



Companies House

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

## Confirmation Statement

Company Name: **HIYACAR LIMITED**

Company Number: **08690056**



Received for filing in Electronic Format on the: **18/09/2023**

XCCBLGKG

Company Name: **HIYACAR LIMITED**

Company Number: **08690056**

Confirmation **13/09/2023**

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:	<b>32500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL INVESTMENT VENTURES LIMITED</b>
Shareholding 2:	<b>6035822 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE RUPERT ANSON</b>
Shareholding 3:	<b>18764208 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMAJARO HOLDINGS LIMITED</b>
Shareholding 4:	<b>19191037 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARS BADER</b>
Shareholding 5:	<b>91000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY BALLS</b>
Shareholding 6:	<b>4848717 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BARRY-WALSH</b>
Shareholding 7:	<b>2405412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BARWELL</b>
Shareholding 8:	<b>7568718 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE BEAGLES</b>
Shareholding 9:	<b>1345360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL-HEINZ BOEHMER</b>
Shareholding 10:	<b>4619540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY BROOMHEAD</b>
Shareholding 11:	<b>22795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD ANDREW BROWN</b>

Shareholding 12:	<b>1057402 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BROWN</b>
Shareholding 13:	<b>344470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BUTTIGIEG</b>
Shareholding 14:	<b>67967 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERGUS CAHENY</b>
Shareholding 15:	<b>1997532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CARTWRIGHT</b>
Shareholding 16:	<b>4034562 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN CATER</b>
Shareholding 17:	<b>1192510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE CAVA</b>
Shareholding 18:	<b>585000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CHAPMAN</b>
Shareholding 19:	<b>678505 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CHAPMAN</b>
Shareholding 20:	<b>196400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CLAPHAM</b>
Shareholding 21:	<b>104160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL COOK</b>
Shareholding 22:	<b>3905660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 23:	<b>1420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL CUTTS</b>
Shareholding 24:	<b>2210252 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **VAHID DAEMI**

Shareholding 25: **125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NITIN DAHAD**

Shareholding 26: **1027097 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS DYETT**

Shareholding 27: **1968377 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD DYETT**

Shareholding 28: **5833448 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES EDEN**

Shareholding 29: **1573040 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON EMENY**

Shareholding 30: **62500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EVANS**

Shareholding 31: **1668832 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLIN FESENBERG**

Shareholding 32: **3020749 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIRST RISK CAPITAL A.S.**

Shareholding 33: **38300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GOALLOVER LIMITED**

Shareholding 34: **647877 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GRAHAM**

Shareholding 35: **49900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GRAHAM**

Shareholding 36: **817900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAFREN INVESTMENTS LTD**

Shareholding 37: **5424893 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HAJIALEXANDROU**

Shareholding 38: **3833303 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HALL**

Shareholding 39: **2382154 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HARRIS**

Shareholding 40: **110400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN HAWKINS**

Shareholding 41: **132508 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE MCLEAN HAZEL**

Shareholding 42: **758100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HESLER**

Shareholding 43: **2663066 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM HOBSON**

Shareholding 44: **1519473 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HOLLAND**

Shareholding 45: **4611494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HOPKINSON**

Shareholding 46: **7624803 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HOPKINSON**

Shareholding 47: **459770 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD INGLEFIELD**

Shareholding 48: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INNVOTEC NOMINEES LTD (START UP FUNDING CLUB SEIS 2015 FUND)**

Shareholding 49:	<b>1915382 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASCAL ISBELL</b>
Shareholding 50:	<b>12425715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ITOCHU CORPORATION</b>
Shareholding 51:	<b>591700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JEFFREY</b>
Shareholding 52:	<b>57510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JONES</b>
Shareholding 53:	<b>81000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOSEPH</b>
Shareholding 54:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN KARK</b>
Shareholding 55:	<b>20395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW KEMP</b>
Shareholding 56:	<b>498300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD KENTON</b>
Shareholding 57:	<b>2037844 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMEER KHATRI</b>
Shareholding 58:	<b>270200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LA PERRIERE ASIA LIMITED</b>
Shareholding 59:	<b>722062 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY LAMBERT</b>
Shareholding 60:	<b>407992 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN LARMOUR</b>
Shareholding 61:	<b>2972300 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ROBERT LARMOUR**

Shareholding 62: **1021425 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIERON LAUNDER**

Shareholding 63: **746727 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC LIVERSEDGE**

