



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DUPLIA LTD**

Company Number: **08094937**



Received for filing in Electronic Format on the: **15/07/2021**

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Company Name: **DUPLIA LTD**

Company Number: **08094937**

Confirmation Statement date: **06/06/2021**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70116305
	ORDINARY	Aggregate nominal value:	7011.6305
Currency:	GBP		

Prescribed particulars

ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED A SHARES AND B SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES. THE AMOUNT (IF ANY) OF DIVIDEND PER SHARE SO DECLARED IN RESPECT OF SHARES OF ONE CLASS MAY BE THE SAME AS OR MORE OR LESS THAN THE AMOUNT (IF ANY) OF DIVIDEND PER SHARE SO DECLARED IN RESPECT OF SHARES OF ANY OTHER CLASS. ON A SHOW OF HANDS EVERY HOLDER OF A SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE FOR EACH A SHARE HELD.

Class of Shares:	B	Number allotted	49432
	INVESTMENT	Aggregate nominal value:	4.9432
Currency:	GBP		

Prescribed particulars

ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED A SHARES AND B SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES. THE AMOUNT (IF ANY) OF DIVIDEND PER SHARE SO DECLARED IN RESPECT OF SHARES OF ONE CLASS MAY BE THE SAME AS OR MORE OR LESS THAN THE AMOUNT (IF ANY) OF DIVIDEND PER SHARE SO DECLARED IN RESPECT OF SHARES OF ANY OTHER CLASS. THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO A VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70165737
		Total aggregate nominal value:	7016.5737
		Total aggregate amount	0
		unpaid:	

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: **230 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **OMOTOLA ADISA**

Shareholding 2: **253 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **FAHAD ALJASSAR**

Shareholding 3: **23 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MARY BAJAJ**

Shareholding 4: **460 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **GAVIN BAKER**

Shareholding 5: **23 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **CHEN BINFENG**

Shareholding 6: **2298 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **DECLAN BOTHA**

Shareholding 7: **2298 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **KERRI-LEE BOTHA**

Shareholding 8: **23 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **SCOTT BROWN**

Shareholding 9: **23 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **KING YEW CHOO**

Shareholding 10: **46 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **JOEL COLLINS**

Shareholding 11: **17234 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMAD DARWISH**

Shareholding 12:	11489 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIKESH DARYANI
Shareholding 13:	458956 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOEZ DAYA
Shareholding 14:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRITZ DJABEA
Shareholding 15:	115 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH DU-ROSE
Shareholding 16:	230 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM FAIRMAN
Shareholding 17:	1149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROGER FELGATE
Shareholding 18:	46 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM FELTT
Shareholding 19:	46 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARIO JULIO FERNANDEZ
Shareholding 20:	115 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GALLANT
Shareholding 21:	230 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN GLEESON
Shareholding 22:	46 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAGAR REDDY GOVINDU
Shareholding 23:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOEL GREEN

Shareholding 24:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEFFREY HAAS
Shareholding 25:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARRY HARDING
Shareholding 26:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KANE HARRISON
Shareholding 27:	40000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAROLD HEMMERICH
Shareholding 28:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROGER HENGELER
Shareholding 29:	1149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATRICK ISACSON
Shareholding 30:	230 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID JENNINGS
Shareholding 31:	115 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JENNIFER JOSEPH
Shareholding 32:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PANAGIOTIS KALAMITSOS
Shareholding 33:	46 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JITENDRA KOTECHA
Shareholding 34:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SANJEEV KUMAR
Shareholding 35:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OLUSEYE LASEKAN

Shareholding 36:	46 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX LATHAM
Shareholding 37:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SCHENELLE LECKIE
Shareholding 38:	115 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHOW MIANG LEK
Shareholding 39:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTOINE MAALOUF
Shareholding 40:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRUNO MAROGNA
Shareholding 41:	1149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MABLE MUSONGOLE MBAYA
Shareholding 42:	1149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTINE MBAYA
Shareholding 43:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CONRAD MCDERMOTT
Shareholding 44:	69 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SEAN MEYERS
Shareholding 45:	11489 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARJUN MITTAL
Shareholding 46:	197600 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARUN MITTAL
Shareholding 47:	69 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIRAN MOHABIR

Shareholding 48:	115 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MASON MORGAN
Shareholding 49:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN MORTIS
Shareholding 50:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WAYNE MOYO
Shareholding 51:	230 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DENIS MULHEARN
Shareholding 52:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID MULLIGAN
Shareholding 53:	4022 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BERNARD MUSHILINGWA
Shareholding 54:	230 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DRAGOS NICOLAESCU
Shareholding 55:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GRANT O'SULLIVAN
Shareholding 56:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EUGENIA OWUSU
Shareholding 57:	1149 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PETTY
Shareholding 58:	46 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RYAN PREST-MORGAN
Shareholding 59:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JESUS ARIAS REBOLLAL

Shareholding 60:	460 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAUDIO RIBEIRO
Shareholding 61:	460 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES ROBINS
Shareholding 62:	575 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN SENIOR
Shareholding 63:	14362 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SHANE
Shareholding 64:	575 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN SHERRATT
Shareholding 65:	345 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MALAMO SHIPUNGU
Shareholding 66:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID SIMPSON
Shareholding 67:	11489 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ST JOHN
Shareholding 68:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL STEVENSON
Shareholding 69:	115 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATARZYNA SZADE
Shareholding 70:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL TOWERS
Shareholding 71:	230 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN

Shareholding 72:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS WHITEHEAD
Shareholding 73:	575 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEVIN WILMOTT
Shareholding 74:	460 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEE WINDLE
Shareholding 75:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUSSAIN YAZDAAN
Shareholding 76:	22978 A ORDINARY shares held as at the date of this confirmation statement
Name:	NABIL ZAOUK
Shareholding 77:	178600 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLOSO INVESTMENTS LIMITED
Shareholding 78:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 79:	83300 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR PRESIDENT PARTNERSHIP LTD
Shareholding 80:	253300 A ORDINARY shares held as at the date of this confirmation statement
Name:	PACIFIY HOLDING LIMITED
Shareholding 81:	41700 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIPPCHOICE TRUSTEES LTD - T SCHWARZ
Shareholding 82:	240000 A ORDINARY shares held as at the date of this confirmation statement
Name:	VNPD INTERNATIONAL INC.
Shareholding 83:	14840 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAMESH KUMAR CHIDAMBARAM

Shareholding 84: **2164683 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EVANGELOS ANTONOPOULOS**

Shareholding 85: **20930754 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVID VENN**

Shareholding 86: **2298 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVID VENN**

Shareholding 87: **4596 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS LOUBSER**

Shareholding 88: **18551639 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DODD**

Shareholding 89: **80653 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANAS ABDULKHALIQ**

Shareholding 90: **650289 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTHINUS JOHN BOTHA**

Shareholding 91: **3447 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARTHINUS JOHN BOTHA**

Shareholding 92: **26155790 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID THOMAS VENN**

Shareholding 93: **2298 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID THOMAS VENN**

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