



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VITESSE PSP LIMITED**

Company Number: **08461258**



Received for filing in Electronic Format on the: **04/04/2018**

X735LDAJ

Company Name: **VITESSE PSP LIMITED**

Company Number: **08461258**

Confirmation **25/03/2018**

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS NEWTON**

Shareholding 2: **560 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN TOMBS**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMARI RODNEY**

Shareholding 4: **108 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHON FISHER**

Shareholding 5: **89 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEDLEY GOLDBERG**

Shareholding 6: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH LEWIS**

Shareholding 7: **903 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL TOWNSEND**

Shareholding 8: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CASWELL**

Shareholding 9: **903 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP MCGRISKIN**

Shareholding 10: **128 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADEDOKUN OMIDIORA**

Shareholding 11: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK O'BRIEN**

Shareholding 12: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN MURRAY**

Shareholding 13:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	NOEL HAYDEN
Shareholding 14:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CYRILLE QUEMIN
Shareholding 15:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELA DE ALBA
Shareholding 16:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN BLECHARCZYK
Shareholding 17:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN BURKWOOD
Shareholding 18:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYD DAVIES
Shareholding 19:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY MULLIN HENDERSON
Shareholding 20:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC HOLLAMBY
Shareholding 21:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	HOXTON VENTURES
Shareholding 22:	57 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM KEMP
Shareholding 23:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	JAVED KHAN
Shareholding 24:	37 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN LUNNY
Shareholding 25:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM MCGRISKIN
Shareholding 26:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS PALMER
Shareholding 27:	37 ORDINARY shares held as at the date of this confirmation statement
Name:	CAERWYN PROTHERO
Shareholding 28:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE RAZZELL

Shareholding 29: Name:	353 ORDINARY shares held as at the date of this confirmation statement ROCKRIDGE SA
Shareholding 30: Name:	31 ORDINARY shares held as at the date of this confirmation statement DOMINIC WALLIS
Shareholding 31: Name:	72 ORDINARY shares held as at the date of this confirmation statement WHITE ANGEL LIMITED
Shareholding 32: Name:	7 ORDINARY shares held as at the date of this confirmation statement BEN ACKLAND
Shareholding 33: Name:	14 ORDINARY shares held as at the date of this confirmation statement ALIGN LIMITED
Shareholding 34: Name:	192 ORDINARY shares held as at the date of this confirmation statement ARES LIMITED
Shareholding 35: Name:	67 ORDINARY shares held as at the date of this confirmation statement MANOJ KUMAR BADALE
Shareholding 36: Name:	25 ORDINARY shares held as at the date of this confirmation statement DAVID CHRISTIE
Shareholding 37: Name:	7 ORDINARY shares held as at the date of this confirmation statement CHRIS JONES
Shareholding 38: Name:	25 ORDINARY shares held as at the date of this confirmation statement MATTHEW KNOWLES
Shareholding 39: Name:	67 ORDINARY shares held as at the date of this confirmation statement LARA SUE LEGASSICK
Shareholding 40: Name:	40 ORDINARY shares held as at the date of this confirmation statement RABERIL (URAGUAY)
Shareholding 41: Name:	7 ORDINARY shares held as at the date of this confirmation statement MORGAN SKINNER

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