Shareholding 64: **4505803 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LOWEN**

Shareholding 65: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MACKEY**

Shareholding 66: **143200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MICHAEL JOHN MAKINSON**

Shareholding 67: **67700 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAIN MANDY**

Shareholding 68: **303973 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MARKS**

Shareholding 69: **2106786 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENYA MATSUMOTO**

Shareholding 70: **3838884 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY JOHN MAYO**

Shareholding 71: **410000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALI MORTAZAVI**

Shareholding 72: **5322336 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MUDERACK**

Shareholding 73: **617821 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN PECK**

Shareholding 74:	<b>251250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE PICKERING</b>
Shareholding 75:	<b>251250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PICKERING</b>
Shareholding 76:	<b>1877556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PREBBLE</b>
Shareholding 77:	<b>2735063 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PREQUEL CAPITAL LLP</b>
Shareholding 78:	<b>91000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PUDDIFOOT</b>
Shareholding 79:	<b>110000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REDMOND</b>
Shareholding 80:	<b>5264000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME JOHN WILLIAM RISBY</b>
Shareholding 81:	<b>1250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JODINE MIRANDA RISBY</b>
Shareholding 82:	<b>307300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC ROBERTS</b>
Shareholding 83:	<b>196942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA AMARO RODRIGUEZ</b>
Shareholding 84:	<b>2772394 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON RONAN</b>
Shareholding 85:	<b>2221084 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ED ROSENGARTEN</b>
Shareholding 86:	<b>185975 ORDINARY shares held as at the date of this confirmation statement</b>



Name: **SUNIL SAMANI**

Shareholding 87: **91000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIKOLAY SAVCHENKO**

Shareholding 88: **91000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLGA SAVCHENKO**

Shareholding 89: **2202512 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW GEORGE SCARLETT**

Shareholding 90: **1728811 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX SCHLICH**

Shareholding 91: **13784292 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SCOTT**

Shareholding 92: **709812 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH EDWARD SEAR**

Shareholding 93: **4826255 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED (SUSTAINABLE ACCELERATOR INVESTMENT FUND 2019)**

Shareholding 94: **6653970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 95: **574712 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SFC BBI NOMINEES LTD**

Shareholding 96: **1724137 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SFC NOMINEES LIMITED (STARTUP FUNDING CLUB ANGEL FUND)**

Shareholding 97: **284500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMIR SHAH**

Shareholding 98: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAJINDER SHARMA**

Shareholding 99:	<b>166575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVDEEP SHEERA</b>
Shareholding 100:	<b>227300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA STEWART</b>
Shareholding 101:	<b>227367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER TATE</b>
Shareholding 102:	<b>62500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS THOMAS</b>
Shareholding 103:	<b>1686350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL THOMAS</b>
Shareholding 104:	<b>1642158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TRAY</b>
Shareholding 105:	<b>313488 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TSZ WAH TSANG</b>
Shareholding 106:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN SEAN TWOMEY</b>
Shareholding 107:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA ANN TWOMEY</b>
Shareholding 108:	<b>6698667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WARD</b>
Shareholding 109:	<b>2572760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENNING WEHN</b>
Shareholding 110:	<b>2432244 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WHELAN</b>
Shareholding 111:	<b>994045 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JOHN WHYBROW</b>
Shareholding 112:	<b>657327 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE ELIZABETH WILLIAMS</b>
Shareholding 113:	<b>657327 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CHARLES WILLIAMS</b>
Shareholding 114:	<b>657327 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE KATHERINE WILLIAMS</b>
Shareholding 115:	<b>657327 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ANNE WILLIAMS</b>
Shareholding 116:	<b>1612337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAMS</b>
Shareholding 117:	<b>1519473 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG WILSON</b>
Shareholding 118:	<b>1127577 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON YOUNG</b>
Shareholding 119:	<b>897993 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RISHI ZAVERI</b>
Shareholding 120:	<b>7812500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES A/C KKCLT</b>
Shareholding 121:	<b>6250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PIGNATELLI</b>
Shareholding 122:	<b>3125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PAUL COMPTON</b>
Shareholding 123:	<b>1562500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YELLOWSTONE ADVISORY LIMITED</b>

Shareholding 124: **1562500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEMMA LOCKE**

Shareholding 125: **840000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GOACHER**

Shareholding 126: **312500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FENELLA BARRY-WALSH**

## **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