



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOWSY LIMITED**

Company Number: **08845607**



Received for filing in Electronic Format on the: **24/06/2020**

X97UPBF4

Company Name: **HOWSY LIMITED**

Company Number: **08845607**

Confirmation **12/06/2020**

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: **1002965 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALUM BRANNAN**

Shareholding 2: **7623 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BENIANS**

Shareholding 3: **100920 ORDINARY shares held as at the date of this confirmation statement**

Name: **RON GODDARD**

Shareholding 4: **9885 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIVIENNE NEALE**

Shareholding 5: **1870 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEMI OMOLUABI**

Shareholding 6: **86627 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HYNES**

Shareholding 7: **33948 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL UMINSKI**

Shareholding 8: **32183 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL LINNELL**

Shareholding 9: **54863 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE MAYTUM**

Shareholding 10: **10964 ORDINARY shares held as at the date of this confirmation statement**

Name: **EHSON DEJAHANG**

Shareholding 11: **7567 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS SLEIGHT**

Shareholding 12:	3730 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG SEGAL
Shareholding 13:	271386 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FRASER
Shareholding 14:	27496 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE
Shareholding 15:	39811 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HAMPDEN-SMITH
Shareholding 16:	9805 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN KENT
Shareholding 17:	7662 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TENNANT
Shareholding 18:	141106 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 19:	9738 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE MACFARLANE
Shareholding 20:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN HILL
Shareholding 21:	8072 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROBERTS
Shareholding 22:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JON JACKSON
Shareholding 23:	8072 ORDINARY shares held as at the date of this confirmation statement
Name:	REAPPRAISE CONSULTING

Shareholding 24:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CRUTTWELL
Shareholding 25:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	3MI LTD
Shareholding 26:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HAYWOOD
Shareholding 27:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRA DINU
Shareholding 28:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PINAL GANDHI
Shareholding 29:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MERRITT-HOLMES
Shareholding 30:	5550 ORDINARY shares held as at the date of this confirmation statement
Name:	PINKI GANDHI
Shareholding 31:	5618 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGGIE HOYLAND
Shareholding 32:	15797 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY LINGARD
Shareholding 33:	3215 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB BOWERS
Shareholding 34:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS SNOW
Shareholding 35:	3512 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WOOD

Shareholding 36:	4214 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SINCLAIR
Shareholding 37:	1608 ORDINARY shares held as at the date of this confirmation statement
Name:	JON EAGLESHAM
Shareholding 38:	2107 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT PAUL
Shareholding 39:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHRISTOPHERSON
Shareholding 40:	3215 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL EDISON
Shareholding 41:	2529 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA BLAZQUEZ SOLANO
Shareholding 42:	2529 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL BLAZQUEZ SOLANO
Shareholding 43:	2529 ORDINARY shares held as at the date of this confirmation statement
Name:	PABLO BLAZQUEZ BUENO
Shareholding 44:	2529 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYDEE BARROSO BANALES
Shareholding 45:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA BANALES URQUIZA
Shareholding 46:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA MERCEDES JUESAS PORTOLES
Shareholding 47:	1608 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE BRISTOWE

Shareholding 48:	4919 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MILLETT
Shareholding 49:	2809 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANLUCA CARRERA
Shareholding 50:	206 ORDINARY shares held as at the date of this confirmation statement
Name:	HUSSEIN DHANJI
Shareholding 51:	186 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PEERS
Shareholding 52:	1083 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON TUCKER
Shareholding 53:	588237 ORDINARY shares held as at the date of this confirmation statement
Name:	QUARTMAIN INVESTMENT HOLDINGS LIMITED
Shareholding 54:	216451 A ORDINARY shares held as at the date of this confirmation statement
Name:	QUARTMAIN INVESTMENT HOLDINGS LIMITED
Shareholding 55:	2165 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MILNER
Shareholding 56:	2165 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD CUBITT
Shareholding 57:	2165 ORDINARY shares held as at the date of this confirmation statement
Name:	NAV SHEERA
Shareholding 58:	4329 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIL GADEMSETTY
Shareholding 59:	2165 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL SCARRY

Shareholding 60: **2931 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIDAR SUMMET**

Shareholding 61: **43290 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FRASER**

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



Companies House

COMPANY NAME: HOWSY LIMITED

COMPANY NUMBER: 08845607

A second filed CS01 (Shareholder information change) was registered on 08/09/2020.