



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE NEW CRAFTSMEN LIMITED**

Company Number: **07675871**



Received for filing in Electronic Format on the: **16/12/2019**

X8KEK2U0

Company Name: **THE NEW CRAFTSMEN LIMITED**

Company Number: **07675871**

Confirmation **16/12/2019**

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: **92736 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERMAK INVESTMENTS LIMITED**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH GOSSLING**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CATARINA NUNES**

Shareholding 4: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FEKRI HACHED**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR EDWARDS**

Shareholding 6: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DUSTIN MCGIVERN**

Shareholding 7: **125 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VALERIE HENDERSON**

Shareholding 8: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH DOORLEY**

Shareholding 9: **125 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CIARAN FENTON**

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

Name: **JONAS FRANTZ**

Shareholding 11: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STANFORD**

Shareholding 12:	71667 ORDINARY shares held as at the date of this confirmation statement
Name:	JAHOR GUPTA
Shareholding 13:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE GROVES
Shareholding 14:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURNS
Shareholding 15:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY HODKINSON
Shareholding 16:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL OOSTHUIZEN
Shareholding 17:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	VERNON GRIFFITH
Shareholding 18:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 19:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	SACHIN MEHTA
Shareholding 20:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROB TOLFTS
Shareholding 21:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BRIGGS
Shareholding 22:	7667 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEC MCQUINN
Shareholding 23:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	MELENIE HOWSE

Shareholding 24: **469628 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HENDERSON**

Shareholding 25: **19166 ORDINARY shares held as at the date of this confirmation statement**
Name: **GODFREY DAVIS**

Shareholding 26: **1000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN SILVESTER**

Shareholding 27: **125 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD HENDERSON**

Shareholding 28: **250 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN TODD**

Shareholding 29: **500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN REYNOLDS**

Shareholding 30: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELISABETH MARIA SMIT**

Shareholding 31: **140667 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATAMARAN VENTURES UK LTD**

Shareholding 32: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES WILLIAM GRIFFITHS**

Shareholding 33: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN MASON**

Shareholding 34: **25 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SIAN HERSCHEL**

Shareholding 35: **16666 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN ORD**

Shareholding 36:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	EURYNOME LIMITED
Shareholding 37:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	CYRIL KINSKEY
Shareholding 38:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ORAM
Shareholding 39:	24166 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MACBEAN
Shareholding 40:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	AFDZAL MARIDZUAN
Shareholding 41:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM CAMPBELL
Shareholding 42:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN FINCH
Shareholding 43:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	SONG XIANG GARY YEO
Shareholding 44:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEM SMITH
Shareholding 45:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN STRUGNELL
Shareholding 46:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 47:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	OBSERVTOIRE LIMITED

Shareholding 48:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BAKER
Shareholding 49:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	AARON WITCHER
Shareholding 50:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JONES
Shareholding 51:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY JACOB VAKAYIL
Shareholding 52:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON HUTCHINSON
Shareholding 53:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE MELTON
Shareholding 54:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA ROBINSON
Shareholding 55:	25833 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MACKINNON
Shareholding 56:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE LEWIS
Shareholding 57:	375 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RYAN
Shareholding 58:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL QUIRICI
Shareholding 59:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXA DE FERRANTI

Shareholding 60:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN HUTCHINSON
Shareholding 61:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE LOCK
Shareholding 62:	1125 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIGIE PEARSON
Shareholding 63:	125 B ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED WASEEM
Shareholding 64:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	JO SEALY
Shareholding 65:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANA GORST
Shareholding 66:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EASTWOOD
Shareholding 67:	496235 ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS SHAFRANIK
Shareholding 68:	1250 B ORDINARY shares held as at the date of this confirmation statement
Name:	CALOGERO SPAGNUOLO
Shareholding 69:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ZAPTIES
Shareholding 70:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	NDIDI EKUBIA
Shareholding 71:	15 B ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE LEE

Shareholding 72:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	TATJANAN BENDER
Shareholding 73:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	MILAN PANDYA
Shareholding 74:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ANDRADE
Shareholding 75:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW RIMMER
Shareholding 76:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BILLINGS
Shareholding 77:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DE LA VEGA
Shareholding 78:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	MUSLIM ZAMAN
Shareholding 79:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNELENE RAMONA MICHELLE CASPERSZ
Shareholding 80:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAHOR GUPTA
Shareholding 81:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HALDANE
Shareholding 82:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STEVENSON
Shareholding 83:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BRYANT

Shareholding 84:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JOICEY-CECIL
Shareholding 85:	700500 ORDINARY shares held as at the date of this confirmation statement
Name:	QINGYU ZHANG
Shareholding 86:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	PALLADIAN REAL ESTATE LIMITED
Shareholding 87:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RUBIO
Shareholding 88:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIGIE PEARSON
Shareholding 89:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAY NEWMARK
Shareholding 90:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVINA BARBER
Shareholding 91:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETA MANDLEBERG
Shareholding 92:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA POTTER
Shareholding 93:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE MIREYLEES
Shareholding 94:	995750 ORDINARY shares held as at the date of this confirmation statement
Name:	ERMAK VENTURES LIMITED
Shareholding 95:	1250000 ORDINARY shares held as at the date of this confirmation statement
Name:	PRUDENCE MACLEOD

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