

CS01

Confirmation statement

~~100054/40~~ 100054/40



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay' on page 2

TUESDAY THURSDAY



A5KX0VX6
A27 01/12/2016 #372
COMPANIES HOUSE
A5GWWYWI
A09 04/10/2016 #199
COMPANIES HOUSE
A5FU4VT4
A09 19/09/2016 #58
COMPANIES HOUSE

☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form to confirm changes to the company's registered office address, alternative inspection address (SAIL) information.

Before you start

You can check your company details for free on our online service www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information
- **Part 5** Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately before or at the same time as this confirmation statement

1 Company details

Company number: 0 7 6 7 5 8 7 1
Company name in full: THE NEW CRAFTSMEN LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date: 1 7 2 0 1 6

Ⓢ **Check when your confirmation statement is due**
To check your confirmation statement date: www.beta.companieshouse.gov.uk

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X  X

Ⓢ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Ⓢ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

This form may be signed by:
Director Ⓢ, Secretary, Person authorised Ⓢ, Charity commission receiver and manager, CIC manager, Judicial factor

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement

✗ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
£	Ordinary	1,411,604	£1,411,604	
£	B Ordinary or B Shares	9,765	£9,765	
Totals		1,421,369	£1,421,369	Nil

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1,421,369	£1,421,369	Nil

❶ Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1

Class of share

Ordinary

Prescribed particulars

All shares rank equally on a winding up or other return of capital
All shares rank equally for dividends and other distributions
All shares carry one vote per share

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

Class of share

B Ordinary or B Shares

Prescribed particulars

All shares rank equally on a winding up or other return of capital
All shares rank equally for dividends and other distributions
B Shares carry no right to vote at general meetings of the Company or otherwise

Class of share

Prescribed particulars

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Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it)

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5)^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below

- ☐ No go to Section C3 'Exemption from keeping a PSC register'
- ☐ Yes You have now finished this Part and do not need to complete Parts 4 or 5

② Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

C3

Exemption from keeping a people with significant control (PSC) register^③

Is the company exempt or has it ever been exempt from keeping a PSC register

- Yes continue (Tick only one box)
- No go to Part 4 section D2 'Shareholder information for certain traded companies'

Please tick the appropriate statement

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies^④

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'

③ Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006

④ Exemption from keeping a PSC register no longer applies, if you need to provide PSC information complete and return any relevant sections of Part 5

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company •

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

• Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mark Henderson	Ordinary	469,628		/ /
Natalie Melton	Ordinary	75,000		/ /
Catherine Lock	Ordinary	75,000		/ /
Godfrey Davis	Ordinary	19,166		/ /
David Hutchinson	Ordinary	16,666		/ /
Daniel Quinci	Ordinary	16,666		/ /
Michael Zapties	Ordinary	8,333		/ /
Jahor Gupta	Ordinary	45,000		/ /
Andrew MacBean	Ordinary	24,166		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
William Andrade	Ordinary	16,666		/ /
Eurynome Limited	Ordinary	8,333		/ /
Observatoire Limited	Ordinary	8,333		/ /
Jonathan Ord	Ordinary	16,666		/ /
Milan Pandya	Ordinary	8,333		/ /
Alec McQuin	Ordinary	7,667		/ /
Denis Shafranik	Ordinary	169,402		/ /
Elisabeth Smit	Ordinary	5,000		/ /
James Joicey-Cecil	Ordinary	2,500		/ /
Chalres McKinnon	Ordinary	12,500		/ /
Trevor Edwards	Ordinary	2,500		/ /
John Jones	Ordinary	2,500		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Denise Lewis	Ordinary	2,500		/ /
Ernak Investments Limited	Ordinary	30,912		/ /
Catamaran Ventures Limited	Ordinary	91,667		/ /
Alexi De Farranti	Ordinary	25,000		/ /
Jonas Frantz	Ordinary	50,000		/ /
Jay Nemark	Ordinary	1,500		/ /
Qingyu Zhang	Ordinary	200,000		/ /
Jahor Gupta	B Ordinary	500		/ /
Aaron Witcher	B Ordinary	5		/ /
Adrian Finch	B Ordinary	10		/ /
Afdzal Maridzuan	B Ordinary	5		/ /
Ahmed Waseem	B Ordinary	125		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Andrew Haldene	B Ordinary	50		/ /
Andrew Palmer	B Ordinary	250		/ /
Andrew Hodgkinson	B Ordinary	250		/ /
Annette Ramuna Michelle Casperjz	B Ordinary	50		/ /
Anthony Bryant	B Ordinary	75		/ /
Bernard Henderson	B Ordinary	125		/ /
Calogero Spagnuolo	B Ordinary	1,250		/ /
Caroline Groves	B Ordinary	50		/ /
Catanna Nunes	B Ordinary	50		/ /
Christopher Baker	B Ordinary	50		/ /
Christopher de la Vega	B Ordinary	100		/ /
Ciaran Fenton	B Ordinary	125		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Colin Silvester	B Ordinary	1,000		/ /
Craigie Pearson	B Ordinary	1,250		/ /
Crowdcube Limited	B Ordinary	5		/ /
Cyril Kinskey	B Ordinary	50		/ /
Daniel Oosthuizen	B Ordinary	250		/ /
David Burns	B Ordinary	250		/ /
David Eastwood	B Ordinary	250		/ /
Dustin McGivern	B Ordinary	25		/ /
Elizabeth Gossling	B Ordinary	50		/ /
Fekri Hached	B Ordinary	15		/ /
Graham Briggs	B Ordinary	50		/ /
Irene Lee	B Ordinary	15		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
James Stevenson	B Ordinary	100		/ /
Jem Smith	B Ordinary	25		/ /
Jerry Jacob Vakayl	B Ordinary	10		/ /
Jo Sealy	B Ordinary	50		/ /
John Stanford	B Ordinary	15		/ /
Kathleen Todd	B Ordinary	250		/ /
Kevin Mason	B Ordinary	50		/ /
Lynn Strugnell	B Ordinary	5		/ /
Mark Oram	B Ordinary	250		/ /
Matthew Rimmer	B Ordinary	10		/ /
Melanie Howse	B Ordinary	50		/ /
Miles William Griffiths	B Ordinary	50		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Muslim Zaman	B Ordinary	10		/ /
Ndidi Ekubia	B Ordinary	250		/ /
Paul Ryan	B Ordinary	375		/ /
Rob Tolfts	B Ordinary	50		/ /
Sachin Mehta	B Ordinary	50		/ /
Sarah Doorley	B Ordinary	100		/ /
Sian Herschel	B Ordinary	25		/ /
Song Xiang Gary Yeo	B Ordinary	10		/ /
Stephen Reynolds	B Ordinary	500		/ /
Susana Gorst	B Ordinary	500		/ /
Tat Janan Bender	B Ordinary	100		/ /
Tom Cambell	B Ordinary	300		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tom Billings	B Ordinary	50		/ /
Valane Grffith	B Ordinary	250		/ /
Victoria Robinson	B Ordinary	50		/ /
Valane Henderson	B Ordinary	125		/ /
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Part 5

Information about people with significant control (PSC)

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register**

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5		If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5 If the statements appear more than once in the company's PSC register, use a continuation page	
Statement		Date (if applicable) that this ceased to be true during the period	
<input type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company		<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
<input type="checkbox"/> The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company		<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
If the statements appear more than once in the company's PSC register, use a continuation page			

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F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

	1) Current	2) Previous	Date of change
Title*	Mr		/ /
Full forename(s)	Mark		/ /
Surname	Henderson		/ /
Country/State of residence	England		/ /
Nationality	British		/ /
Month/year of birth	X X m m y y y y	X X m m y y y y	/ /

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2

	1) Current	2) Previous	Date of change
Building name/number	12 Clapham Mansions		/ /
Street	Nightingale Lane		
Post town	London		
County/Region			
Postcode	S W 4 9 A Q		
Country			

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
0 6 0 4 2 0 1 6	d d m m y y y y

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Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) <input checked="" type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	Nature of control Ownership of shares <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	Ownership of voting rights <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
Ownership of right to appoint/remove directors <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /