



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STHALER LIMITED**

Company Number: **08161567**



Received for filing in Electronic Format on the: **08/08/2023**

XC9I8P03

Company Name: **STHALER LIMITED**

Company Number: **08161567**

Confirmation **26/07/2023**

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:	198000 ORDINARY. shares held as at the date of this confirmation statement
Name:	YAMILA ALE
Shareholding 2:	789000 transferred on 2023-04-05 0 ORDINARY. shares held as at the date of this confirmation statement
Name:	ALIXPARTNERS CORPORATE FINANCE LIMITED
Shareholding 3:	488981 ORDINARY. shares held as at the date of this confirmation statement
Name:	GEORGE ATTARD-MANCHE
Shareholding 4:	10038808 ORDINARY. shares held as at the date of this confirmation statement
Name:	JEREMY ATTARD-MANCHE
Shareholding 5:	169549 ORDINARY. shares held as at the date of this confirmation statement
Name:	JAMES BAGGOTT
Shareholding 6:	5833000 ORDINARY. shares held as at the date of this confirmation statement
Name:	SIMON BINNS
Shareholding 7:	564000 ORDINARY. shares held as at the date of this confirmation statement
Name:	VIVIEN BLACK
Shareholding 8:	1667000 ORDINARY. shares held as at the date of this confirmation statement
Name:	BLUE STAR CAPITAL PLC
Shareholding 9:	1103000 ORDINARY. shares held as at the date of this confirmation statement
Name:	ROLAND BROWN
Shareholding 10:	2677000 ORDINARY. shares held as at the date of this confirmation statement
Name:	JULIAN BRYNTESON
Shareholding 11:	1464935 ORDINARY. shares held as at the date of this confirmation statement
Name:	PHILIP BURGIN

Shareholding 12:	781000 ORDINARY. shares held as at the date of this confirmation statement
Name:	BRUCE CASELY
Shareholding 13:	704000 ORDINARY. shares held as at the date of this confirmation statement
Name:	ELIZABETH CASELY
Shareholding 14:	2500000 ORDINARY. shares held as at the date of this confirmation statement
Name:	COSMIC CAPITAL HOLDINGS GMBH
Shareholding 15:	781000 ORDINARY. shares held as at the date of this confirmation statement
Name:	DANIEL COX
Shareholding 16:	348000 ORDINARY. shares held as at the date of this confirmation statement
Name:	CQRS LIMITED
Shareholding 17:	1323000 ORDINARY. shares held as at the date of this confirmation statement
Name:	MARK CRESSWELL
Shareholding 18:	113000 ORDINARY. shares held as at the date of this confirmation statement
Name:	MARK CREW
Shareholding 19:	29000 ORDINARY. shares held as at the date of this confirmation statement
Name:	ALISON CRONK
Shareholding 20:	28000 ORDINARY. shares held as at the date of this confirmation statement
Name:	JOHN CRONK
Shareholding 21:	741282 ORDINARY. shares held as at the date of this confirmation statement
Name:	PAUL DAVIS
Shareholding 22:	834000 ORDINARY. shares held as at the date of this confirmation statement
Name:	MICHELE DRYDEN
Shareholding 23:	48431565 ORDINARY. shares held as at the date of this confirmation statement
Name:	NICHOLAS ARMSTRONG DRYDEN
Shareholding 24:	575000 ORDINARY. shares held as at the date of this confirmation statement

Name: **NICK EDMONSTONE**

Shareholding 25: **564000 ORDINARY. shares held as at the date of this confirmation statement**

Name: **JEREMY EVANS**

Shareholding 26: **3096000 ORDINARY. shares held as at the date of this confirmation statement**

Name: **ANTHONY FABRIZI**

Shareholding 27: **69251 ORDINARY. shares held as at the date of this confirmation statement**

Name: **NICK FELDMAN**

Shareholding 28: **3750000 ORDINARY. shares held as at the date of this confirmation statement**

Name: **ANDREW FLITCROFT**

Shareholding 29: **156000 ORDINARY. shares held as at the date of this confirmation statement**

Name: **STEPHEN FORD**

Shareholding 30: **1500000 ORDINARY. shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER FOX**

Shareholding 31: **200000 ORDINARY. shares held as at the date of this confirmation statement**

Name: **XAVIER FREIXES**

Shareholding 32: **2977293 ORDINARY. shares held as at the date of this confirmation statement**

Name: **ANDREW GARDNER**

Shareholding 33: **179000 ORDINARY. shares held as at the date of this confirmation statement**

Name: **SARAH PITTAM**

Shareholding 34: **2553970 ORDINARY. shares held as at the date of this confirmation statement**

