

### **Confirmation Statement**

Company Name: SANDOWS LONDON LIMITED

Company Number: 08657470

Received for filing in Electronic Format on the: 24/09/2019



X8EPOEMO

Company Name: SANDOWS LONDON LIMITED

Company Number: 08657470

Confirmation 20/08/2019

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares:** Α Number allotted 6307846

> **ORDINARY** Aggregate nominal value: 6.307846

**GBP** Currency:

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS.** 

**Class of Shares:** В Number allotted 99004

> **ORDINARY** Aggregate nominal value: 0.099004

Currency: **GBP** 

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

## **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 6406850

Total aggregate nominal

6.40685

value:

Total aggregate amount

unpaid:

#### 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: 16949 transferred on 2019-03-05

10169 transferred on 2019-03-05 10169 transferred on 2019-03-05

962713 A ORDINARY shares held as at the date of this confirmation

statement

Name: LUKE SUDDARDS

Shareholding 2: 1043407 A ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH DUFFIE

Shareholding 3: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHAIM TUNK

Shareholding 4: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: CROWDCUBE LIMITED

Shareholding 5: **36 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: LAWRENCE TURNER

Shareholding 6: 35295 A ORDINARY shares held as at the date of this confirmation

statement

Name: BEN BRANSON

Shareholding 7: 62568 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD FRASER

Shareholding 8: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK OWEN

Shareholding 9: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JONATHAN HOUGHTON** 

Shareholding 10: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: JASSET HARLECH

**Electronically filed document for Company Number:** 

08657470

Shareholding 11: 17648 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES SHARMAN

Shareholding 12: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: NIKI STEVENSON

Shareholding 13: 8824 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS FINDLATER

Shareholding 14: 1412 B ORDINARY shares held as at the date of this confirmation

statement

Name: GABRIEL FIGUEIREDO

Shareholding 15: 918 B ORDINARY shares held as at the date of this confirmation

statement

Name: ZAHID MUSHTAQ

Shareholding 16: 883 B ORDINARY shares held as at the date of this confirmation

statement

Name: JULIE COOPER

Shareholding 17: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: SHARON SCOTT

Shareholding 18: 706 B ORDINARY shares held as at the date of this confirmation

statement

Name: HARISH VORA

Shareholding 19: 3530 B ORDINARY shares held as at the date of this confirmation

statement

Name: IKE OMAMBALA

Shareholding 20: 530 B ORDINARY shares held as at the date of this confirmation

statement

Name: KAYA BIRSEN

Shareholding 21: 2648 B ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID SPECTOR

Shareholding 22: 530 B ORDINARY shares held as at the date of this confirmation

08657470

statement

Name: ABDUL KAUM

Shareholding 23: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINA PASHIALIS

Shareholding 24: 883 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHARANJIT SIAN

Shareholding 25: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT SMEATH

Shareholding 26: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: HANNAH JEFFREYS

Shareholding 27: 883 B ORDINARY shares held as at the date of this confirmation

statement

Name: JUN-DAI BATES-KOBASHIGAWA

Shareholding 28: 883 B ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CREGAN

Shareholding 29: 17648 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT MUNRO

Shareholding 30: 106 B ORDINARY shares held as at the date of this confirmation

statement

Name: KRISTOPHER JONES

Shareholding 31: 706 B ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY BRIGHT

Shareholding 32: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: LEAH STEWART

Shareholding 33: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HARRIS

Shareholding 34: 70589 A ORDINARY shares held as at the date of this confirmation

08657470

statement

Name: MARCUS WHALEN

Shareholding 35: 32543 A ORDINARY shares held as at the date of this confirmation

statement

Name: KALPESH BULSARA

Shareholding 36: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: MILOSLAV DIVIS

Shareholding 37: 71 B ORDINARY shares held as at the date of this confirmation

statement

Name: FELIPE ANDREWS MORAIS AFONSO

Shareholding 38: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: MILES WILLIAM GRIFFITHS

Shareholding 39: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH CEADEL** 

Shareholding 40: 530 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN BRASSEY

Shareholding 41: 71 B ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA KRIVONOS

Shareholding 42: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN PURVIS

Shareholding 43: 35887 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHAMUS KELLY

Shareholding 44: 883 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS NETHERWAY

Shareholding 45: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: PEDRO PINTO

Shareholding 46: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHEE LUP WAN

Shareholding 47: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: ERV?NS ?UKURS

Shareholding 48: 530 B ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLLE MEARS

Shareholding 49: 71 B ORDINARY shares held as at the date of this confirmation

statement

Name: CLARE WARD

Shareholding 50: 17648 A ORDINARY shares held as at the date of this confirmation

statement

Name: DARYL BAILEY

Shareholding 51: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARIE DRAGO

Shareholding 52: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: TRACEY ALLISON

Shareholding 53: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: PHOEBE WHITE

Shareholding 54: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: SAMUEL MASON

