



Confirmation Statement

Company Name: **EMPIRIBOX LIMITED**

Company Number: **08261350**



X5J5MKFN

Received for filing in Electronic Format on the: **06/11/2016**

Company Name: **EMPIRIBOX LIMITED**

Company Number: **08261350**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1944599
	ORDINARY	Aggregate nominal value:	1944.599
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Class of Shares:	B	Number allotted	56902
	ORDINARY	Aggregate nominal value:	56.902
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS EXCEPT NO VOTING OR PRE-EMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2001501
		Total aggregate nominal value:	2001.501
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **700000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL SULLIVAN**

Shareholding 2: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARKUS SULLIVAN**

Shareholding 3: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN SULLIVAN**

Shareholding 4: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES EDEN**

Shareholding 5: **430000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IVOR TUCKER**

Shareholding 6: **61286 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT WATSON**

Shareholding 7: **15741 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES APPLEBY**

Shareholding 8: **30642 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NEIL JAMES**

Shareholding 9: **20429 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID WYATT**

Shareholding 10: **156463 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DENIS DUBOIS**

Shareholding 11: **10215 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARTYN NOHAVICKA**

Shareholding 12: **103 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MILES GRIFFITHS**

Shareholding 13: **511 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TIM MOBLEY**

Shareholding 14: **21 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW NUNN**

Shareholding 15: **21 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREAS DITTES**

Shareholding 16: **1578 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHILIP SEARS**

Shareholding 17: **147 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LEE DUNN**

Shareholding 18: **409 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GREG JACKSON**

Shareholding 19: **21 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LYN STRUGNELL**

Shareholding 20: **205 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHILIP BEALE**

Shareholding 21: **1022 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER HELLER**

Shareholding 22: **2797 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID GRAY**

Shareholding 23: **789 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN HUNTER**

Shareholding 24:	62 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SULEIMAN YAHAYA
Shareholding 25:	292 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES BRADLEY
Shareholding 26:	1453 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN WALTERS
Shareholding 27:	62 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MANLEY
Shareholding 28:	103 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SACHIN MEHTA
Shareholding 29:	30 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 30:	1453 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL AUBREY
Shareholding 31:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW RIMMER
Shareholding 32:	2043 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIAN BIDWELL
Shareholding 33:	577 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW EICHHOLZ
Shareholding 34:	41 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ERIC DYMOTT
Shareholding 35:	625 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROWAN STURCH

Shareholding 36: **409 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALAN JONES**

Shareholding 37: **761 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEITH TURNER**

Shareholding 38: **818 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN RIPPON**

Shareholding 39: **1283 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AHMAD WASEEM**

Shareholding 40: **2043 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID ROTHENBERG**

Shareholding 41: **205 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW HALDANE**

Shareholding 42: **62 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SONG YEO**

Shareholding 43: **511 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL GOODENOUGH**

Shareholding 44: **21 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SARAH BLOOMFIELD**

Shareholding 45: **307 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **YVES WEBER**

Shareholding 46: **205 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SUBRAMANYAM SATTINSETTI**

Shareholding 47: **409 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JEREMY WYMAN**

Shareholding 48: **409 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICKY WILSON**

Shareholding 49: **21 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SAM FLEMING**

Shareholding 50: **409 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PRIYESH HALAI**

Shareholding 51: **62 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TOBIAS VAN AMSTEL**

Shareholding 52: **21 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GARY BROWN**

Shareholding 53: **1022 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL O'CONNOR**

Shareholding 54: **378 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANASTASIA SULLIVAN**

Shareholding 55: **1083 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WANDERA DAVIS**

Shareholding 56: **41 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **EFTIM ANCEV**

Shareholding 57: **511 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER PEARSON**

Shareholding 58: **1022 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL HUSEMANN**

Shareholding 59: **4086 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICOLA SEDGLEY**

Shareholding 60: **1022 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL COWEN**

Shareholding 61: **11111 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAN-ROBERT TANNER**

Shareholding 62: **8696 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SEBASTIEN ABATTE**

Shareholding 63: **43478 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT CLARK**

Shareholding 64: **43478 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PATRICK SCHATNER**

Shareholding 65: **34632 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMON JONES**

Shareholding 66: **26087 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL BARRON**

Shareholding 67: **17241 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN FORD**

Shareholding 68: **8613 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL WILLIS**

Shareholding 69: **8613 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER WRIGHT**

Shareholding 70: **4953 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CLIVE GILHAM**