Name: **RICHARD GRETHE**

Shareholding 35: **834000 ORDINARY. shares held as at the date of this confirmation statement**

Name: **JAMES HARRIS**

Shareholding 36: **113000 ORDINARY. shares held as at the date of this confirmation statement**

Name: **PAUL HARRIS**

Shareholding 37:	3434311 ORDINARY. shares held as at the date of this confirmation statement
Name:	JONATHAN HAZAN
Shareholding 38:	2000000 ORDINARY. shares held as at the date of this confirmation statement
Name:	TREVOR HIPKINS
Shareholding 39:	1848000 ORDINARY. shares held as at the date of this confirmation statement
Name:	DAVID HUGGINS
Shareholding 40:	313000 ORDINARY. shares held as at the date of this confirmation statement
Name:	MADELEINE ANNE HUGGINS
Shareholding 41:	1311352 ORDINARY. shares held as at the date of this confirmation statement
Name:	JAMES PATRICK HUNT
Shareholding 42:	8340070 ORDINARY. shares held as at the date of this confirmation statement
Name:	PAUL HUNT
Shareholding 43:	1311352 ORDINARY. shares held as at the date of this confirmation statement
Name:	PATRICK MICHAEL HUNT
Shareholding 44:	1000000 ORDINARY. shares held as at the date of this confirmation statement
Name:	YVONNE JACKSON
Shareholding 45:	3750000 ORDINARY. shares held as at the date of this confirmation statement
Name:	SHONA JAUNAS
Shareholding 46:	306155 ORDINARY. shares held as at the date of this confirmation statement
Name:	PAUL JENKINS
Shareholding 47:	93178 ORDINARY. shares held as at the date of this confirmation statement
Name:	ASHLEY JONES
Shareholding 48:	243154 ORDINARY. shares held as at the date of this confirmation statement
Name:	ANDREW STEWART ROSS JONES
Shareholding 49:	74000 ORDINARY. shares held as at the date of this confirmation statement

Name: **RUSSELL JONES**

Shareholding 50: **333000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **ANDREW JOSEPH**

Shareholding 51: **834000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **JONATHAN JOSEPH**

Shareholding 52: **913622 ORDINARY. shares held as at the date of this confirmation statement**
Name: **ROLFI KANDIOTI**

Shareholding 53: **3675000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **PETER KRISKINANS**

Shareholding 54: **3336000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **ROBERT LANCASHIRE**

Shareholding 55: **147000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **ANNABEL LAWTON**

Shareholding 56: **9305000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **MELISA LAWTON**

Shareholding 57: **74000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **PAUL LAWTON**

Shareholding 58: **156000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **JONATHAN LEWIS**

Shareholding 59: **550001 ORDINARY. shares held as at the date of this confirmation statement**
Name: **IVAN MACKENZIE**

Shareholding 60: **564000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **JAMIE MACLEOD**

Shareholding 61: **1311352 ORDINARY. shares held as at the date of this confirmation statement**
Name: **RACHAEL MCGRANAGHAN**

Shareholding 62:	1600000 ORDINARY. shares held as at the date of this confirmation statement
Name:	NICHOLAS MOORE
Shareholding 63:	141000 ORDINARY. shares held as at the date of this confirmation statement
Name:	ANTONIO MORALES
Shareholding 64:	391000 ORDINARY. shares held as at the date of this confirmation statement
Name:	MYPROTEUS LIMITED
Shareholding 65:	3000000 ORDINARY. shares held as at the date of this confirmation statement
Name:	MICHAEL NORTON
Shareholding 66:	8929407 ORDINARY. shares held as at the date of this confirmation statement
Name:	SIR DAVID ORD
Shareholding 67:	4000000 ORDINARY. shares held as at the date of this confirmation statement
Name:	THOMAS MARK OVERTON
Shareholding 68:	431000 ORDINARY. shares held as at the date of this confirmation statement
Name:	MATTHEW PINNOCK
Shareholding 69:	1258000 ORDINARY. shares held as at the date of this confirmation statement
Name:	JULIAN PITTAM
Shareholding 70:	156000 ORDINARY. shares held as at the date of this confirmation statement
Name:	ALEX PROUD
Shareholding 71:	313000 ORDINARY. shares held as at the date of this confirmation statement
Name:	MARTIN SHAW
Shareholding 72:	390000 ORDINARY. shares held as at the date of this confirmation statement
Name:	JOLYON SMART
Shareholding 73:	282000 ORDINARY. shares held as at the date of this confirmation statement
Name:	DONAL SMITH
Shareholding 74:	84000 ORDINARY. shares held as at the date of this confirmation statement

