

# CS01 00065/40

## Confirmation statement

# IRIS



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

✓ **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 report changes to the company details of people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

THURSDAY



A20 \*A72RVCOG\* 29/03/2018 #103  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://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

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
- information about people with significant control

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

## 1 Company details

Company number 07966116

Company name in full Cadence Performance 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 27/02/2018

### 1 Check when your confirmation statement is due

To check your confirmation statement date:  
<https://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

This form may be signed by:  
Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

### 2 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.

### 3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

# CS01- additional information page

## Confirmation statement

### 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](http://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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc)  <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc)  <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
GBP	Ordinary A	8386254	838625.4	
GBP	Ordinary C	693334	52000.05	
GBP	Investment B	147851	15391.2891	
Totals		9227439	906016.7391	0.0109

<b>Currency table B</b>				
Totals				

<b>Currency table C</b>				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
9227439	906016.7391	0.0109

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**.

**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

**Ordinary A**

Prescribed particulars

**The ordinary A shares have attached to them full voting rights.**

**The ordinary A shares have attached to them full dividend, capital and distribution rights (including on winding up) but they do not confer any rights of redemption as noted in the company's articles of association.**

Class of share

**Ordinary C**

Prescribed particulars

**The ordinary C shares have attached to them full voting rights.**

**The ordinary C shares have attached to them full dividend, capital and distribution rights (including on winding up) but they do not confer any rights of redemption.**

Class of share

**Investment B**

Prescribed particulars

**No voting rights are attached to this class of share.**

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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 or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

### Shareholder information for a non-traded company o

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
Mrs Melanie Beechinor Collins	Ordinary A	112437		/ /
Mrs Melanie Beechinor Collins - continued	Ordinary C	329333		/ /
Mr Francis Beechinor-Collins	Ordinary A	112437		/ /
Mr Francis Beechinor-Collins - continued	Ordinary C	329334		/ /
Brainservices Trustees & Brainservices N	Ordinary A	1087500		/ /
Mr Richard Briance	Ordinary A	427971		/ /
Mr James Garvey	Ordinary A	427971		/ /
Mr Neil Hutchinson	Ordinary A	423293		/ /

# CS01

## Confirmation statement



### 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

**Upton Neenan Lees**

Address

**21-23 Croydon Road**

Post town

**Caterham**

County/Region

**Surrey**

Postcode

**C R 3 6 P A**

Country

**United Kingdom**

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.**



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

# CS01- continuation page

## Confirmation statement

**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
MW Trustees Limited of the Loveland Trus	Ordinary A	855944		/ /
Mr David C Newton	Ordinary A	423293		/ /
Mr Chris Rees	Ordinary A	423293		/ /
Mr Simon Ringer	Ordinary A	423293		/ /
See Attached	Ordinary A	2419491		/ /
See Attached - continued	Investment B	147851		/ /
Mr Paul Thompson	Ordinary A	473293		/ /
Mr Paul Thompson - continued	Ordinary C	34667		/ /
Lucienne Vella	Ordinary A	158995		/ /
Dr Ray Vella	Ordinary A	193750		/ /
Mr Richard Wilson	Ordinary A	423293		/ /
				/ /

FIRST NAME	LAST NAME	TOTAL CS Feb 18	SHARES TRANSFERRED	SHARE TYPE
Assiba	Abes	28		B INVESTMENT
Matthew	Adamo	278		B INVESTMENT
Carl	Allchin	694		B INVESTMENT
Anand	Amlani	56		B INVESTMENT
Glyn	Anderson	556		B INVESTMENT
Rupert	Anderton	694		B INVESTMENT
Jeremy	Banks	694		B INVESTMENT
jonathan	barnett	139		B INVESTMENT
James	Beckwith	139		B INVESTMENT
Mark	Bennett	694		B INVESTMENT
Marie-Claire	Bessada	694		B INVESTMENT
Aurimas	Bilinskas	56		B INVESTMENT
Navroz	Billing	2776		B INVESTMENT
Ioannis	Bolis	694		B INVESTMENT
Alison	Bowen	2776		B INVESTMENT
Mark	Breslin	2776		B INVESTMENT
Sylvia	Brown	694		B INVESTMENT
Graham	Brown	139		B INVESTMENT
Dave	Browne	556		B INVESTMENT
Dominic	Byrne	694		B INVESTMENT
See Wah	Cheng	1388		B INVESTMENT
Irina	Chew	56		B INVESTMENT
stewart	cleverly	278		B INVESTMENT
Tracy	Cole	556		B INVESTMENT
Caroline	Connell	2776		B INVESTMENT
Susan	Cooper	1388		B INVESTMENT
Colin	Culleton	694		B INVESTMENT
Alistair	Cunningham	694		B INVESTMENT
Geoffrey	Dillon	1943		B INVESTMENT
Maureen	Donald	278		B INVESTMENT
Richard	Dudzicki	1388		B INVESTMENT
Michael	Duncan	4163		B INVESTMENT
Susan	Duncombe	694		B INVESTMENT
Richard	Eckley	28		B INVESTMENT
Beatrice	Enye	112		B INVESTMENT
Salvador	Eslava Fernandez	278		B INVESTMENT
Ross	Evans	56		B INVESTMENT
Charles	Fellowes	2776		B INVESTMENT
Mark	Firman	139		B INVESTMENT
Maud	Forestier	1388		B INVESTMENT
Charles	Forrester	694		B INVESTMENT
Derek	Fouche	2776		B INVESTMENT
andrew	fry	694		B INVESTMENT
Stefan	Fuhrmann	56		B INVESTMENT
BEN	GALLOWAY	694		B INVESTMENT
Mohamed Aadil	Gani	28		B INVESTMENT
Daniel	Gay	2776		B INVESTMENT
Mark	Girling	417		B INVESTMENT
Iulia	Giurca	278		B INVESTMENT
George	Glassby	694		B INVESTMENT
James	Goodger	4163		B INVESTMENT
Donald	Gordon	28		B INVESTMENT

Thomas	Gould	694	B INVESTMENT
Geraldine	Green	278	B INVESTMENT
sarah	greene	694	B INVESTMENT
James	Gregory	556	B INVESTMENT
Violetta	Grigorian ACMA, MBA, PRII	2776	B INVESTMENT
William	Haines	2776	B INVESTMENT
Matt	Hann	1388	B INVESTMENT
Richard	Hargrove	278	B INVESTMENT
Russell	Harrison	2776	B INVESTMENT
Yvette Marie	Helene Kontou	2776	B INVESTMENT
Mark	Horsthuis	278	B INVESTMENT
Conor	Houghton	278	B INVESTMENT
Keiron	Hughes	1388	B INVESTMENT
Tim	Hyson	694	B INVESTMENT
Richard	Ijaha	139	B INVESTMENT
Muhammad M	Islam. J	278	B INVESTMENT
Paul	Jeffries	278	B INVESTMENT
David	Joseph	833	B INVESTMENT
Daran	Joshi	556	B INVESTMENT
Lorraine	Kashdan	278	B INVESTMENT
James	Keen	694	B INVESTMENT
lain	kenny	84	B INVESTMENT
Nick	Keye	1388	B INVESTMENT
Chris	King	694	B INVESTMENT
James	King	694	B INVESTMENT
Peter	Lake	278	B INVESTMENT
Adam	Lawrence	278	B INVESTMENT
simon	letts	556	B INVESTMENT
Ledy	leyssen	2776	B INVESTMENT
Crowdcube	Limited	28	B INVESTMENT
Robert	Littlejohn	2776	B INVESTMENT
Marcus	Love	1388	B INVESTMENT
Andrew	MacKay	278	B INVESTMENT
Richard	Malizia	694	B INVESTMENT
Cassie	Mallen	1388	B INVESTMENT
Ashif	Manjothi	28	B INVESTMENT
Luigi	Marchiorello Dal Corno	139	B INVESTMENT
Peter	Mason	2776	B INVESTMENT
Robert	Matthews	1388	B INVESTMENT
Andrew	Maynard	278	B INVESTMENT
Ray	McKennon	28	B INVESTMENT
Lesley	Mill	2776	B INVESTMENT
Hashmatullah	Mohammed	139	B INVESTMENT
Tom	Montgomery	28	B INVESTMENT
Sebastian	Morrison	694	B INVESTMENT
Mark	Mortlock	2776	B INVESTMENT
graham	murphy	556	B INVESTMENT
Lino	Nilsson	278	B INVESTMENT
jonathan	Nurse	56	B INVESTMENT
Nir	Oren	1388	B INVESTMENT
Paul	Pantry	694	B INVESTMENT
Mark	Parlour	278	B INVESTMENT
Frederick	Peel	694	B INVESTMENT
Hugh	Perkins	722	B INVESTMENT



