



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STRATAGEM TECHNOLOGIES LIMITED**

Company Number: **08283044**



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Company Name: **STRATAGEM TECHNOLOGIES LIMITED**

Company Number: **08283044**

Confirmation **03/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>47914</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>479.14</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>47914</b>  |
|           |            | Total aggregate nominal value: | <b>479.14</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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

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| Shareholding 1:  | <b>2560 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MORIS MASHALI</b>   |
| Shareholding 2:  | <b>5880 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREAS KOUKORINIS</b>  |
| Shareholding 3:  | <b>396 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DANIEL PHILIP EDWARDS</b>   |
| Shareholding 4:  | <b>196 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JACQUES OLIVIER BLATTER</b>   |
| Shareholding 5:  | <b>934 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SHAHRAAB AHMED</b>  |
| Shareholding 6:  | <b>117 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MONICA GUTIERREZ ORTIZ MENA</b>   |
| Shareholding 7:  | <b>210 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANGELA LEMOS</b>  |
| Shareholding 8:  | <b>234 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PHILLIPPE COTTIER</b>   |
| Shareholding 9:  | <b>47 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MATTHEW DEAN</b>  |
| Shareholding 10: | <b>2342 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARY WILLIAMSON</b>   |
| Shareholding 11: | <b>700 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KONSTANTINOS CHALIKIAS</b>  |

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| Shareholding 12: | <b>200 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JULIA SLIPANTSCHUK</b>   |
| Shareholding 13: | <b>350 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>POLYVIOS TSIRIMPAS</b>   |
| Shareholding 14: | <b>134 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RAHUL SAVANI</b>   |
| Shareholding 15: | <b>325 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD HUGGAN</b>   |
| Shareholding 16: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID WILLOUGHBY</b>   |
| Shareholding 17: | <b>98 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARIANA GEORGAKOPOLOU<br/>PIERRE CRAMA</b>                                 |
| Shareholding 18: | <b>126 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEPHEN BURTT</b>  |
| Shareholding 19: | <b>187 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>VASSILIS PASCHOPOULOS</b>  |
| Shareholding 20: | <b>70 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID MARTIN KITTERICK</b>   |
| Shareholding 21: | <b>187 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALISTAIR CROSS</b>   |
| Shareholding 22: | <b>140 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KSH HOLDING LIMITED</b>  |
| Shareholding 23: | <b>420 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>QALA CAPITAL</b>   |
| Shareholding 24: | <b>148 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>REZA KACI</b>  |

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| Shareholding 25: | <b>140 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ID SOURCING AG</b>  |
| Shareholding 26: | <b>140 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHE CASPAR</b>   |
| Shareholding 27: | <b>560 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GRAEME HAWINKELS</b>  |
| Shareholding 28: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NEEL SACHDEV</b>  |
| Shareholding 29: | <b>420 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BLUE JACKET INVESTMENTS LIMITED</b>   |
| Shareholding 30: | <b>174 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JUAN CARLOS GAY</b>   |
| Shareholding 31: | <b>5470 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHARLES MCGARRAUGH</b>  |
| Shareholding 32: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LESLIE MACLEOD MILLER</b>   |
| Shareholding 33: | <b>300 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>OLIVER COOPER</b>   |
| Shareholding 34: | <b>280 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KONSTANTINOS MANOLARAKIS</b>  |
| Shareholding 35: | <b>630 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTONIS GKIOURAS</b>  |
| Shareholding 36: | <b>1569 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL SHERWOOD</b>  |
| Shareholding 37: | <b>210 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NIKOLAS GKIOURAS</b>  |

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| Shareholding 38: | <b>1531 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SIGNAL VENTURES LIMITED</b>   |
| Shareholding 39: | <b>875 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AEDAN MACGREEVY</b>   |
| Shareholding 40: | <b>450 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AL TURNBULL</b>   |
| Shareholding 41: | <b>2577 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BELLERIVE CAPITAL</b>   |
| Shareholding 42: | <b>608 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARTIN ANDERSSON</b>  |
| Shareholding 43: | <b>610 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KELLY HAMPAUL</b>   |
| Shareholding 44: | <b>643 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WINDSTAR FINANCE S.A.</b>   |
| Shareholding 45: | <b>792 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARTIN WIWEN-NILSSON</b>  |
| Shareholding 46: | <b>290 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LEANDRO MAYER</b>   |
| Shareholding 47: | <b>300 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAYAM KAZEMIAN</b>  |
| Shareholding 48: | <b>462 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DIMITRIOS KAVVATHAS</b>   |
| Shareholding 49: | <b>607 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HEIDSIECK LLC</b>   |
| Shareholding 50: | <b>85 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CATHERINE MACGREEVY</b>   |

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| Shareholding 51: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IOANNIS GAKOS</b>   |
| Shareholding 52: | <b>280 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROCKRIDGE INVESTMENTS</b>   |
| Shareholding 53: | <b>280 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN HEDGECOCK</b>   |
| Shareholding 54: | <b>45 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>BUGRA OZKAN</b>   |
| Shareholding 55: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALEC PAYNE</b>  |
| Shareholding 56: | <b>74 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EVAN HOFF</b>   |
| Shareholding 57: | <b>80 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>TONY DURIEZ</b>   |
| Shareholding 58: | <b>38 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREW READER</b>   |
| Shareholding 59: | <b>37 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LORENZO BELL</b>  |
| Shareholding 60: | <b>759 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STRATAGEM TECHNOLOGIES EMPLOYEE SHARES LIMITED</b>                          |
| Shareholding 61: | <b>1214 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KIERAN GOODWIN</b>  |
| Shareholding 62: | <b>182 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW WYKE</b>   |
| Shareholding 63: | <b>364 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HAMBRO PERKS LIMITED</b>  |
| Shareholding 64: | <b>250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AUKE VANDERSCHAAR</b>   |

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| Shareholding 65: | <b>486 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ATOSA MOINI</b>   |
| Shareholding 66: | <b>1457 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>24TH PARALLEL HOLDINGS LP</b>   |
| Shareholding 67: | <b>243 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALEX VON MOLL</b>   |
| Shareholding 68: | <b>2428 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL DAFHEY</b>  |
| Shareholding 69: | <b>2390 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KENDALL FAMILY INVESTMENTS LLC</b>  |
| Shareholding 70: | <b>25 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KONSTANTINOS PLELIS</b>   |
| Shareholding 71: | <b>450 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BRANDT PAGE</b>   |
| Shareholding 72: | <b>150 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIMON COUSINS</b>   |
| Shareholding 73: | <b>300 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RON REGAN</b>   |
| Shareholding 74: | <b>25 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CAELIN KAPLAN</b>   |
| Shareholding 75: | <b>25 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAKE KAPLAN</b>   |



## **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