



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PEPPERHQ LIMITED**

Company Number: **08695071**



Received for filing in Electronic Format on the: **24/09/2021**

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Company Name: **PEPPERHQ LIMITED**

Company Number: **08695071**

Confirmation **16/09/2021**

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:	10759336 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 ORDINARY shares held as at the date of this confirmation statement
Name:	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:	914964 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:	331485 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:	175420 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HALL
Shareholding 51:	209952 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:	785901 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WITTY
Shareholding 54:	2269474 transferred on 2021-02-08 7366229 ORDINARY shares held as at the date of this confirmation statement
Name:	HANTOB DE LLC
Shareholding 55:	3727200 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:	212384 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HICKS
Shareholding 59:	1133682 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:	3788776 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:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOACHIM SONNE
Shareholding 87:	500000 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:	1650000 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:	80000 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:	1136364 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:	500000 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

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