Shareholding 55: 17648 A ORDINARY shares held as at the date of this confirmation

statement

Name: HAMLIN LOVELL

Shareholding 56: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: MIGUEL GIL GARCIA

Shareholding 57: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY RIDLEY

Shareholding 58: 47083 A ORDINARY shares held as at the date of this confirmation

08657470

statement

Name: THOMAS WOOLF

Shareholding 59: 706 B ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN BARTER

Shareholding 60: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES HOMER** 

Shareholding 61: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: LES ABBIE

Shareholding 62: 8824 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOS IOANNOU

Shareholding 63: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: CARL FUNG

Shareholding 64: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WILKINSON

Shareholding 65: 7059 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHAN PIETGE

Shareholding 66: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: KATHERINE ABBIE

Shareholding 67: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: MEHUL BAPODRA

Shareholding 68: 71 B ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA KESSLER

Shareholding 69: 706 B ORDINARY shares held as at the date of this confirmation

statement

Name: AMY SUDDARDS

Shareholding 70: 248 B ORDINARY shares held as at the date of this confirmation

statement

Name: PRITESH SHAH

Shareholding 71: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JOE MANZI** 

Shareholding 72: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR KING

Shareholding 73: 883 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BROOK

Shareholding 74: 106 B ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH VINEY

Shareholding 75: **71 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: CHASE LANGLEY

Shareholding 76: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: SELINA SHRIMPTON

Shareholding 77: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE ANTONOPOULOS

Shareholding 78: 106 B ORDINARY shares held as at the date of this confirmation

statement

Name: LOUISE TURNER

Shareholding 79: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: JASON JUDGE

Shareholding 80: 106 B ORDINARY shares held as at the date of this confirmation

statement

Name: KERSTIN HEIDER

Shareholding 81: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HAYNES

Shareholding 82: 3530 B ORDINARY shares held as at the date of this confirmation

statement

Name: BRYAN BOREHAM

Shareholding 83: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: SUZANNE JEPSON

Shareholding 84: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HOLMES

Shareholding 85: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: SERGEY FEDOROV

Shareholding 86: 3530 B ORDINARY shares held as at the date of this confirmation

statement

Name: GARY KA YIU LEUNG

Shareholding 87: **706 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: RACHEL ROUILLARD

Shareholding 88: 71 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY DUGGAN** 

Shareholding 89: 7059 B ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDA MCLAREN

Shareholding 90: 883 B ORDINARY shares held as at the date of this confirmation

statement

Name: PETER PARKINSON

Shareholding 91: 36907 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES RADWAY

Shareholding 92: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: WINSTON PETERS

Shareholding 93: 71 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALICE MCLAREN

Shareholding 94: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANTOINETTE LAWRENCE

Shareholding 95: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: DAINORAS PETRAUSKAS

Shareholding 96: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: HARVEY MOYNE

Shareholding 97: **706 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: LESLIE OWENSBY

Shareholding 98: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: PHIL SINFIELD

Shareholding 99: 71 B ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CHALK

Shareholding 100: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: ELISE PALMER

Shareholding 101: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: **OWEN BAIN** 

Shareholding 102: 32543 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CAMPBELL

Shareholding 103: 1765 B ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ELLIOT

Shareholding 104: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW DEYN

Shareholding 105: 71 B ORDINARY shares held as at the date of this confirmation

statement

Name: CATHRYN LANGDON

Shareholding 106: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN GILL

Shareholding 107: 142 B ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW ALLEN

Shareholding 108: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM OSKWAREK

Shareholding 109: 6777 B ORDINARY shares held as at the date of this confirmation

statement

Name: FRASER DOHERTY

Shareholding 110: 353 B ORDINARY shares held as at the date of this confirmation

statement

Name: GARETH AGIUS

Shareholding 111: 20054 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW EVANS

Shareholding 112: 348516 A ORDINARY shares held as at the date of this confirmation

statement

Name: CLIFF ANDREWS

Shareholding 113: 583032 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY PARSONS** 

Shareholding 114: 583032 A ORDINARY shares held as at the date of this confirmation

statement

Name: JUSTIN BARNES

Shareholding 115: 583032 A ORDINARY shares held as at the date of this confirmation

statement

Name: PHIL ANDREWS

Shareholding 116: 71 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROXANNE VICKERMAN

Shareholding 117: 25400 A ORDINARY shares held as at the date of this confirmation

statement

Name: TIM GOULDER

Shareholding 118: 24839 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTOINETTE LAWRENCE

Shareholding 119: 46628 A ORDINARY shares held as at the date of this confirmation

statement

Name: GARY KA YIU LEUNG

Shareholding 120: 128930 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW SANDARS

Shareholding 121: 641235 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX WIDMER

Shareholding 122: 641235 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES WATT

Shareholding 123: 8681 A ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA HWANG

Shareholding 124: 193638 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX WATKINS

Shareholding 125: 49467 A ORDINARY shares held as at the date of this confirmation

statement

Name: KIRSTEN TILLETT

# **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

08657470

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08657470

End of Electronically filed document for Company Number: