



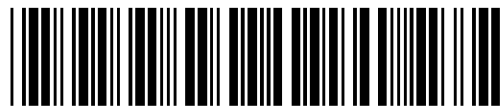
Companies House

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

## Confirmation Statement

Company Name: **PEPPERHQ LIMITED**

Company Number: **08695071**



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Company Name: **PEPPERHQ LIMITED**

Company Number: **08695071**

Confirmation **18/09/2018**

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: **2300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES HALL**

Shareholding 2: **8759336 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK ASHTON**

Shareholding 3: **1313000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART HALL**

Shareholding 4: **2516000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON KELTON**

Shareholding 5: **463146 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL KELTON**

Shareholding 6: **318000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE CONOR QUINN SEPARATE PROPERTY REVOCABLE TRUST**

Shareholding 7: **72000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERKINS & SELBERT**

Shareholding 8: **822357 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JAFFE**

Shareholding 9: **871000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MOUNTFORD**

Shareholding 10: **192000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN ROBERTS**

Shareholding 11: **174000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY DUCKWORTH**

Shareholding 12:	<b>64000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN NARRAWAY</b>
Shareholding 13:	<b>96000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SANDOM</b>
Shareholding 14:	<b>121000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JAUNCEY</b>
Shareholding 15:	<b>2417225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER ROBSON</b>
Shareholding 16:	<b>105358 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLESPIE ROBERTSON</b>
Shareholding 17:	<b>32000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHEW CZYZYK</b>
Shareholding 18:	<b>1173000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUSE INVESTMENT</b>
Shareholding 19:	<b>128000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HAWKINS</b>
Shareholding 20:	<b>48000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN PASTOR</b>
Shareholding 21:	<b>3839811 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JONES</b>
Shareholding 22:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN FEROZE</b>
Shareholding 23:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LONDESBOROUGH</b>

Shareholding 24: **704579 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUIS MOLINARI**

Shareholding 25: **205070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTOR BLANCHARD**

Shareholding 26: **172000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWY ZOONEKYND**

Shareholding 27: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALINA GHEORGE**

Shareholding 28: **68295 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MURIEL HEMMINGS**

Shareholding 29: **206738 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAN CEFAI**

Shareholding 30: **206738 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA CEFAI**

Shareholding 31: **335262 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCALPINE**

Shareholding 32: **169295 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY KELTON**

Shareholding 33: **160000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MALTBY**

Shareholding 34: **614964 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN BURNETT**

Shareholding 35: **257910 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP HILTON**

Shareholding 36:	<b>32000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART BARNETT</b>
Shareholding 37:	<b>207000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARES NOMINEES LTD</b>
Shareholding 38:	<b>575000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LONDON CO-INVESTMENT FUND</b>
Shareholding 39:	<b>125420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE BARTLETT</b>
Shareholding 40:	<b>1153498 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINAL</b>
Shareholding 41:	<b>481493 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA CULLEN</b>
Shareholding 42:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>Q VENTURES</b>
Shareholding 43:	<b>95234 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN NEVIN</b>
Shareholding 44:	<b>201566 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE HOLLINGWORTH</b>
Shareholding 45:	<b>125420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA ASHTON OF HYDE</b>
Shareholding 46:	<b>142850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO ALEXANDER</b>
Shareholding 47:	<b>153702 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HALL</b>

Shareholding 48:	<b>142850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP RYAN</b>
Shareholding 49:	<b>357835 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ARCHDALE</b>
Shareholding 50:	<b>125420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HALL</b>
Shareholding 51:	<b>209952 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER LARGE</b>
Shareholding 52:	<b>64000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANE RENARD</b>
Shareholding 53:	<b>435901 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WITTY</b>
Shareholding 54:	<b>3635703 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE WOSSKOW</b>
Shareholding 55:	<b>727200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHEW DUNCAN</b>
Shareholding 56:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NELSON SMITH</b>
Shareholding 57:	<b>224772 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN DE POURTALES</b>
Shareholding 58:	<b>112384 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HICKS</b>
Shareholding 59:	<b>133682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WILLIAMS</b>

Shareholding 60:	<b>121475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK ROBERT GORE-BROWN</b>
Shareholding 61:	<b>63861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESZ CONSULTING</b>
Shareholding 62:	<b>90910 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE CARNEGIE BROWN</b>
Shareholding 63:	<b>24627 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD FROST</b>
Shareholding 64:	<b>11320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIVYA DATTANI</b>
Shareholding 65:	<b>21475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SATER</b>
Shareholding 66:	<b>30186 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BARTLETT</b>
Shareholding 67:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEARMOND</b>
Shareholding 68:	<b>4295 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BARRETT</b>
Shareholding 69:	<b>7544 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON EDINGTON</b>
Shareholding 70:	<b>7544 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA EDMUNDS</b>
Shareholding 71:	<b>3442 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BALDWIN</b>

Shareholding 72: **1509 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD TALBOT-WILLIAMS**

Shareholding 73: **1509 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL HILLIER**

Shareholding 74: **47102 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL SMITH**



## **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