



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEPPERHQ LIMITED**

Company Number: **08695071**



Received for filing in Electronic Format on the: **15/09/2022**

XBCLMU69

Company Name: **PEPPERHQ LIMITED**

Company Number: **08695071**

Confirmation **07/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85741823
Currency:	GBP	Aggregate nominal value:	85741.82

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARIS PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	85741823
		Total aggregate nominal value:	85741.82
		Total aggregate amount	0
		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:	2300000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HALL
Shareholding 2:	11685262 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:	64000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN NARRAWAY
Shareholding 13:	96000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SANDOM
Shareholding 14:	121000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JAUNCEY
Shareholding 15:	2417225 transferred on 2022-02-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement FRASER ROBSON
Shareholding 16:	105358 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLESPIE ROBERTSON
Shareholding 17:	32000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW CZYZYK
Shareholding 18:	586500 ORDINARY shares held as at the date of this confirmation statement
Name:	MUSE INVESTMENT
Shareholding 19:	128000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HAWKINS
Shareholding 20:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PASTOR
Shareholding 21:	5689811 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JONES
Shareholding 22:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN FEROZE
Shareholding 23:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LONDESBOROUGH
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: **989964 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN BURNETT**

Shareholding 35: **337910 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP HILTON**

Shareholding 36: **32000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART BARNETT**

Shareholding 37:	207000 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LTD
Shareholding 38:	575000 ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON CO-INVESTMENT FUND
Shareholding 39:	125420 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE BARTLETT
Shareholding 40:	1153498 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINAL
Shareholding 41:	481493 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA CULLEN
Shareholding 42:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	Q VENTURES
Shareholding 43:	95234 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN NEVIN
Shareholding 44:	442596 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE HOLLINGWORTH
Shareholding 45:	170425 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA ASHTON OF HYDE
Shareholding 46:	292850 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO ALEXANDER
Shareholding 47:	153702 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HALL
Shareholding 48:	142850 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP RYAN
Shareholding 49:	357835 ORDINARY shares held as at the date of this confirmation statement

Name: **NICK ARCHDALE**

Shareholding 50: **212457 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS HALL**

Shareholding 51: **395138 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER LARGE**

Shareholding 52: **64000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANE RENARD**

Shareholding 53: **885901 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WITTY**

Shareholding 54: **8014377 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANTOB DE LLC**

Shareholding 55: **3782756 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATHEW DUNCAN**

Shareholding 56: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK NELSON SMITH**

Shareholding 57: **524772 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN DE POURTALES**

Shareholding 58: **222646 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HICKS**

Shareholding 59: **3911460 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WILLIAMS**

Shareholding 60: **321475 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ROBERT GORE-BROWN**

Shareholding 61: **63861 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESZ CONSULTING**

Shareholding 62:	120910 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE CARNEGIE BROWN
Shareholding 63:	24627 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FROST
Shareholding 64:	11320 ORDINARY shares held as at the date of this confirmation statement
Name:	DIVYA DATTANI
Shareholding 65:	21475 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SATER
Shareholding 66:	30186 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BARTLETT
Shareholding 67:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEARMOND
Shareholding 68:	4295 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BARRETT
Shareholding 69:	7544 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON EDINGTON
Shareholding 70:	7544 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA EDMUNDS
Shareholding 71:	3442 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BALDWIN
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**

Shareholding 75: **4197276 ORDINARY shares held as at the date of this confirmation statement**
Name: **SBGSBC, LLC**

Shareholding 76: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE GATTO**

Shareholding 77: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HOLT**

Shareholding 78: **350000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH WILLIAMS**

Shareholding 79: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT DESBENOIT**

Shareholding 80: **586500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON SCOTT**

Shareholding 81: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD MEARS**

Shareholding 82: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN LUNNY**

Shareholding 83: **385710 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAUSHIK NARAYAN AS TRUSTEE**

Shareholding 84: **540000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEKHAR SARUKKAI**

Shareholding 85: **385710 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAMYA RAMESH**

Shareholding 86: **611112 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOACHIM SONNE**

Shareholding 87:	611112 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HERBST
Shareholding 88:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHIT AGNIHOTRI
Shareholding 89:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAERWYN PROTHERO
Shareholding 90:	2427778 ORDINARY shares held as at the date of this confirmation statement
Name:	KRIS BEYENS
Shareholding 91:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER KITAMA
Shareholding 92:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANKUSH SHAH
Shareholding 93:	95000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN CHANCE
Shareholding 94:	898000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS EDDIS
Shareholding 95:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLDUN OPPORTUNITY FUND LTD
Shareholding 96:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DENNING
Shareholding 97:	1321549 ORDINARY shares held as at the date of this confirmation statement
Name:	PENTZ REVOCABLE LIVING TRUST U/D/T 2/21/92
Shareholding 98:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT O'RAHILLY
Shareholding 99:	100000 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT SWANN**

Shareholding 100: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER MYERS**

Shareholding 101: **796298 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIKANDER ILYAS**

Shareholding 102: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHARLTON**

Shareholding 103: **704910 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY O'LEARY**

Shareholding 104: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLENN HOLLAND**

Shareholding 105: **2269474 ORDINARY shares held as at the date of this confirmation statement**

Name: **WAVERMAKER PARTNERS**

Shareholding 106: **2472781 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE FRASER**

Shareholding 107: **1851852 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLEY MYERS**

Shareholding 108: **277778 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN WOOLFENDEN**

Shareholding 109: **3759398 ORDINARY shares held as at the date of this confirmation statement**

Name: **KERMIT AUSTIN**

Shareholding 110: **74000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK KIBBLEWHITE**

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