Name:	GEORGE SOLT
Shareholding 75:	9000000 ORDINARY. shares held as at the date of this confirmation statement
Name:	QUENTIN SOLT
Shareholding 76:	6924003 ORDINARY. shares held as at the date of this confirmation statement
Name:	ARNOLD STERNBERG
Shareholding 77:	667000 ORDINARY. shares held as at the date of this confirmation statement
Name:	ATHOLE STILL
Shareholding 78:	834000 ORDINARY. shares held as at the date of this confirmation statement
Name:	JASON STILL
Shareholding 79:	1436309 ORDINARY. shares held as at the date of this confirmation statement
Name:	MATTHEW STREETER
Shareholding 80:	2395000 ORDINARY. shares held as at the date of this confirmation statement
Name:	TOWER PENSION TRUSTEES LIMITED AS TRUSTEES OF THE CURTIS BANKS FULL SIPP
Shareholding 81:	3379158 ORDINARY. shares held as at the date of this confirmation statement
Name:	MICHAEL WHITFIELD
Shareholding 82:	1668000 ORDINARY. shares held as at the date of this confirmation statement
Name:	RICHARD YARLOTT
Shareholding 83:	423000 ORDINARY. shares held as at the date of this confirmation statement
Name:	XIAO ZHANG
Shareholding 84:	523060 ORDINARY. shares held as at the date of this confirmation statement
Name:	ROBERT BEATTIE
Shareholding 85:	1862000 ORDINARY. shares held as at the date of this confirmation statement
Name:	JEREMY CONNELL
Shareholding 86:	2319053 ORDINARY. shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LTD

Shareholding 87:	1394876 ORDINARY. shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES LTD
Shareholding 88:	167000 ORDINARY. shares held as at the date of this confirmation statement
Name:	JAMES WYNNE EVANS
Shareholding 89:	73603 ORDINARY. shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GOODREM
Shareholding 90:	1043870 ORDINARY. shares held as at the date of this confirmation statement
Name:	ROBERT GOWARD
Shareholding 91:	1644282 ORDINARY. shares held as at the date of this confirmation statement
Name:	MARC JONES
Shareholding 92:	73000 ORDINARY. shares held as at the date of this confirmation statement
Name:	GARETH MORGAN
Shareholding 93:	73000 ORDINARY. shares held as at the date of this confirmation statement
Name:	IAN MOSELEY
Shareholding 94:	71981 ORDINARY. shares held as at the date of this confirmation statement
Name:	JAMES SANKEY
Shareholding 95:	466404 ORDINARY. shares held as at the date of this confirmation statement
Name:	VERNON SANKEY
Shareholding 96:	2566552 ORDINARY. shares held as at the date of this confirmation statement
Name:	GEOFFREY SKINGSLEY
Shareholding 97:	32625 ORDINARY. shares held as at the date of this confirmation statement
Name:	JONQUIL SOLT
Shareholding 98:	32625 ORDINARY. shares held as at the date of this confirmation statement
Name:	ROBERT SOLT
Shareholding 99:	2452291 ORDINARY. shares held as at the date of this confirmation statement

Name: **UNICORN VENTURE CAPITAL S.A., BVI**

Shareholding 100: **6090716 ORDINARY. shares held as at the date of this confirmation statement**
Name: **ADRIAN VANDERSPUY**

Shareholding 101: **282000 ORDINARY. shares held as at the date of this confirmation statement**
Name: **MARK WAY**

Shareholding 102: **1059481 ORDINARY. shares held as at the date of this confirmation statement**
Name: **WAI SHUN WONG**

Shareholding 103: **281977 ORDINARY. shares held as at the date of this confirmation statement**
Name: **COLSTON TRUSTEES LIMITED AS THE TRUSTEES FOR THE CURTIS BANKS SIPP MARTIN HELME - REF CB 103728**

Shareholding 104: **365477 ORDINARY. shares held as at the date of this confirmation statement**
Name: **SIMON ALLISON**

Shareholding 105: **1561766 ORDINARY. shares held as at the date of this confirmation statement**
Name: **MICHAEL ALLEN-BUCKLEY**

Shareholding 106: **95974 ORDINARY. shares held as at the date of this confirmation statement**
Name: **BOŽENA KRYSTINA BARNETT**

Shareholding 107: **480023 ORDINARY. shares held as at the date of this confirmation statement**
Name: **JACEK BIEL**

Shareholding 108: **560606 ORDINARY. shares held as at the date of this confirmation statement**
Name: **MICHAEL BUTT**

Shareholding 109: **1679543 ORDINARY. shares held as at the date of this confirmation statement**
Name: **MARK DENNING**

Shareholding 110: **2399348 ORDINARY. shares held as at the date of this confirmation statement**
Name: **FRANCIS DILLON**

Shareholding 111: **47987 ORDINARY. shares held as at the date of this confirmation statement**
Name: **JOHN ENTWISTLE**

