

CS01

Confirmation statement

2000 28 / 40



Companies House



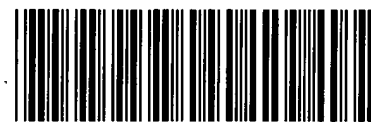
Go online to file this information
www.gov.uk/companieshouse

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**
You cannot use this form
of changes to the compa
people with significant co
(PSC), registered office ad
or single alternative insp
address (SAIL) informati

TUESDAY



A18 *AABKNQYJ* 24/08/2021 #48
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

Company name in full

→ 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

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

✗

✗

This form may be signed by:

Director ②, Secretary, Person authorised ②, 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.

**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

M. Wells

Company name

Specialist Photographic
Ltd.

Address

Unit 6

Phoenix Business Park
Avenue Road

Post town

Birmingham

County/Region

West Midlands

Postcode

B 7 4 N U

Country

UK

DX

Telephone

0121 366 0016

**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 or email 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

CS01- additional information page

Confirmation statement

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

D1

Shareholder information for a non-traded company

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.

Show any information that has changed for each person.
 Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
 Please use a Shareholder information (for a non-traded company) continuation page if necessary.

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- additional information page

Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

Specialist Photographic Limited
Shareholders as at 18 March 2021

First name	Second Name	No. of shares held	Type
Rhys	Adams	18	A Ordinary
Abisola	Adeleke	174	A Ordinary
Shakira	Adigun-Boaye	261	A Ordinary
Stephen	Allport	870	A Ordinary
Duncan Clive	Austin	18	A Ordinary
Matthew	Avery	174	A Ordinary
Fahd	Badran	70	A Ordinary
Nicholas	Bailey	261	A Ordinary
Richard	Bain	8,696	A Ordinary
Kate	Bamber	18	A Ordinary
David	Bamiwuye	18	A Ordinary
Simon	Barritt	18	A Ordinary
Keith	Bartholomew	18	A Ordinary
nick	beal	298	A Ordinary
Nathan	Beck	87	A Ordinary
Rowan	Beentje	11,305	A Ordinary
Kenneth	Bibby	1,090	A Ordinary
edward	bick	3,479	A Ordinary
Harry	Blake	35	A Ordinary
Adam	Bloomfield	870	A Ordinary
Thymon	Bogels	18	A Ordinary
James	Bolton	18	A Ordinary
Ian	Bray	1,740	A Ordinary
Colin	Buck	1,740	A Ordinary
David Joss	Buckley	17,392	A Ordinary
Ingrid	Budge	174	A Ordinary
Jane	Burdge	87	A Ordinary
Stephen	Burnett	17,392	A Ordinary
Humphrey	Cadoux-Hudson	1,740	A Ordinary
Charles	Cave	1,740	A Ordinary
Andrew H	Chadwick	1,740	A Ordinary
Geoffrey	Chaplin	2,977	A Ordinary
Richard	Chenevix-Trench	8,696	A Ordinary
Jonathan	Cheshire	87	A Ordinary
Aristide Octavian	Ciurar	53	A Ordinary
Hilary	Clarke	87	A Ordinary
Andrew	Clifforth	870	A Ordinary
Ken	Cole	1,740	A Ordinary
Jeremy	Coleman	435	A Ordinary
David	Coppin	870	A Ordinary
ian	corner	261	A Ordinary
Robert	Crowley	870	A Ordinary
Jacco	de Kraker	870	A Ordinary
Brian	Delamere	870	A Ordinary
Olivier	Dieudonne	29,755	A Ordinary
Alan	Duncan	1,740	A Ordinary
Daniel	Fedigan	87	A Ordinary
Rachel	Fermi	174	A Ordinary
Tim	Fernando	87	A Ordinary
Jasper	Fforde	1,740	A Ordinary
Luke	Fillery	87	A Ordinary
Jonas	Floriani	1,740	A Ordinary
Mark	Fowler	53	A Ordinary
Simon	Freeman	435	A Ordinary
James	Gardner	261	A Ordinary

