



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rezonence Limited**

Company Number: **08347262**



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Company Name: **Rezonence Limited**

Company Number: **08347262**

Confirmation **04/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	280693
Currency:	GBP	Aggregate nominal value:	280.693

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	280693
		Total aggregate nominal value:	280.693
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **238 ORDINARY shares held as at the date of this confirmation statement**

Name: **EKATERINA IGOREVNA BABICH**

Shareholding 2: **7150 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODERICK GLYN BANNER**

Shareholding 3: **1613 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGERIO P BARRETO**

Shareholding 4: **4117 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BARTLETT**

Shareholding 5: **238 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BEER**

Shareholding 6: **325 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BIBBY**

Shareholding 7: **1265 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK BOULTBEE**

Shareholding 8: **917 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS BOURNE**

Shareholding 9: **404 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY BOURNE**

Shareholding 10: **1329 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BOURNE**

Shareholding 11: **31330 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROWLAND MEAD BOURNE**

Shareholding 12:	5955 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHARLES BRICE
Shareholding 13:	2341 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES BYFORD
Shareholding 14:	35732 ORDINARY shares held as at the date of this confirmation statement
Name:	CAIRD VENTURES LLP
Shareholding 15:	238 ORDINARY shares held as at the date of this confirmation statement
Name:	AARON IAN CHATTERLEY
Shareholding 16:	506 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHOI
Shareholding 17:	476 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJAT CHOWDHURY
Shareholding 18:	1934 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 19:	3290 ORDINARY shares held as at the date of this confirmation statement
Name:	PASCAL CONSTANTINI
Shareholding 20:	2818 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CONYERS
Shareholding 21:	2382 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY JAMES EDWARDS
Shareholding 22:	1452 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY IVOR FINE
Shareholding 23:	7798 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FINE

Shareholding 24:	357 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARDO FONTANA
Shareholding 25:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	FRY FAMILY OFFICE LIMITED
Shareholding 26:	5359 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN EDWARD FRY
Shareholding 27:	1011 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GILLETT
Shareholding 28:	2531 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GLENDENNING
Shareholding 29:	15030 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN GREATREX
Shareholding 30:	357 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT HARROW
Shareholding 31:	1024 ORDINARY shares held as at the date of this confirmation statement
Name:	IRIS CAPITAL MANAGEMENT ON BEHALF OF PUBLICIS 90
Shareholding 32:	1191 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH MICHAEL JAFFE
Shareholding 33:	2024 ORDINARY shares held as at the date of this confirmation statement
Name:	MADHUR JHA
Shareholding 34:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN KENNER
Shareholding 35:	476 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID A KERFOOT

Shareholding 36: **595 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELLAM C. KIMBROUGH III**

Shareholding 37: **253 ORDINARY shares held as at the date of this confirmation statement**
Name: **AGNIESZKA KUDASZEWICZ**

Shareholding 38: **1012 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHIT KUMAR**

Shareholding 39: **2239 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT MILES**

Shareholding 40: **1430 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIAM RICHARD MULLINS**

Shareholding 41: **96769 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRASHANTH BUNDI NAIDU**

Shareholding 42: **9182 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LEWIS NOACH**

Shareholding 43: **238 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON NOACH**

Shareholding 44: **2530 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RONALD PATTISON**

Shareholding 45: **1099 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PENDLEBURY**

Shareholding 46: **1191 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JAMES RICHARD PRICE**

Shareholding 47: **142 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BOURNE'S 1991 DISCRETIONARY SETTLEMENT**

Shareholding 48:	506 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMIR SHELDENKAR
Shareholding 49:	594 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY SHELDON
Shareholding 50:	1786 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPHINE SIEFF
Shareholding 51:	1786 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE SIEFF
Shareholding 52:	238 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE SMITH
Shareholding 53:	384 ORDINARY shares held as at the date of this confirmation statement
Name:	QUENTIN SOLT
Shareholding 54:	142 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX TAIT
Shareholding 55:	4111 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE ANNE TRENDELL
Shareholding 56:	4746 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TRENDELL
Shareholding 57:	5062 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KAI-YIP WONG

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