

## **Confirmation Statement**

Company Name: STHALER LIMITED

Company Number: 08161567

XAAS93UJ

Received for filing in Electronic Format on the: 13/08/2021

Company Name: STHALER LIMITED

Company Number: 08161567

Confirmation **30/07/2021** 

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 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: 9823291 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

**Electronically filed document for Company Number:** 

08161567

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: 685217 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: 48605517 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: 2696000 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: 2343000 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: 2731077 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: 7063728 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: 283000 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: 167000 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: 449000 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: 7566588 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: 368207 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: 68036 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: 1500322 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: 2003608 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: 3690332 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: 953818 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: 47650 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50002971 - MR PHILIP

CONGREVE)

Shareholding 105: 47650 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50002973 - MRS WENDY

CONGREVE)

Shareholding 106: 48501 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003006 - MR C WOOTTON)

Shareholding 107: 48501 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003030 - MR JACOB

**MURPHY**)

Shareholding 108: 48501 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003050 - MR JOSHUA

**MURPHY** 

Shareholding 109: 23825 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003052 - MRS J ALDISS)

Shareholding 110: 23825 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003060 - MR MARK

NICHOLLS)

Shareholding 111: 23825 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003072 - MR PAUL

JANUSZ)

Shareholding 112: 23825 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003372 - MR ANDREW

**CUNNINGHAM)** 

Shareholding 113: 23825 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003390 - MRS ANNETTE

JAMES)

Shareholding 114: 48501 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003396 - MR JULIAN

**FULCHER**)

Shareholding 115: 48501 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003442 - MR WILLIAM

WILSON)

Shareholding 116: 18719 ORDINARY, shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003497 - MR JOHN

VINGOE)

Shareholding 117: 23825 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003515 - LEANNE

**CUNNINGHAM)** 

Shareholding 118: 47986 ORDINARY. shares held as at the date of this confirmation

statement

Name: PLATFORM ONE NOMINEE LIMITED (A/C 50003002 - ARTHUR

GILMOUR)

Shareholding 119: 335485 ORDINARY. shares held as at the date of this confirmation

statement

Name: SIMON ALLISON

Shareholding 120: 1346249 ORDINARY. shares held as at the date of this confirmation

statement

Name: MICHAEL ALEN-BUCKLEY

Shareholding 121: 95974 ORDINARY. shares held as at the date of this confirmation

statement

Name: **BOŻENA KRYSTINA BARNETT** 

Shareholding 122: 480023 ORDINARY. shares held as at the date of this confirmation

statement

Name: JACEK BIEL

Shareholding 123: 518227 ORDINARY. shares held as at the date of this confirmation

statement

Name: MICHAEL BUTT

Shareholding 124: 1679543 ORDINARY. shares held as at the date of this confirmation

statement

Name: MARK DENNING

Shareholding 125: 2399348 ORDINARY, shares held as at the date of this confirmation

statement

Name: FRANCIS DILLON

Shareholding 126: 47987 ORDINARY. shares held as at the date of this confirmation

statement

Name: JOHN ENTWISTLE

Shareholding 127: 1619897 ORDINARY. shares held as at the date of this confirmation

statement

Name: PIERRE-HENRI FLAMAND

Shareholding 128: 47987 ORDINARY. shares held as at the date of this confirmation

statement

Name: DAVID HYWEL-ROWLANDS

Shareholding 129: 6298696 ORDINARY. shares held as at the date of this confirmation

statement

Name: KONSTANTIN KOVAL

Shareholding 130: 47987 ORDINARY. shares held as at the date of this confirmation

statement

Name: MARK SANKEY

Shareholding 131: 1079707 ORDINARY. shares held as at the date of this confirmation

statement

Name: PATRICK SOMMER

Shareholding 132: 41130 transferred on 2021-03-25

0 ORDINARY. shares held as at the date of this confirmation statement

Name: WCS NOMINEE LIMITED

Shareholding 133: 215517 ORDINARY. shares held as at the date of this confirmation

statement

Name: ALEX CHALKLEY

Shareholding 134: 431034 ORDINARY. shares held as at the date of this confirmation

statement

Name: PAUL DANIEL

Shareholding 135: 107759 ORDINARY. shares held as at the date of this confirmation

statement

Name: MATTHEW EVANS

Shareholding 136: 107759 ORDINARY. shares held as at the date of this confirmation

statement

Name: **ELEANOR LORRAINE HARRIS** 

Shareholding 137: 431034 ORDINARY. shares held as at the date of this confirmation

statement

Name: ALEXANDER JANSEN

Shareholding 138: 6675 ORDINARY, shares held as at the date of this confirmation

statement

Name: FELIX MAXWELL JONES

Shareholding 139: 6675 ORDINARY, shares held as at the date of this confirmation

statement

Name: IMOGEN MARGAUX JONES

Shareholding 140: 107759 ORDINARY. shares held as at the date of this confirmation

statement

Name: CHRIS MCFADDEN

Shareholding 141: 41130 ORDINARY. shares held as at the date of this confirmation

statement

Name: MNL NOMINEES LIMITED

Shareholding 142: 431034 ORDINARY. shares held as at the date of this confirmation

statement

Name: ARCHIE NORMAN

Shareholding 143: 431034 ORDINARY. shares held as at the date of this confirmation

statement

Name: **DONALD NORMAN** 

Shareholding 144: 86207 ORDINARY. shares held as at the date of this confirmation

statement

Name: **JAMIE O'NEILL** 

Shareholding 145: 1724137 ORDINARY. shares held as at the date of this confirmation

statement

Name: RAB CAPITAL HOLDINGS LIMITED

Shareholding 146: 431034 ORDINARY. shares held as at the date of this confirmation

statement

Name: ANDREW ROSS

Shareholding 147: 431034 ORDINARY. shares held as at the date of this confirmation

statement

Name: **DAVID SCOTT** 

Shareholding 148: 215517 ORDINARY. shares held as at the date of this confirmation

statement

Name: BEN SNEE

Shareholding 149: **74000 ORDINARY. shares held as at the date of this confirmation** 

statement

Name: CHARLIE SUN

Shareholding 150: 215517 ORDINARY. shares held as at the date of this confirmation

statement

Name: JAMES VAN DEN BERGH

Shareholding 151: **754310 ORDINARY. shares held as at the date of this confirmation** 

statement

Name: **PETER VANDERSPUY** 

Shareholding 152: 107759 ORDINARY. shares held as at the date of this confirmation

statement

Name: ROGER WEATHERBY

| Shareholding 153:         | 1293103 ORDINARY. shares held as at the date of this confirmation statement |          |  |  |  |
|---------------------------|---|----------|--|--|--|
| Name:                     | PHILIP WOLSTENCROFT   |          |  |  |  |
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| Electronically filed docu | ment for Company Number:  | 08161567 |  |  |  |

## **Confirmation Statement**

## **Authorisation**

| Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor | deceiver and Manager, CIC | Manager, |
|--|---------------------------|----------|
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08161567

**End of Electronically filed document for Company Number:**