



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEPPERHQ LIMITED**

Company Number: **08695071**



Received for filing in Electronic Format on the: **19/09/2023**

XCCEG8B1

Company Name: **PEPPERHQ LIMITED**

Company Number: **08695071**

Confirmation **07/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	301069204
Currency:	GBP	Aggregate nominal value:	301069.21

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:	301069204
		Total aggregate nominal value:	301069.21
		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:	8300000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HALL
Shareholding 2:	42240818 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:	9314774 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KELTON
Shareholding 5:	1714666 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:	2455541 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JAFFE
Shareholding 9:	2600788 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:	286654 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SANDOM
Shareholding 14:	361304 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JAUNCEY
Shareholding 15:	480486 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLESPIE ROBERTSON
Shareholding 16:	32000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW CZYZYK
Shareholding 17:	586500 ORDINARY shares held as at the date of this confirmation statement
Name:	MUSE INVESTMENT
Shareholding 18:	128000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HAWKINS
Shareholding 19:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PASTOR
Shareholding 20:	18007669 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JONES
Shareholding 21:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN FEROZE
Shareholding 22:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LONDESBOROUGH
Shareholding 23:	2103859 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS MOLINARI
Shareholding 24:	205070 ORDINARY shares held as at the date of this confirmation statement

Name: **VICTOR BLANCHARD**

Shareholding 25: **172000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWY ZOONEKYND**

Shareholding 26: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALINA GHEORGE**

Shareholding 27: **203927 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURIEL HEMMINGS**

Shareholding 28: **765389 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN CEFAI**

Shareholding 29: **765389 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA CEFAI**

Shareholding 30: **1241213 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCALPINE**

Shareholding 31: **505511 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY KELTON**

Shareholding 32: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MALTBY**

Shareholding 33: **2956012 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN BURNETT**

Shareholding 34: **969452 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP HILTON**

Shareholding 35: **32000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART BARNETT**

Shareholding 36: **207000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LTD**

Shareholding 37:	575000 ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON CO-INVESTMENT FUND
Shareholding 38:	155606 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSIE ASHTON
Shareholding 39:	1153498 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINAL
Shareholding 40:	1437729 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA CULLEN
Shareholding 41:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	Q VENTURES
Shareholding 42:	284366 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN NEVIN
Shareholding 43:	1321585 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE HOLLINGWORTH
Shareholding 44:	508885 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA ASHTON OF HYDE
Shareholding 45:	874444 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO ALEXANDER
Shareholding 46:	453702 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HALL
Shareholding 47:	426548 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP RYAN
Shareholding 48:	1324784 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ARCHDALE
Shareholding 49:	634393 ORDINARY shares held as at the date of this confirmation statement

Name: **NICHOLAS HALL**

Shareholding 50: **1374982 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER LARGE**

Shareholding 51: **64000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANE RENARD**

Shareholding 52: **4834726 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WITTY**

Shareholding 53: **56625489 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANTOB DE LLC**

Shareholding 54: **13783550 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATHEW DUNCAN**

Shareholding 55: **555331 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK NELSON SMITH**

Shareholding 56: **1942819 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN DE POURTALES**

Shareholding 57: **1029965 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HICKS**

Shareholding 58: **22603244 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WILLIAMS**

Shareholding 59: **1488141 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ROBERT GORE-BROWN**

Shareholding 60: **63861 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESZ CONSULTING**

Shareholding 61: **361034 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE CARNEGIE BROWN**

Shareholding 62:	73532 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FROST
Shareholding 63:	11320 ORDINARY shares held as at the date of this confirmation statement
Name:	DIVYA DATTANI
Shareholding 64:	21475 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SATER
Shareholding 65:	30186 transferred on 2023-07-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREW BARTLETT
Shareholding 66:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEARMOND
Shareholding 67:	4295 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BARRETT
Shareholding 68:	7544 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON EDINGTON
Shareholding 69:	7544 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA EDMUNDS
Shareholding 70:	38648 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BALDWIN
Shareholding 71:	13963 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TALBOT-WILLIAMS
Shareholding 72:	5585 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL HILLIER
Shareholding 73:	47102 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SMITH
Shareholding 74:	14801512 ORDINARY shares held as at the date of this confirmation statement

Name: **SBGSBC, LLC**

Shareholding 75: **597196 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE GATTO**

Shareholding 76: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HOLT**

Shareholding 77: **1295774 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH WILLIAMS**

Shareholding 78: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT DESBENOIT**

Shareholding 79: **1751278 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON SCOTT**

Shareholding 80: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD MEARS**

Shareholding 81: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN LUNNY**

Shareholding 82: **1151722 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAUSHIK NARAYAN AS TRUSTEE**

Shareholding 83: **1999195 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEKHAR SARUKKAI**

Shareholding 84: **1151722 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAMYA RAMESH**

Shareholding 85: **2777779 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOACHIM SONNE**

Shareholding 86: **2488321 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HERBST**

Shareholding 87:	746494 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHIT AGNIHOTRI
Shareholding 88:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAERWYN PROTHERO
Shareholding 89:	11285629 ORDINARY shares held as at the date of this confirmation statement
Name:	KRIS BEYENS
Shareholding 90:	111067 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER KITAMA
Shareholding 91:	923410 ORDINARY shares held as at the date of this confirmation statement
Name:	ANKUSH SHAH
Shareholding 92:	283668 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN CHANCE
Shareholding 93:	2681410 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS EDDIS
Shareholding 94:	1492990 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLDUN OPPORTUNITY FUND LTD
Shareholding 95:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DENNING
Shareholding 96:	3946119 ORDINARY shares held as at the date of this confirmation statement
Name:	PENTZ REVOCABLE LIVING TRUST U/D/T 2/21/92
Shareholding 97:	1295774 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT O'RAHILLY
Shareholding 98:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SWANN
Shareholding 99:	7022582 ORDINARY shares held as at the date of this confirmation statement

Name:	ROGER MYERS
Shareholding 100:	2948068 ORDINARY shares held as at the date of this confirmation statement
Name:	SIKANDER ILYAS
Shareholding 101:	1824768 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHARLTON
Shareholding 102:	2104846 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY O'LEARY
Shareholding 103:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN HOLLAND
Shareholding 104:	6776604 ORDINARY shares held as at the date of this confirmation statement
Name:	WAVERMAKER PARTNERS
Shareholding 105:	7383673 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE FRASER
Shareholding 106:	1851852 transferred on 2023-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY MYERS
Shareholding 107:	829440 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN WOOLFENDEN
Shareholding 108:	3759398 ORDINARY shares held as at the date of this confirmation statement
Name:	KERMIT AUSTIN
Shareholding 109:	220962 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