



Companies House

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

## Confirmation Statement

Company Name: **FODABOX LIMITED**

Company Number: **07591686**



Received for filing in Electronic Format on the: **22/12/2022**

XBJEXCQI

Company Name: **FODABOX LIMITED**

Company Number: **07591686**

Confirmation **10/12/2022**

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: **179020 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES LAWSON**

Shareholding 2: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN LEE MALE**

Shareholding 3: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONNIE BACHAN**

Shareholding 4: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BARBER**

Shareholding 5: **78380 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HOPKINSON**

Shareholding 6: **80087 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EDEN**

Shareholding 7: **23534 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMEER VASWANI**

Shareholding 8: **43420 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK ARCHER**

Shareholding 9: **43555 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE BEAGLES**

Shareholding 10: **21740 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX CLODE**

Shareholding 11: **19100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LOWEN**

Shareholding 12:	<b>8520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JASON PETERKIN</b>
Shareholding 13:	<b>10810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS THIELE</b>
Shareholding 14:	<b>5090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAMS</b>
Shareholding 15:	<b>13682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENNING WEHN</b>
Shareholding 16:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DYETT</b>
Shareholding 17:	<b>8190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BARRY-WALSH</b>
Shareholding 18:	<b>25490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BARWELL</b>
Shareholding 19:	<b>4867 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT DEAN WORRALL</b>
Shareholding 20:	<b>4320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MOSS</b>
Shareholding 21:	<b>5270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS DYETT</b>
Shareholding 22:	<b>25860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VAHID DAEMI</b>
Shareholding 23:	<b>4380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY IAN MACAULAY HAMILTON</b>
Shareholding 24:	<b>4140 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>RICHARD BUTTIGIEG</b>
Shareholding 25:	<b>1710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STANFORD</b>
Shareholding 26:	<b>2722 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON FRANK</b>
Shareholding 27:	<b>2104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HARNETT</b>
Shareholding 28:	<b>39580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ALEXANDER PATERSON</b>
Shareholding 29:	<b>17248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GROWTHINVEST NOMINEES LIMITED</b>
Shareholding 30:	<b>4150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST RISK CAPITAL A.S.</b>
Shareholding 31:	<b>4351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET BROOMHEAD</b>
Shareholding 32:	<b>2810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED</b>
Shareholding 33:	<b>1640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAMSIN EDEN</b>
Shareholding 34:	<b>1627 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LLINOS HARNETT</b>
Shareholding 35:	<b>11991 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT PLC</b>
Shareholding 36:	<b>7994 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 3 PLC</b>

Shareholding 37:	<b>15988 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 4 PLC</b>
Shareholding 38:	<b>23981 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVEN INCOME AND GROWTH VCT 5 PLC</b>
Shareholding 39:	<b>301 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEINOM LIMITED</b>
Shareholding 40:	<b>53000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JAMES MUNDY</b>
Shareholding 41:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ERNEST CLARK</b>
Shareholding 42:	<b>13350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JAMES FORD</b>
Shareholding 43:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MAIDENS</b>
Shareholding 44:	<b>7210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY THOMAS</b>
Shareholding 45:	<b>7066 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISA KATHERINE WILLIAMS</b>
Shareholding 46:	<b>7066 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE ELIZABETH WILLIAMS</b>
Shareholding 47:	<b>7066 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CHARLES WILLIAMS</b>
Shareholding 48:	<b>5900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES CROWE</b>
Shareholding 49:	<b>5100 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MARCUS ARCHER**

Shareholding 50: **4250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUI STANFORD**

Shareholding 51: **4246 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JSAD LIMITED**

Shareholding 52: **4246 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALCHEMY HOLDINGS LIMITED**

Shareholding 53: **3525 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYALL VENTURES LTD**

Shareholding 54: **2625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK EDWARD DICKINSON**

Shareholding 55: **1610 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN COWBURN**

Shareholding 56: **1328 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK PIETER THERON**

Shareholding 57: **1260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM HOCHFELD**

Shareholding 58: **803 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE CHEVALIER 2017 TRUST**

Shareholding 59: **720 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM CUNNINGHAM**

Shareholding 60: **720 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAGNUS MACINTYRE**

Shareholding 61: **428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK BUCHAN**



## **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