



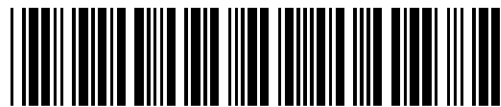
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAMBRO PERKS LTD**

Company Number: **08760647**



Received for filing in Electronic Format on the: **03/07/2017**

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Company Name: **HAMBRO PERKS LTD**

Company Number: **08760647**

Confirmation **14/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	714000
	ORDINARY	Aggregate nominal value:	71.4

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU WITH ORDINARY SHAREHOLDERS TO DIVIDEND PAYMENTS. RIGHTSON WINDING UPL AFTER PAYMENT OF LIABILITIES AND PRESCRIBED PAYMENTS TO PREFERENCE SHAREHOLDERS , ENTITLED TO PARTCIPATE IN ALL CAPITAL.

Class of Shares:	B	Number allotted	1792666
	ORDINARY	Aggregate nominal value:	17.92666
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: NO RIGHT TO VOTE DIVIDEND RIGHTS: NO ENTITLEMENT TO A DIVIDEND RIGHTS ON WINDING UP; AFTER PAYMENT OF LIABILITES, PAID FIRST TO EACH HOLDER, 200% OF THE ISSUE PRICE. REDEMPTION RIGHTS: REDEEMABLE UPON SPECIAL RESOLUTION AND WRITTEN NOTICE TO HOLDERS

Class of Shares:	C	Number allotted	7153021
	ORDINARY	Aggregate nominal value:	7153.021
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU WITH OTHER ORDINARY SHAREHOLDERS TO DIVIDEND PAYMENTS. RIGHTS ON WINDING UP: AFTER PAYMENT OF LIABILITIES AND PRESCRIBED PAYMENTS TO PREFERENCE SHAREHOLDERS, ENTITLED TO PARTICIPATE IN ALL CAPITAL

Class of Shares:	FOUNDER	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU WITH ORDINARY SHAREHOLDERS TO DIVIDEND PAYMENTS. RIGHTSON WINDING UPL AFTER PAYMENT OF LIABILTIES AND PRESCRIBED PAYMENTS TO PREFERENCE SHAREHOLDERS , ENTITLED TO PARTCIPATE IN ALL CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14659687
		Total aggregate nominal value:	12242.34766
		Total aggregate amount unpaid:	0

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:	111112 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AZZAN ABDULLA ABBAS
Shareholding 2:	111112 transferred on 2017-06-13
	0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ABDULLAH ABBAS AHMED
Shareholding 3:	277778 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BCM INT LTD.
Shareholding 4:	111112 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROOP BHULLAR
Shareholding 5:	555556 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRUNNUDDEN INVESTMENTS LIMITED
Shareholding 6:	222223 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CHATTOCK
Shareholding 7:	111112 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CITYLAND SECURITIES LIMITED PENSION SCHEME
Shareholding 8:	222223 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FREDERIC DE MEVIUS
Shareholding 9:	222223 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL EAKINS
Shareholding 10:	222223 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVER EVANS

Shareholding 11: **277778 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **EVEREST INVESTMENTS MANAGEMENT LIMITED**

Shareholding 12: **166667 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MARK FARRER-BROWN**

Shareholding 13: **111112 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PIERS GIBSON**

Shareholding 14: **111112 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RODDY GRAHAM**

Shareholding 15: **150000 transferred on 2016-07-27**
150000 transferred on 2016-07-27
150000 transferred on 2016-07-27
164000 A ORDINARY shares held as at the date of this confirmation statement
Name: **HAMBRO PERKS LTD**

Shareholding 16: **92697 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **HAMBRO PERKS LTD**

Shareholding 17: **2250000 FOUNDER shares held as at the date of this confirmation statement**
Name: **RUPERT NICHOLAS HAMBRO**

Shareholding 18: **111112 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **HANSA AKTIENGESELLSCHAFT**

Shareholding 19: **55556 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **J O HAMBRO LIMITED**

Shareholding 20: **111112 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SIMON KINGSBURY**

Shareholding 21: **55556 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PETER LUMLEY**

Shareholding 22: **55556 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ROB LUMLEY**

Shareholding 23:	222223 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FRANCOIS MANTION
Shareholding 24:	111112 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATHEW MCDERMOTT
Shareholding 25:	111112 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES MCGARRAUGH
Shareholding 26:	111112 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER MILLER
Shareholding 27:	44445 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLA OATEN
Shareholding 28:	111112 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID ORD
Shareholding 29:	277778 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM PARKER
Shareholding 30:	150000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC ANTHONY CHARLES PERKS
Shareholding 31:	111111 transferred on 2016-07-27 222222 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC ANTHONY CHARLES PERKS
Shareholding 32:	277760 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC ANTHONY CHARLES PERKS
Shareholding 33:	2750000 FOUNDER shares held as at the date of this confirmation statement
Name:	DOMINIC ANTHONY CHARLES PERKS
Shareholding 34:	333334 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	YUSUF ALI RAZER

Shareholding 35: **277778 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMON ROBERTSON**

Shareholding 36: **50000 A ORDINARY** shares held as at the date of this confirmation statement
Name: **GUY SANGSTER**

Shareholding 37: **333333 transferred on 2016-07-27**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **GUY SANGSTER**

Shareholding 38: **111112 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ADAM SARON**

Shareholding 39: **83334 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **INNA SHAYKEVICH**

Shareholding 40: **111112 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **OLIVER SMITH**

Shareholding 41: **222223 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES SONGHURST**

Shareholding 42: **111112 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK STEVENSON**

Shareholding 43: **111112 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PATRICK STREET**

Shareholding 44: **44445 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BENJAMIN STURGES**

Shareholding 45: **111112 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT THOMSON**

Shareholding 46: **66667 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTINE TOOKEY**

Shareholding 47: **66667 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TIM TOOKEY**

Shareholding 48: **50000 A ORDINARY** shares held as at the date of this confirmation statement
Name: **NICHOLAS WENTWORTH-STANLEY**

Shareholding 49: **150000 A ORDINARY** shares held as at the date of this confirmation statement
Name: **ERIC WILKINSON**

Shareholding 50: **785222 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ERIC WILKINSON**

Shareholding 51: **92697 transferred on 2016-12-22**
138888 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ERIC WILKINSON**

Shareholding 52: **111112 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WILLIAN**

Shareholding 53: **277778 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVE WINDSOR**

Shareholding 54: **150000 A ORDINARY** shares held as at the date of this confirmation statement
Name: **ANDREW WYKE**

Shareholding 55: **785222 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW WYKE**

Shareholding 56: **393649 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW WYKE**

Shareholding 57: **111112 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SERGEI ZHILTSOV**

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