMITED**

Company Number: **07233697**



Received for filing in Electronic Format on the: **20/05/2022**

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Company Name: **COINVESTOR LIMITED**

Company Number: **07233697**

Confirmation **04/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	8956873
	ORDINARY	Aggregate nominal value:	895.6873
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	600000
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-VOTING AND CARRY NO RIGHTS TO ANY DISTRIBUTION BY WAY OF DIVIDEND. THE SHARES CARRY FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS WHEREBY UPON AN EXIT EVENT (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THE ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 3, WITH THE HOLDERS OF THE "C" ORDINARY SHARES ONLY BECOMING ENTITLED TO SUCH DISTRIBUTION OF PROCEEDS IN THE EVENT THAT THE EXIT PRICE IS IN EXCESS OF THE HURDLE PRICE SET BY THE BOARD FROM TIME TO TIME. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1719756
Currency:	GBP	Aggregate nominal value:	171.9756

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11276629
		Total aggregate nominal value:	1127.6629

Total aggregate amount **0**
unpaid:

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:	350000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIGHTSTAR INVESTMENTS LIMITED
Shareholding 2:	211 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN CATER
Shareholding 3:	2101 B ORDINARY shares held as at the date of this confirmation statement
Name:	CD&F S.A.S
Shareholding 4:	885979 B ORDINARY shares held as at the date of this confirmation statement
Name:	COSHAM ASSETS LIMITED
Shareholding 5:	211 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FERGUSON
Shareholding 6:	1296400 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOR ERLAND FYKSEN
Shareholding 7:	5874 B ORDINARY shares held as at the date of this confirmation statement
Name:	G. THOMPSON LIMITED
Shareholding 8:	11817 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRED LUNDQVIST
Shareholding 9:	172960 B ORDINARY shares held as at the date of this confirmation statement
Name:	LORD OLIVER LYMINGTON
Shareholding 10:	15754 B ORDINARY shares held as at the date of this confirmation statement
Name:	N + 1 SINGER LIMITED
Shareholding 11:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PARADOCS TER SÀRL

Shareholding 12:	66896 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATINOR LIMITED
Shareholding 13:	40728 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEACOCK
Shareholding 14:	1298201 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PEACOCK
Shareholding 15:	106 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAM ANTHONY BRIDGES PLUMPTRE
Shareholding 16:	1912949 B ORDINARY shares held as at the date of this confirmation statement
Name:	RECAP SOLUTIONS LTD
Shareholding 17:	9503 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM RUSSELL
Shareholding 18:	157 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BAYES SHELTON
Shareholding 19:	1831153 B ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 20:	55662 B ORDINARY shares held as at the date of this confirmation statement
Name:	NILS WAGER
Shareholding 21:	211 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE WILSON
Shareholding 22:	125000 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOCELYN DEHNERT
Shareholding 23:	100000 C ORDINARY shares held as at the date of this confirmation statement
Name:	RECAP SOLUTIONS LTD

Shareholding 24:	375000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WOOLHOUSE
Shareholding 25:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN ADAMS
Shareholding 26:	5849 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE BROOKE
Shareholding 27:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BRYANT
Shareholding 28:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	CD&F S.A.S
Shareholding 29:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHELLINGWORTH
Shareholding 30:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE COX CHESTER
Shareholding 31:	5908 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COCKROFT
Shareholding 32:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN COMER
Shareholding 33:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	COSHAM ASSETS LIMITED
Shareholding 34:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVAN CROSSTHWAITE
Shareholding 35:	23500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DEACON

Shareholding 36:	323200 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRI DUHON
Shareholding 37:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK EATOCK
Shareholding 38:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FERGUSON
Shareholding 39:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	FINNCAP LTD
Shareholding 40:	18600 ORDINARY shares held as at the date of this confirmation statement
Name:	TOR ERLAND FYKSEN
Shareholding 41:	3900 ORDINARY shares held as at the date of this confirmation statement
Name:	G. THOMPSON LIMITED
Shareholding 42:	1051 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HANDYSIDE
Shareholding 43:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN HAYWARD
Shareholding 44:	11400 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HERBERT
Shareholding 45:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIVYESH HINDOCHA
Shareholding 46:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA JARVIS
Shareholding 47:	13300 transferred on 2022-03-28
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE JULIUS STEPHEN KOMAROMY

Shareholding 48:	13300 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEENA MARGARET KOMAROMY
Shareholding 49:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRYNAUW KRUGER
Shareholding 50:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS KRUGER
Shareholding 51:	59380 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS KRZAK
Shareholding 52:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	MONIKA LUENZMANN
Shareholding 53:	28349 ORDINARY shares held as at the date of this confirmation statement
Name:	FRED LUNDQVIST
Shareholding 54:	425678 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD OLIVER LYMINGTON
Shareholding 55:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MATTHEWS
Shareholding 56:	2350 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MCKEOWN
Shareholding 57:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MILES
Shareholding 58:	14865 ORDINARY shares held as at the date of this confirmation statement
Name:	DJAMAL MOUSSAOUI
Shareholding 59:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	MXC GUERNSEY LIMITED

Shareholding 60:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES OWEN
Shareholding 61:	126791 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEACOCK
Shareholding 62:	211 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PEACOCK
Shareholding 63:	10245 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY PEARSON
Shareholding 64:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	JON PERRY
Shareholding 65:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN POLIN
Shareholding 66:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE CHARLES DE COURCY PRIDEUX
Shareholding 67:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH PURDEY
Shareholding 68:	18800 ORDINARY shares held as at the date of this confirmation statement
Name:	RECAP SOLUTIONS LTD
Shareholding 69:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL RUSHMER
Shareholding 70:	21386 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM RUSSELL
Shareholding 71:	88 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BAYES SHELTON
Shareholding 72:	26261 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON SHIELDS

Shareholding 73:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN STEEL
Shareholding 74:	11800 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN STEELE
Shareholding 75:	20500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TEMPLE
Shareholding 76:	15290 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS THOMSON
Shareholding 77:	2954 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TILLOTSON
Shareholding 78:	4700 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH TODD
Shareholding 79:	5101 ORDINARY shares held as at the date of this confirmation statement
Name:	CEDRIC VAN DEN BORREN
Shareholding 80:	147883 ORDINARY shares held as at the date of this confirmation statement
Name:	NILS WAGER
Shareholding 81:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARRAGAI INVESTMENTS PTY LTD
Shareholding 82:	36066 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WEISS
Shareholding 83:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE WILSON
Shareholding 84:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	ZACK WILSON

Shareholding 85: **22400 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WILTSHIRE**

Shareholding 86: **2400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WOODMAN**

Shareholding 87: **1300 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEN WOTTON**

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