Emily	Pikett	278	B INVESTMENT
Gianpiero	Placidi	139	B INVESTMENT
RAYMOND	POULTER	139	B INVESTMENT
Steven	Purvis	28	B INVESTMENT
dominic	rayner	694	B INVESTMENT
helen	rayner	694	B INVESTMENT
James	Read	139	B INVESTMENT
Guy	Reder	84	B INVESTMENT
Ian	Reed	1388	B INVESTMENT
Marcel	Rizza	694	B INVESTMENT
Patrick	Roche	334	B INVESTMENT
Peregrine	Roscorla	694	B INVESTMENT
Alfred	Rose	2776	B INVESTMENT
Benjamin	Rothberg	278	B INVESTMENT
Caroline	Sauret	56	B INVESTMENT
Tsvetomir	Savov	1388	B INVESTMENT
Will	Shepherd	694	B INVESTMENT
Nicholas	Short	694	B INVESTMENT
Catherine	Siciliano	1388	B INVESTMENT
Steve	Sim	278	B INVESTMENT
Tomas	Sloan	1388	B INVESTMENT
Paul	Smith	278	B INVESTMENT
Peter	Smith	278	B INVESTMENT
John	Spooner	694	B INVESTMENT
Ian	Stiles	556	B INVESTMENT
Peter	Streets	278	B INVESTMENT
Rainer	Strobl	417	B INVESTMENT
Neil	Sutton	694	B INVESTMENT
Phil	Sutton	2776	B INVESTMENT
Christopher	Taylor	1388	B INVESTMENT
Amanda	Thomas	2776	B INVESTMENT
David	Thompson	2776	B INVESTMENT
Lauren	Thorpe	2776	B INVESTMENT
Daniel	Tozer	694	B INVESTMENT
Thomas	Trew	56	B INVESTMENT
Christopher	Trollope	2082	B INVESTMENT
ucheoma	ugoji	56	B INVESTMENT
George	Vasey	28	B INVESTMENT
Rafal	Wasowski	28	B INVESTMENT
John	Watts	2221	B INVESTMENT
Barry	White	28	B INVESTMENT
Ian	Whittingham	278	B INVESTMENT
Harley	Williams	694	B INVESTMENT
James	Williams	2776	B INVESTMENT
IAN	WILSON	2776	B INVESTMENT
Martin	Wilson	1388	B INVESTMENT
Steven	Wilson	1388	B INVESTMENT
Richard	Wise	56	B INVESTMENT
Mark	Withecumbe	694	B INVESTMENT
Keat Soon	Wong	1388	B INVESTMENT
Nicholas	Yeates	1388	B INVESTMENT
Richard	Allen	27751	ORDINARY A
Frank	Beechinor-Collins	6938	ORDINARY A
Francis	Beechinor-Collins	112437	ORDINARY A