Shareholding 112:	1619897 ORDINARY. shares held as at the date of this confirmation statement
Name:	PIERRE-HENRI FLAMAND
Shareholding 113:	47987 ORDINARY. shares held as at the date of this confirmation statement
Name:	DAVID HYWEL-ROWLANDS
Shareholding 114:	6298696 ORDINARY. shares held as at the date of this confirmation statement
Name:	KONSTANTIN KOVAL
Shareholding 115:	47987 ORDINARY. shares held as at the date of this confirmation statement
Name:	MARK SANKEY
Shareholding 116:	1079707 ORDINARY. shares held as at the date of this confirmation statement
Name:	PATRICK SOMMER
Shareholding 117:	778461 ORDINARY. shares held as at the date of this confirmation statement
Name:	ALEX CHALKLEY
Shareholding 118:	431034 ORDINARY. shares held as at the date of this confirmation statement
Name:	PAUL DANIEL
Shareholding 119:	107759 ORDINARY. shares held as at the date of this confirmation statement
Name:	MATTHEW EVANS
Shareholding 120:	107759 ORDINARY. shares held as at the date of this confirmation statement
Name:	ELEANOR LORRAINE HARRIS
Shareholding 121:	431034 ORDINARY. shares held as at the date of this confirmation statement
Name:	ALEXANDER JANSEN
Shareholding 122:	8112 ORDINARY. shares held as at the date of this confirmation statement
Name:	FELIX MAXWELL JONES
Shareholding 123:	41836 ORDINARY. shares held as at the date of this confirmation statement
Name:	IMOGEN MARGAUX JONES
Shareholding 124:	107759 ORDINARY. shares held as at the date of this confirmation statement

Name:	CHRIS MCFADDEN
Shareholding 125:	41130 ORDINARY. shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED
Shareholding 126:	642361 ORDINARY. shares held as at the date of this confirmation statement
Name:	ARCHIE NORMAN
Shareholding 127:	431034 ORDINARY. shares held as at the date of this confirmation statement
Name:	DONALD NORMAN
Shareholding 128:	93260 ORDINARY. shares held as at the date of this confirmation statement
Name:	JAMIE O'NEILL
Shareholding 129:	1724137 ORDINARY. shares held as at the date of this confirmation statement
Name:	RAB CAPITAL HOLDINGS LIMITED
Shareholding 130:	748024 ORDINARY. shares held as at the date of this confirmation statement
Name:	ANDREW ROSS
Shareholding 131:	431034 ORDINARY. shares held as at the date of this confirmation statement
Name:	DAVID SCOTT
Shareholding 132:	215517 ORDINARY. shares held as at the date of this confirmation statement
Name:	BEN SNEE
Shareholding 133:	74000 ORDINARY. shares held as at the date of this confirmation statement
Name:	CHARLIE SUN
Shareholding 134:	215517 ORDINARY. shares held as at the date of this confirmation statement
Name:	JAMES VAN DEN BERGH
Shareholding 135:	754310 ORDINARY. shares held as at the date of this confirmation statement
Name:	PETER VANDERSPUY
Shareholding 136:	107759 ORDINARY. shares held as at the date of this confirmation statement
Name:	ROGER WEATHERBY

Shareholding 137:	3305640 ORDINARY. shares held as at the date of this confirmation statement
Name:	PHILIP WOLSTENCROFT
Shareholding 138:	121453 ORDINARY. shares held as at the date of this confirmation statement
Name:	NIGEL APPERLEY
Shareholding 139:	547460 ORDINARY. shares held as at the date of this confirmation statement
Name:	GROWTHINVEST NOMINEES LIMITED
Shareholding 140:	387135 ORDINARY. shares held as at the date of this confirmation statement
Name:	DOMINIC LOBO
Shareholding 141:	422654 ORDINARY. shares held as at the date of this confirmation statement
Name:	ROBERT SHARPE
Shareholding 142:	2113271 ORDINARY. shares held as at the date of this confirmation statement
Name:	DERMOT SMURFIT
Shareholding 143:	16329 ORDINARY. shares held as at the date of this confirmation statement
Name:	DAVID ZAMORA
Shareholding 144:	244408 ORDINARY. shares held as at the date of this confirmation statement
Name:	KATIE WILLIAMS
Shareholding 145:	789000 ORDINARY. shares held as at the date of this confirmation statement
Name:	ALIXPARTNERS LTD
Shareholding 146:	175808 ORDINARY. shares held as at the date of this confirmation statement
Name:	ANDREW CULPAN
Shareholding 147:	70323 ORDINARY. shares held as at the date of this confirmation statement
Name:	MARY GARDNER

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