



Companies House

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

## Confirmation Statement

Company Name: **10to8 Limited**

Company Number: **07761915**



Received for filing in Electronic Format on the: **19/09/2018**

X7ET8700

Company Name: **10to8 Limited**

Company Number: **07761915**

Confirmation **05/09/2018**

Statement date:

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	269359
Currency:	GBP	Aggregate nominal value:	26.9359

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL ORDINARY SHARES CARRY EQUAL RIGHTS TO RECEIVE ANY DIVIDEND PAYMENTS OR PARTICIPATE IN ANY DISTRIBUTIONS, INCLUDING ANY DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	269359
		Total aggregate nominal value:	26.9359
		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: **1473 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM CLEEVELY**

Shareholding 2: **627 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN DUMBLETON**

Shareholding 3: **8737 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBINSON**

Shareholding 4: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE-LAURE CHABRILLAT HORNSBLOW**

Shareholding 5: **4032 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JENKING**

Shareholding 6: **1265 ORDINARY shares held as at the date of this confirmation statement**

Name: **BASIL MATTA**

Shareholding 7: **3223 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE BRAITHWAITE**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARA HOWARD**

Shareholding 9: **952 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS TAYLOR**

Shareholding 10: **2666 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHE REISSFELDER**

Shareholding 11: **1511 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HOLLINGSWORTH**

Shareholding 12:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MAYHEW</b>
Shareholding 13:	<b>230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN MICHAEL PALMER</b>
Shareholding 14:	<b>26945 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CLEEVELY</b>
Shareholding 15:	<b>1528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WEBSTER</b>
Shareholding 16:	<b>601 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND FAIRBROTHER</b>
Shareholding 17:	<b>2129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH PLAYFORD</b>
Shareholding 18:	<b>1473 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY CLEEVELY</b>
Shareholding 19:	<b>7882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM TYTHERLEIGH-STRONG</b>
Shareholding 20:	<b>1244 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY JOHNSON</b>
Shareholding 21:	<b>2253 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY PADULA</b>
Shareholding 22:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY JOHNSON</b>
Shareholding 23:	<b>639 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES VAN OOSTEROM</b>

Shareholding 24:	<b>8467 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAWSON</b>
Shareholding 25:	<b>3195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WHITEHEAD</b>
Shareholding 26:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HOLBURN</b>
Shareholding 27:	<b>3151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN S MILNER</b>
Shareholding 28:	<b>2016 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH MCDOUGALL</b>
Shareholding 29:	<b>1160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA BRUNA</b>
Shareholding 30:	<b>23124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CLEEVELY</b>
Shareholding 31:	<b>1516 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SHALLOW</b>
Shareholding 32:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL JAMES PLAYFORD</b>
Shareholding 33:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WALLER</b>
Shareholding 34:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA CLEEVELY</b>
Shareholding 35:	<b>1055 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BRIAN ROBINSON</b>

Shareholding 36:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA JOHNSON</b>
Shareholding 37:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HILLS</b>
Shareholding 38:	<b>95 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JAMES KEATLEY</b>
Shareholding 39:	<b>5886 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN BRUCE JOHNSON</b>
Shareholding 40:	<b>25655 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND CLEEVELY</b>
Shareholding 41:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANE REISSFELDER</b>
Shareholding 42:	<b>2600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE ADSHEAD</b>
Shareholding 43:	<b>397 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN TORIGLIONI DEL CASSERO-NISBETT</b>
Shareholding 44:	<b>7724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATE ROOM NOMINEES LIMITED</b>
Shareholding 45:	<b>10010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATEROOM TWENTY8 NOMINEES (TT) LIMITED</b>
Shareholding 46:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEMPLAR INTERNATIONAL LTD</b>
Shareholding 47:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HENRY PLAYFORD</b>
Shareholding 48:	<b>13333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TORTEVAL INVESTMENTS LIMITED</b>

Shareholding 49: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VANDA PLAYFORD**

Shareholding 50: **1123 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WS RUAIDHRI GASTON**

Shareholding 51: **4876 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM RUSSELL**

Shareholding 52: **466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YONATHAN PAZ**

## **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