



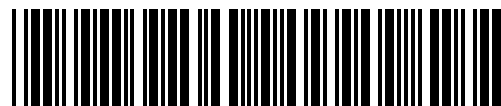
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **REZONENCE LIMITED**

Company Number: **08347262**



Received for filing in Electronic Format on the: **26/10/2021**

XAFWR8Y0

Company Name: **REZONENCE LIMITED**

Company Number: **08347262**

Confirmation **15/10/2021**

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: **238 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EKATERINA IGOREVNA BABICH**

Shareholding 2: **7150 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODERICK GLYN BANNER**

Shareholding 3: **1613 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGERIO P BARRETO**

Shareholding 4: **9251 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN BARTLETT**

Shareholding 5: **238 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS BEER**

Shareholding 6: **325 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BIBBY**

Shareholding 7: **4737 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK BOULTBEE**

Shareholding 8: **917 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS BOURNE**

Shareholding 9: **404 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY BOURNE**

Shareholding 10: **5541 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BOURNE**

Shareholding 11: **36858 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROWLAND MEAD BOURNE**

Shareholding 12: **10364 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CHARLES BRICE**

Shareholding 13: **12500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER BRICE**

Shareholding 14: **1666 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA BRICE**

Shareholding 15: **2341 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES BYFORD**

Shareholding 16: **180948 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAIRD VENTURES LLP**

Shareholding 17: **238 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AARON IAN CHATTERLEY**

Shareholding 18: **506 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK CHOI**

Shareholding 19: **476 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAJAT CHOWDHURY**

Shareholding 20: **8601 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CLARKE**

Shareholding 21: **500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA COLES**

Shareholding 22: **3290 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PASCAL CONSTANTINI**

Shareholding 23: **2818 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CONYERS**

Shareholding 24: **3798 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY JAMES EDWARDS**

Shareholding 25: **991 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES FIELD**

Shareholding 26: **9206 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY IVOR FINE**

Shareholding 27: **17180 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FINE**

Shareholding 28: **357 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEONARDO FONTANA**

Shareholding 29: **200 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRY FAMILY OFFICE LIMITED**

Shareholding 30: **11321 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN EDWARD FRY**

Shareholding 31: **5177 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK GILLET**

Shareholding 32: **6666 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM GILSENAN**

Shareholding 33: **12114 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GLENDENNING**

Shareholding 34: **15030 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JOHN GREATREX**

Shareholding 35: **357 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT HARROW**

Shareholding 36: **500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CORNELIS HEUPERMAN**

Shareholding 37: **500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER HILFERTY**

Shareholding 38: **1024 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IRIS CAPITAL MANAGEMENT ON BEHALF OF PUBLICIS 90**

Shareholding 39: **1750 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL JABRY**

Shareholding 40: **1416 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH MICHAEL JAFFE**

Shareholding 41: **2024 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MADHUR JHA**

Shareholding 42: **5134 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN KENNER**

Shareholding 43: **899 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID A KERFOOT**

Shareholding 44: **1095 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELLAM C. KIMBROUGH III**

Shareholding 45: **253 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AGNIESZKA KUDASZEWICZ**

Shareholding 46: **1012 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHIT KUMAR**

Shareholding 47: **2239 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT MILES**

Shareholding 48: **872 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACOB MONTGOMERY**

Shareholding 49: **1430 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM RICHARD MULLINS**

Shareholding 50: **103963 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRASHANTH BUNDI NAIDU**

Shareholding 51: **15083 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT NOACH**

Shareholding 52: **9182 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT LEWIS NOACH**

Shareholding 53: **500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSS NOACH**

Shareholding 54: **238 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON NOACH**

Shareholding 55: **500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLUWADAMILOLA OKEYALE**

Shareholding 56: **3446 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID RONALD PATTISON**

Shareholding 57: **500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICO CHRISTOPHER PAVLOU**

Shareholding 58: **1380 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PENDLEBURY**

Shareholding 59: **917 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THERESA PENDLEBURY**

Shareholding 60: **9524 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JAMES RICHARD PRICE**

Shareholding 61: **1808 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R BOURNE, JM BOURNE, TM ATTENBOROUGH & HB BOURNE (AS TRUSTEES OF RICHARD BOURNE'S 1991 DISCRETIONARY TRUST)**

Shareholding 62: **500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS RICHARDSON**

Shareholding 63: **491 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE SEAGERS**

Shareholding 64: **1006 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMIR SHELDENKAR**

Shareholding 65: **529 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA SHELDON**

Shareholding 66: **594 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY SHELDON**

Shareholding 67: **500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN SHONE**

Shareholding 68: **4471 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPHINE SIEFF**

Shareholding 69: **4471 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE JONATHAN SIEFF**

Shareholding 70: **500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AISTE SKIKAITE**

Shareholding 71: **1071 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANIE SMITH**

Shareholding 72: **726 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUENTIN SOLT**

Shareholding 73: **500 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE SPENCER**

Shareholding 74: **142 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX TAIT**

Shareholding 75: **4111 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE ANNE TRENDELL**

Shareholding 76: **4746 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL TRENDELL**

Shareholding 77: **5062 transferred on 2021-09-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL KAI-YIP WONG**

Shareholding 78: **750464 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YOUGOV PLC**



## **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