



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HYPER GLOBAL MEGA DAN LIMITED**

Company Number: **07260434**



Received for filing in Electronic Format on the: **05/11/2019**

X8HLCR60

Company Name: **HYPER GLOBAL MEGA DAN LIMITED**

Company Number: **07260434**

Confirmation **01/11/2019**

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: **1000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES LEWIS**

Shareholding 2: **16667 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNES NIEMETZ**

Shareholding 3: **16667 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN LEWIS**

Shareholding 4: **16667 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MOORHOUSE**

Shareholding 5: **11112 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HASIB HOWLADER**

Shareholding 6: **5556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MARTINELLI**

Shareholding 7: **5556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE ROGERS**

Shareholding 8: **4445 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SCOTT**

Shareholding 9: **3334 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAUDIA KIM**

Shareholding 10: **2489 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HAZEL LEWIS**

Shareholding 11: **2223 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN BROOKS**

Shareholding 12:	<b>2223 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN MACDONALD</b>
Shareholding 13:	<b>2223 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JENNINGS</b>
Shareholding 14:	<b>2223 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SKIPWITH</b>
Shareholding 15:	<b>1556 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE GLITHERO</b>
Shareholding 16:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIPTA MALIK</b>
Shareholding 17:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYED MIAH</b>
Shareholding 18:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRI HUYNH</b>
Shareholding 19:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN GALEZOWSKI</b>
Shareholding 20:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL BARFOOT</b>
Shareholding 21:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MURPHY</b>
Shareholding 22:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE GLITHERO</b>
Shareholding 23:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CRAWFORD</b>

Shareholding 24:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEALE KILLICK</b>
Shareholding 25:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MD REZONE HOSSAIN</b>
Shareholding 26:	<b>1112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT KUMAR</b>
Shareholding 27:	<b>556 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK TUGHAN</b>
Shareholding 28:	<b>556 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DRABWELL</b>
Shareholding 29:	<b>556 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAMESH KUMAR CHIDAMBARAM</b>
Shareholding 30:	<b>556 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJAY SIKDAR</b>
Shareholding 31:	<b>556 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IFRAN BORA</b>
Shareholding 32:	<b>556 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NABIL KHAN</b>
Shareholding 33:	<b>556 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MCGRATH</b>
Shareholding 34:	<b>445 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODGER HEELEY</b>
Shareholding 35:	<b>389 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ARBEN</b>

Shareholding 36:	<b>334 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYED DIPON</b>
Shareholding 37:	<b>278 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLWILL</b>
Shareholding 38:	<b>278 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AQEEL KADRI</b>
Shareholding 39:	<b>278 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY SLADE</b>
Shareholding 40:	<b>278 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SLADE</b>
Shareholding 41:	<b>267 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FAHN</b>
Shareholding 42:	<b>234 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDRIK BERGLUND</b>
Shareholding 43:	<b>223 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KWOK LEE</b>
Shareholding 44:	<b>223 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CHAMBERLAIN</b>
Shareholding 45:	<b>223 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MANS</b>
Shareholding 46:	<b>167 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISOPHER ELDERFIELD</b>
Shareholding 47:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SLATER</b>

Shareholding 48:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART NICOL</b>
Shareholding 49:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE DANN</b>
Shareholding 50:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIMAL THAKKAR</b>
Shareholding 51:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ELLIS</b>
Shareholding 52:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN GALLAGHER</b>
Shareholding 53:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DU-ROSE</b>
Shareholding 54:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON RAMANATHAN</b>
Shareholding 55:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SILVIA YANEVA</b>
Shareholding 56:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HOLDEN</b>
Shareholding 57:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAMIL SKOWRON</b>
Shareholding 58:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PARRY</b>
Shareholding 59:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIMÉ-ROGER TANOH</b>

Shareholding 60:	<b>112 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BUCKINGHAM</b>
Shareholding 61:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY BRAITHWAITE</b>
Shareholding 62:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES AUSTIN</b>
Shareholding 63:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RABIYA ALI</b>
Shareholding 64:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN THOMPSON</b>
Shareholding 65:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MARSHALL</b>
Shareholding 66:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE LEWZEY</b>
Shareholding 67:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC YEATMAN</b>
Shareholding 68:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO CHEUNG</b>
Shareholding 69:	<b>34 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS QUAIL</b>
Shareholding 70:	<b>34 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE BAILEY</b>
Shareholding 71:	<b>34 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS MUIR</b>

Shareholding 72:	<b>34 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRAN MOHABIR</b>
Shareholding 73:	<b>23 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUMPHREY KEENLYSIDE</b>
Shareholding 74:	<b>23 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLUSEYE LASEKAN</b>
Shareholding 75:	<b>23 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINA LOTHAIRE</b>
Shareholding 76:	<b>23 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAMBERT</b>
Shareholding 77:	<b>23 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETROS SIVITANIDES</b>
Shareholding 78:	<b>23 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ARNOLD</b>
Shareholding 79:	<b>23 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS NORMAND</b>
Shareholding 80:	<b>23 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MYERS</b>
Shareholding 81:	<b>23 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE VAUDIN</b>
Shareholding 82:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL GREEN</b>
Shareholding 83:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH ECCLES</b>



Shareholding 84:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HALL</b>
Shareholding 85:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALLCHIN</b>
Shareholding 86:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN MEYERS</b>
Shareholding 87:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATARZYNA SZADE</b>
Shareholding 88:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERNÁNDEZ MARIO JULIO</b>
Shareholding 89:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJEEV KUMAR</b>
Shareholding 90:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN LIDDLE</b>
Shareholding 91:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIOBHAN PARSONS</b>
Shareholding 92:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WIKE</b>
Shareholding 93:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LOUBSER</b>
Shareholding 94:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN COLLINS</b>
Shareholding 95:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY THOMAS-WALSH</b>

Shareholding 96:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEHA PATEL</b>
Shareholding 97:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES CRIPPS</b>
Shareholding 98:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIS CAICEDO</b>
Shareholding 99:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 100:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA MILLAR</b>
Shareholding 101:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL COLLINS</b>
Shareholding 102:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLAKE WALSH</b>
Shareholding 103:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FLETT</b>
Shareholding 104:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM WINSTANLEY</b>
Shareholding 105:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GILBERT</b>
Shareholding 106:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE KEMBALL-COOK</b>
Shareholding 107:	<b>12 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAD HORNE</b>

Shareholding 108: **12 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KOUROSH MEHREGANI**

Shareholding 109: **12 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATHEW HALL**

## **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