



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHOCANFIXMYCAR.COM LTD**

Company Number: **07455738**



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Company Name: **WHOCANFIXMYCAR.COM LTD**

Company Number: **07455738**

Confirmation **15/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	715813
Currency:	GBP	Aggregate nominal value:	7158.13

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:	715813
		Total aggregate nominal value:	7158.13
		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: **16940 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ACTIVE CAPITAL PARTNERS II LP**

Shareholding 2: **179 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHLOE ALEXANDRI**

Shareholding 3: **12195 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART BARTLETT**

Shareholding 4: **126 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELLIOT BLACKLOCK**

Shareholding 5: **200 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STACEY BOWMAN**

Shareholding 6: **8000 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CORRINE BRIDGEMAN**

Shareholding 7: **4233 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BRUNGER**

Shareholding 8: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TERRY BURNS**

Shareholding 9: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIFFANY CHAWNER**

Shareholding 10: **3603 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW CLUNIES-ROSS**

Shareholding 11: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MERVYN DAVIES**

Shareholding 12: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE ELLIS**

Shareholding 13: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID FINE**

Shareholding 14: **6003 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW GIBBS**

Shareholding 15: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN GILLETT**

Shareholding 16: **2326 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY GUTMAN**

Shareholding 17: **562 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD HAWKES**

Shareholding 18: **1875 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **S HILL**

Shareholding 19: **2400 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN STONE**

Shareholding 20: **131 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAMUEL JONES**

Shareholding 21: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RALPH KANZA**

Shareholding 22: **4000 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX LLOYD**

Shareholding 23: **133 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH LOWEN**

Shareholding 24: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **S MOORE**

Shareholding 25: **715813 ORDINARY shares held as at the date of this confirmation statement**
Name: **NITERRA EMEA GMBH**

Shareholding 26: **133 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NANCY SAMIR SAQA NORTON**

Shareholding 27: **4000 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SOPHIE OFFICE**

Shareholding 28: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAMERON OGDEN**

Shareholding 29: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD OGDEN**

Shareholding 30: **263 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LIAM PAYNE**

Shareholding 31: **16642 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISTAIR JEREMY CHARLES PRESTON**

Shareholding 32: **208 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES PRESTON**

Shareholding 33: **469 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES ANTHONY PRINGLE**

Shareholding 34: **29759 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REACH SHARED SERVICES LIMITED**

Shareholding 35: **143 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT RICHARDSON**

Shareholding 36: **18954 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM ROBINSON**

Shareholding 37: **1875 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL RUDDOCK**

Shareholding 38: **4000 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARC RUSSELL**

Shareholding 39: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHANCASTLE INVESTMENTS LTD**

Shareholding 40: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIC SHORTHOUSE**

Shareholding 41: **14750 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIR TREVOR EDWIN CHINN**

Shareholding 42: **938 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DENNIS STEVENSON**

Shareholding 43: **16 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HENEAGE STEVENSON**

Shareholding 44: **375 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SUSIE STEVENSON**

Shareholding 45: **15 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM STEVENSON**

Shareholding 46: **469 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT SWANNELL**

Shareholding 47: **562 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN SWORD**

Shareholding 48: **156 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMY VEITCH**

Shareholding 49: **34350 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **VENREX INVESTMENT MANAGEMENT LLP**

Shareholding 50: **3360 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **VENREX INVESTMENT MANAGEMENT LLP VENREX ABC I**

Shareholding 51: **2063 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **WCS NOMINEES**

Shareholding 52: **18011 transferred on 2023-07-04**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARKUS WOLFGANG HEINZ WEBER**

Shareholding 53: **45985 transferred on 2023-07-04**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **IAN GRIFFITHS**

Shareholding 54: **48935 transferred on 2023-07-04**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **ALISTAIR JEREMY CHARLES PRESTON**

Shareholding 55: **4867 transferred on 2023-07-04**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **SIR TREVOR EDWIN CHINN**

Shareholding 56: **1 transferred on 2023-07-04**
0 D ORDINARY shares held as at the date of this confirmation statement

Name: **IAN GRIFFITHS**

Shareholding 57: **1 transferred on 2023-07-04**
0 D ORDINARY shares held as at the date of this confirmation statement

Name: **ALISTAIR JEREMY CHARLES PRESTON**

Shareholding 58: **15447 transferred on 2023-07-04**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW HARRISON**

Shareholding 59: **1 transferred on 2023-07-04**
0 F ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW HARRISON**

Shareholding 60: **1 transferred on 2023-07-04**
0 G ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW HARRISON**

Shareholding 61: **98328 transferred on 2023-07-04**
0 PREFERRED A ORDINARY shares held as at the date of this confirmation statement

Name: **ACTIVE CAPITAL PARTNERS II LP**

Shareholding 62: **14657 transferred on 2023-07-04**
0 PREFERRED B ORDINARY shares held as at the date of this confirmation statement

Name: **ACTIVE CAPITAL PARTNERS II LP**

Shareholding 63: **95199 transferred on 2023-07-04**
0 PREFERRED C ORDINARY shares held as at the date of this confirmation statement

Name: **ACTIVE CAPITAL PARTNERS II LP**

Shareholding 64: **12151 transferred on 2023-07-04**
0 PREFERRED C ORDINARY shares held as at the date of this confirmation statement

Name: **SIR TREVOR EDWIN CHINN**

Shareholding 65: **91666 transferred on 2023-07-04**
0 PREFERRED C ORDINARY shares held as at the date of this confirmation statement

Name: **SHELL VENTURES B.V.**

Shareholding 66: **775 transferred on 2023-07-04**
0 PREFERRED C ORDINARY shares held as at the date of this confirmation statement

Name: **VENREX VIII GENERAL PARTNER LIMITED**

Shareholding 67: **37523 transferred on 2023-07-04**
0 PREFERRED D ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **ACTIVE CAPITAL PARTNERS II LP**

Shareholding 68: **5628 transferred on 2023-07-04**
0 PREFERRED D ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **SIR TREVOR EDWIN CHINN**

Shareholding 69: **2003 transferred on 2023-07-04**
0 PREFERRED D ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **ANDREW HARRISON**

Shareholding 70: **4571 transferred on 2023-07-04**
0 PREFERRED D ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **SHELL VENTURES B.V.**

Shareholding 71: **18761 transferred on 2023-07-04**
0 PREFERRED D ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **THE NORTH EAST (ERDF) VENTURE CAPITAL LP**

Shareholding 72: **396 transferred on 2023-07-04**
0 PREFERRED D ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **VENREX INVESTMENT MANAGEMENT LLP VENREX ABC LP**

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