Melanie	Beechinor-Colfins	112437	ORDINARY A
Simon	Bird	83252	ORDINARY A
William	Bond	15434	ORDINARY A
	Brainservices Trustees and Brainservices Nominees Ltd	1087500	ORDINARY A
Mark	Braund	29621	ORDINARY A
Richard	Briance	427971	ORDINARY A
hamish	brown	5551	ORDINARY A
Roy	Chambers	27751	ORDINARY A
Stephen	Chaves	30867	ORDINARY A
Brendan	Cuddy	6174	ORDINARY A
Shane	Cullinane	77168	ORDINARY A
Eimear	D'Arcy	27751	ORDINARY A
Mark	Dawson	13876	ORDINARY A
Ting Le	Deng	5551	ORDINARY A
Stuart	Dickinson	6174	ORDINARY A
Arlene	Duff	27751	ORDINARY A
Simon	English	5551	ORDINARY A
james	falshaw	5551	ORDINARY A
GRAHAM	FARLEY	5551	ORDINARY A
giles	fearn	6174	ORDINARY A
Lucy	Ferman-Moore	27751	ORDINARY A
Gert	Fieremans	492500	ORDINARY A
Jennie	Fitzjohn	8326	ORDINARY A
Tim	Fleetwood	13876	ORDINARY A
Steven	Garbutt	5551	ORDINARY A
James	Garvey	427971	ORDINARY A
james	hamilton	5551	ORDINARY A
Colin	Harrison	5551	ORDINARY A
Nigel	Hayward	5551	ORDINARY A
Christopher	Hill	9261	ORDINARY A
Rebecca	Hopewell	27751	ORDINARY A
Daniel	Hudson	5551	ORDINARY A
Neil	Hutchinson	423293	ORDINARY A
Tim	Hyde	6938	ORDINARY A
Paul	Jenkins	5551	ORDINARY A
Michael	Joyce	13876	ORDINARY A
Mehboob	Khankhara	5551	ORDINARY A
CHOI	LI	5551	ORDINARY A
Nigel	Limb	8326	ORDINARY A
stuart	lloyd	5551	ORDINARY A
Mark	Loveland	13876	ORDINARY A
Jamie	McLoughlin	30867	ORDINARY A
Ugo	Messina	8326	ORDINARY A
Jeremy	Milne	8326	ORDINARY A
Tam	Milton	30867	ORDINARY A
Laura	Mittelman	13876	ORDINARY A
Cecile	Monico	6174	ORDINARY A
David	Moon	27834	ORDINARY A
	MW Trustees Limited of the Loveland Trust	855944	ORDINARY A
Thomas	Nelson	5551	ORDINARY A
David	Newton	423293	ORDINARY A

Andrew	Paddon	8326	ORDINARY A
Simon	Parker	5551	ORDINARY A
Patrick	Piper	5551	ORDINARY A
Alison Heather	Porter	8326	ORDINARY A
Robert	Reed	13876	ORDINARY A
Chris	Rees	423293	ORDINARY A
Simon	Ringer	423293	ORDINARY A
Stan	Robinson	5551	ORDINARY A
Charles	Rose	5551	ORDINARY A
Samuel	Rose	5551	ORDINARY A
Luke	Salaman	9261	ORDINARY A
Peter	Sedman	8326	ORDINARY A
Ed	Simpson	6174	ORDINARY A
Anna	Stewart	6938	ORDINARY A
Paul	Thompson	473293	ORDINARY A
Paul	Tovey	13876	ORDINARY A
Mark	Turner	6938	ORDINARY A
André Jean	Vanderstock	6938	ORDINARY A
Lucienne	Vella	158995	ORDINARY A
Ray	Vella	193750	ORDINARY A
Chen	Wang	6174	ORDINARY A
Nicholas	Warmingham	5551	ORDINARY A
John	Waters	138753	ORDINARY A
Sarah	Weltman	5551	ORDINARY A
Michael	Whitehead	8326	ORDINARY A
Andre	Whyte	5551	ORDINARY A
Tim	Wild	5551	ORDINARY A
Richard	Wilson	423293	ORDINARY A
Matthew	Wood	27751	ORDINARY A
Nick	Woolcott	27751	ORDINARY A
Andrew	Wray	11101	ORDINARY A
Robert	Mogford	421000	ORDINARY A
Sian	Mogford	420999	ORDINARY A
Francis	Beechinor-Collins	329334	ORDINARY C
Melanie	Beechinor-Collins	329333	ORDINARY C
Paul	Thompson	34667	ORDINARY C

**TOTAL**

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**9227439**