Shareholding 71: **4307 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **COLIN INCH**

Shareholding 72: **4307 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MANFRED SCHLETT**

Shareholding 73: **4307 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD YOUNGMAN**

Shareholding 74: **9 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ASSIBA ABES**

Shareholding 75: **560 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TEJPAL AJJI**

Shareholding 76: **44 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAIZKI ARTEAGABEITIA PEREA**

Shareholding 77: **9 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MOHAMMAD AWALI AWANG KARIM**

Shareholding 78: **517 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID BANKS**

Shareholding 79: **26 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW BARR**

Shareholding 80: **18 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TERENCE BEDDOWS**

Shareholding 81: **173 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JANE BELL**

Shareholding 82: **9 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **O'CHENG BLOOMFIELD**

Shareholding 83: **44 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CORIN BRIAULT-HUTTER**

Shareholding 84:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMY BUCHANAN-HUGHES
Shareholding 85:	1723 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIAN BULLOCK
Shareholding 86:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES GARMEL
Shareholding 87:	1292 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER CHERNYSHOV
Shareholding 88:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARCUS CHERRILL
Shareholding 89:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 90:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PANG CHIANG
Shareholding 91:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM COLEMAN
Shareholding 92:	1723 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW CRAIG
Shareholding 93:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LISA CROSBIE
Shareholding 94:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CROWE
Shareholding 95:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALISON DE MORAIS

Shareholding 96:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 97:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIAN DOWNER
Shareholding 98:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 99:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING
Shareholding 100:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ECKLEY
Shareholding 101:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE FELL
Shareholding 102:	216 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK FIRMAN
Shareholding 103:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 104:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOE FRAYNE
Shareholding 105:	35 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 106:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEIL FURNIVAL
Shareholding 107:	173 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HUGH GARAI

Shareholding 108:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD GARDNER
Shareholding 109:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARC GAWLEY
Shareholding 110:	130 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 111:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVER GILBERT
Shareholding 112:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICK GOLD
Shareholding 113:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES GOLDBY
Shareholding 114:	26 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LISA GOLDING
Shareholding 115:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MAUREEN GRAINGER
Shareholding 116:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP GREEN
Shareholding 117:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE GRIFFITHS
Shareholding 118:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK HART
Shareholding 119:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LIZETTE HATTINGH

Shareholding 120:	216 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MANAR HUSSAIN
Shareholding 121:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN HYDE
Shareholding 122:	259 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON
Shareholding 123:	181 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEX JONES
Shareholding 124:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC KEMPS
Shareholding 125:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LASZLO KOCZIAN
Shareholding 126:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIKOLAS KYRIAZIDES
Shareholding 127:	1723 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KYSEL SLAVO
Shareholding 128:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 129:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 130:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN LEPPERT
Shareholding 131:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LIDDLE

Shareholding 132:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 133:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COLETTE MANNING
Shareholding 134:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARMAINE MARIMBA
Shareholding 135:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 136:	948 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SEAN MCLOUGHLIN
Shareholding 137:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN MEDLER
Shareholding 138:	26 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL MEHMI
Shareholding 139:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRENDA MELVILLE
Shareholding 140:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HASHMATULLAH MOHAMMED
Shareholding 141:	2154 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL MORLAND
Shareholding 142:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 143:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHA NESTOR

Shareholding 144:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIR OREN
Shareholding 145:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW OWEN
Shareholding 146:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK PARLOUR
Shareholding 147:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 148:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 149:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BEN POPATLAL
Shareholding 150:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 151:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AHMAD QUANDOUR
Shareholding 152:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ARUN RAJENDRAN
Shareholding 153:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HASNAT RASHID
Shareholding 154:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN RAYNER
Shareholding 155:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN ROACH

Shareholding 156:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER ROBERTSON
Shareholding 157:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MIKE ROYSTON
Shareholding 158:	388 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID SAUL
Shareholding 159:	259 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SEMPLE
Shareholding 160:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SHAW
Shareholding 161:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KATHLEEN ANNE SHOREY
Shareholding 162:	216 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SMEATH
Shareholding 163:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES HAWARD SOPER
Shareholding 164:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 165:	216 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHE LUP WAN
Shareholding 166:	259 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN WARDLE
Shareholding 167:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTYN WOOD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR DANIEL SULLIVAN**

Service Address: **4A GROSVENOR ROAD
LONDON
ENGLAND
N3 1EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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