Alasdair	Gill	87	A Ordinary
Sebastian	Giruc	87	A Ordinary
Fabio	Giusti	870	A Ordinary
Antony	Goulds	2,308	A Ordinary
Tarana	Habib	211	A Ordinary
Carl	Hall	1,740	A Ordinary
Dave	Hill	1,218	A Ordinary
Yannic	Hofmann	87	A Ordinary
Gulbhar	Hussain	174	A Ordinary
David	Hutchison	1,774	A Ordinary
Chris	Jackson	18	A Ordinary
Richard	Jemmett	87	A Ordinary
Kirill	Jerdev	87	A Ordinary
Alexander	Jevon	87	A Ordinary
Guenadi	Jilevski	18	A Ordinary
Wendy	Jones	870	A Ordinary
Christopher	Jones	870	A Ordinary
Benjamin	Jones	383	A Ordinary
Marie Loretta	Jordan	522	A Ordinary
Nicholas	Kaijaks	87	A Ordinary
Olufemi	Kalejaiye	53	A Ordinary
Michael	Kay	2,087	A Ordinary
Kamran	Keenan	68	A Ordinary
Darren	Kelland	1,740	A Ordinary
Donald	Keller	870	A Ordinary
Andrea	Kerman	18	A Ordinary
Helmut	Kessler	870	A Ordinary
David	King	209	A Ordinary
Graeme	Kingshott	18	A Ordinary
Andrew	Kirkland	1,740	A Ordinary
Georgios	Kougioumtsidis	696	A Ordinary
Matthew	Lear	435	A Ordinary
Crowdcube	Limited	43	A Ordinary
Karl	Ling	18	A Ordinary
Richard	Lizzimore	4,213	A Ordinary
Julian	Love	1,740	A Ordinary
Engrid	Malone	112	A Ordinary
John	Margetts	53	A Ordinary
Clive	Matlock	18	A Ordinary
Jules	Mattsson	87	A Ordinary
Joachim	Maus	1,017	A Ordinary
Jonny	Mayers	261	A Ordinary
David	McElroy	18	A Ordinary
Richard	Mellor	1,672	A Ordinary
Joe	Miletic	14,383	A Ordinary
Mohamed Affan	Mohamed Hussain	18	A Ordinary
Carl	Moss	870	A Ordinary
Kimberley	Muddimer	18	A Ordinary
Judith	Mueller	18	A Ordinary
Andrew	Muir	87	A Ordinary
Tomasz	Musielak	1,740	A Ordinary
Florian	Neagu	53	A Ordinary
Wayne	Nelson	1,740	A Ordinary
Stuart	Nicol	174	A Ordinary
Terence	Norris	224	A Ordinary
Abiola	Olaifa	174	A Ordinary
Matthew	Parker	2,609	A Ordinary
bharat	patel	261	A Ordinary
Glynn	Perkins	261	A Ordinary
Andrew	Perks	1,740	A Ordinary

Mark	Phillips	2,174	A Ordinary
William	Phillips	18	A Ordinary
Michele	Piu	1,740	A Ordinary
Lynne	Plumb	4,348	A Ordinary
Thomas	Pollock	53	A Ordinary
László	Pösz	18	A Ordinary
Emily	Powell	1,740	A Ordinary
Berwyn	Powell	870	A Ordinary
Nicholas	Powell	870	A Ordinary
David	Pratt	13,044	A Ordinary
William	Pratt	870	A Ordinary
Alistair	Prentice	35	A Ordinary
David	Price	870	A Ordinary
Jesús	Pumariaga	43	A Ordinary
Slavko	Radman	348	A Ordinary
Uzma	Ravat	43	A Ordinary
Stefan	Reichenbach	1,740	A Ordinary
Thomas	Reyal	279	A Ordinary
Joaquim Barata	Ribeiro	122	A Ordinary
Alistair	Ritchie	2,174	A Ordinary
Clive	Rixson	435	A Ordinary
Jochen	Roberti	348	A Ordinary
Chris	Roberts	35	A Ordinary
Thomas	Robertson	87	A Ordinary
Kai	Roehrig	35	A Ordinary
Ashley	Roper	261	A Ordinary
Ross	Samson	17,392	A Ordinary
Adam	Sands	870	A Ordinary
Jack	Sewell	18	A Ordinary
Manoj	Shah	1,054	A Ordinary
Aatish	Shah	87	A Ordinary
tai wai	shum	1,740	A Ordinary
Matthew	Sillars	87	A Ordinary
Ronald Andrew	Simpson	1,740	A Ordinary
Lindley	Smith	53	A Ordinary
Brian	Solomons	522	A Ordinary
Gary	Stockdale	236	A Ordinary
Sebastian	Straczek	174	A Ordinary
Takudzwa	Takawira	18	A Ordinary
Peter	Thomas	1,612	A Ordinary
Dylan	Thomas	18	A Ordinary
Carl	Tomkinson	35	A Ordinary
Craig	Tracey	18	A Ordinary
Simon	Ulyett	3,104	A Ordinary
Nathan	van der Waa	1,757	A Ordinary
Christine	Walter-Saxena	870	A Ordinary
Chee Lup	Wan	261	A Ordinary
Robert	Warman	435	A Ordinary
Peter	Watson	4,348	A Ordinary
Matthew	Wells	999,999	A Ordinary
Elaena	Wells	999,999	A Ordinary
Matthew	Wells	1	B Ordinary
Elaena	Wells	1	B Ordinary
Richard	Wildash	87	A Ordinary
David Mark	Williams	87	A Ordinary
John	Wilson	435	A Ordinary
Ferdinand	Wit	853	A Ordinary
ROBERT	YEOMAN	1,740	A Ordinary
Soon Fatt	Yong	35	A Ordinary