



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SABERR LIMITED**

Company Number: **08388093**



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Company Name: **SABERR LIMITED**

Company Number: **08388093**

Confirmation Statement date: **04/02/2020**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35820154
Currency:	GBP	Aggregate nominal value:	358.20154

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS. THEY DO NOT CARRY ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35820154
		Total aggregate nominal value:	358.20154
		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:	84663 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL JAMES ALAN MEAD
Shareholding 2:	510000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR ANTHONY SHEPHERD
Shareholding 3:	3490974 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALEEN BISHOP
Shareholding 4:	444444 ORDINARY shares held as at the date of this confirmation statement
Name:	ED HADDON
Shareholding 5:	2953918 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN MANUEL FERNANDEZ LOBATO
Shareholding 6:	2148333 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM MARSDEN
Shareholding 7:	888888 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIO SALVALAGGIO
Shareholding 8:	2685389 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART WILKINSON
Shareholding 9:	444444 transferred on 2019-08-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYROMA (LONDON) LIMITED
Shareholding 10:	2953918 ORDINARY shares held as at the date of this confirmation statement
Name:	REGENT HOUSE LIMITED
Shareholding 11:	1166778 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYNE ARCHBOLD

Shareholding 12: **188916 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL DALEY**

Shareholding 13: **2240891 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE KARSERAS**

Shareholding 14: **5067273 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL COFUND**

Shareholding 15: **1074113 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK BAROUKI**

Shareholding 16: **537056 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA GUTIERREZ**

Shareholding 17: **537056 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HARGREAVES**

Shareholding 18: **859291 ORDINARY shares held as at the date of this confirmation statement**
Name: **INVEYSIDE S.L.**

Shareholding 19: **214822 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BEEVERS**

Shareholding 20: **1127819 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA MICHELLI-LOPEZ**

Shareholding 21: **537056 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HAWKINS**

Shareholding 22: **537056 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HAYCOCK**

Shareholding 23: **537056 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CATTERFELD**

Shareholding 24: **444444 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FELDMAN ASSOCIATES LIMITED**

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