



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FODABOX LIMITED**

Company Number: **07591686**



Received for filing in Electronic Format on the: **22/12/2023**

XCIVSO4W

Company Name: **FODABOX LIMITED**

Company Number: **07591686**

Confirmation **10/12/2023**

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: **153238 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: **73420 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK ARCHER**

Shareholding 9: **77155 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE BEAGLES**

Shareholding 10: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX CLODE**

Shareholding 11: **32850 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LOWEN**

Shareholding 12:	8520 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JASON PETERKIN
Shareholding 13:	17010 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS THIELE
Shareholding 14:	10590 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS
Shareholding 15:	21882 ORDINARY shares held as at the date of this confirmation statement
Name:	HENNING WEHN
Shareholding 16:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DYETT
Shareholding 17:	16190 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BARRY-WALSH
Shareholding 18:	34390 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARWELL
Shareholding 19:	4867 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT DEAN WORRALL
Shareholding 20:	4320 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MOSS
Shareholding 21:	5270 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS DYETT
Shareholding 22:	63610 ORDINARY shares held as at the date of this confirmation statement
Name:	VAHID DAEMI
Shareholding 23:	4380 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY IAN MACAULAY HAMILTON
Shareholding 24:	4140 ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD BUTTIGIEG**

Shareholding 25: **2960 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL STANFORD**

Shareholding 26: **4347 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON FRANK**

Shareholding 27: **2779 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL HARNETT**

Shareholding 28: **39580 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN ALEXANDER PATERSON**

Shareholding 29: **17248 ORDINARY shares held as at the date of this confirmation statement**
Name: **GROWTHINVEST NOMINEES LIMITED**

Shareholding 30: **4150 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRST RISK CAPITAL A.S.**

Shareholding 31: **4351 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET BROOMHEAD**

Shareholding 32: **2810 ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LIMITED**

Shareholding 33: **1640 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAMSIN EDEN**

Shareholding 34: **2302 ORDINARY shares held as at the date of this confirmation statement**
Name: **LLINOS HARNETT**

Shareholding 35: **11991 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAVEN INCOME AND GROWTH VCT PLC**

Shareholding 36: **7994 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAVEN INCOME AND GROWTH VCT 3 PLC**

Shareholding 37:	15988 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 4 PLC
Shareholding 38:	23981 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME AND GROWTH VCT 5 PLC
Shareholding 39:	301 A ORDINARY shares held as at the date of this confirmation statement
Name:	MEINOM LIMITED
Shareholding 40:	135000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JAMES MUNDY
Shareholding 41:	24600 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ERNEST CLARK
Shareholding 42:	41850 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JAMES FORD
Shareholding 43:	36000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MAIDENS
Shareholding 44:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY THOMAS
Shareholding 45:	7066 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISA KATHERINE WILLIAMS
Shareholding 46:	7066 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE ELIZABETH WILLIAMS
Shareholding 47:	7066 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CHARLES WILLIAMS
Shareholding 48:	9650 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES CROWE
Shareholding 49:	9750 ORDINARY shares held as at the date of this confirmation statement

Name: **MARCUS ARCHER**

Shareholding 50: **7200 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUI STANFORD**

Shareholding 51: **6746 ORDINARY shares held as at the date of this confirmation statement**
Name: **JSAD LIMITED**

Shareholding 52: **6746 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALCHEMY HOLDINGS LIMITED**

Shareholding 53: **7800 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYALL VENTURES LTD**

Shareholding 54: **3175 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK EDWARD DICKINSON**

Shareholding 55: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN COWBURN**

Shareholding 56: **2578 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK PIETER THERON**

Shareholding 57: **1890 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**

Shareholding 62:	50200 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS BADER
Shareholding 63:	31000 ORDINARY shares held as at the date of this confirmation statement
Name:	KONSTANTINOS SKOURAS
Shareholding 64:	7860 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-PIERRE PANCHAUD
Shareholding 65:	4250 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA CROWE
Shareholding 66:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROWN
Shareholding 67:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA TUNSTALL

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