



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MYLABS LTD**

Company Number: **08862590**



Received for filing in Electronic Format on the: **18/02/2019**

X7ZK69S1

Company Name: **MYLABS LTD**

Company Number: **08862590**

Confirmation Statement date: **27/01/2019**

Statement date:

Sic Codes: **62012**

82990

Principal activity description: **Business and domestic software development**
Other business support service activities n.e.c.

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:	1006000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PRAVEEN GUPTA
Shareholding 2:	1006000 A ORDINARY shares held as at the date of this confirmation statement
Name:	OMAIR VAIYANI
Shareholding 3:	250000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOOP CONSULTANTS LTD
Shareholding 4:	75000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CLARKE
Shareholding 5:	53000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAVINNARINE SAHADEO
Shareholding 6:	17333 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA GUPTA
Shareholding 7:	17333 A ORDINARY shares held as at the date of this confirmation statement
Name:	PRAVEEN GUPTA
Shareholding 8:	34643 A ORDINARY shares held as at the date of this confirmation statement
Name:	MUNIVENKATAPPA VARMA
Shareholding 9:	69257 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES VAUDOYER
Shareholding 10:	14045 A ORDINARY shares held as at the date of this confirmation statement
Name:	VITALIJ FARAFONOV
Shareholding 11:	17333 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BROWN

Shareholding 12:	20799 A ORDINARY shares held as at the date of this confirmation statement
Name:	WALKER ANDREW
Shareholding 13:	410869 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEARCE
Shareholding 14:	14045 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARL SUTARIA
Shareholding 15:	14045 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAJEEV SHANMUGANANDARAJAH
Shareholding 16:	42133 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCKY NENGITE
Shareholding 17:	14045 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX WOODROW
Shareholding 18:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILIEN HOET
Shareholding 19:	14045 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ASSEILY
Shareholding 20:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK TARRANT
Shareholding 21:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LTD
Shareholding 22:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	INDRAJEET MANDAL
Shareholding 23:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK FIRMAN

Shareholding 24:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN EASTON
Shareholding 25:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN GODDEN
Shareholding 26:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALASTAIR SUMNER
Shareholding 27:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 28:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID HARNESS
Shareholding 29:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 30:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VISHAAL VIRANI
Shareholding 31:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY BROWNSTONE
Shareholding 32:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RIVER TAMOOR BAIG
Shareholding 33:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIM BRAZIER
Shareholding 34:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAROLINA KUBLICKIENE
Shareholding 35:	3231 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLOTTE GUPTA

Shareholding 36:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUTHU RAMACHANDRAN
Shareholding 37:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 38:	843 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUHUMMED AHMED
Shareholding 39:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN ACHESON
Shareholding 40:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL RAVENHILL
Shareholding 41:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANISHA PRABHAKAR
Shareholding 42:	85 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS MASSEY
Shareholding 43:	85 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 44:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 45:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUTH EDMONDS
Shareholding 46:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AXL BAIPAAKANYI
Shareholding 47:	4214 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LORINDA FERGUSON

Shareholding 48:	85 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHELLE WARD
Shareholding 49:	85 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LASZLO KOCZIAN
Shareholding 50:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN FITCHETT
Shareholding 51:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL GUILDER
Shareholding 52:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 53:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IGNACIO WILLATS
Shareholding 54:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE LOUGHNANE
Shareholding 55:	7023 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WENDY STERN
Shareholding 56:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN PAUL RAMDOO
Shareholding 57:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSS MCKINSTRY
Shareholding 58:	197 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BARRY WONG
Shareholding 59:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING

Shareholding 60:	984 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARUN RAJENDRAN
Shareholding 61:	225 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOEGAMAT SHAHEEN KHATIEB
Shareholding 62:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 63:	562 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM WILKINSON
Shareholding 64:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RASHEED VAIYANI
Shareholding 65:	5618 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID CAVANNA
Shareholding 66:	1264 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN-YVES LAGUILLEZ
Shareholding 67:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SYED FURHAD ZAIDI
Shareholding 68:	8427 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OLUSESAN ADEBANJO
Shareholding 69:	422 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARTEAGABEITIA PEREA JAIZKI
Shareholding 70:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAM STORY
Shareholding 71:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUTAZ AL-DAWOOD

Shareholding 72:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTINA NORTON
Shareholding 73:	562 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON BURKE
Shareholding 74:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARCUS TUDGE
Shareholding 75:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISTAIR TIMMS
Shareholding 76:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMANUEL BESKA
Shareholding 77:	843 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL DEAN
Shareholding 78:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHANTELL NICHOLLS
Shareholding 79:	113 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TONNO PRUUL
Shareholding 80:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP DONNELLY
Shareholding 81:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAITHANYA KUMAR BHAGAVATHULA
Shareholding 82:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID BANKS
Shareholding 83:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER HOGAN

Shareholding 84:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS EVANS
Shareholding 85:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSTYSLAV KRYSA
Shareholding 86:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JILL HARRISON
Shareholding 87:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW MCDADE
Shareholding 88:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP BEALE
Shareholding 89:	562 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SRI HARI RAMISETTI
Shareholding 90:	7023 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SILVIO OLIVIERO
Shareholding 91:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER HAMMOND
Shareholding 92:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JO TAYLOR
Shareholding 93:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OMAIR KUSHTIWALA
Shareholding 94:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMAL RAMDEEHUL
Shareholding 95:	5899 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHUKA IBEACHUM

Shareholding 96:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEETU JETHWANI
Shareholding 97:	85 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LIYANA STEGAREVA
Shareholding 98:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES WILKINSON
Shareholding 99:	562 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMAD KATERGI
Shareholding 100:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OLIVER GWINNELL
Shareholding 101:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FABIO CARNEVALE
Shareholding 102:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT MERWIAK
Shareholding 103:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEREMY SPENCER
Shareholding 104:	422 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NADIA SENGEH
Shareholding 105:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AVINASH SURESH BAJAJ
Shareholding 106:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HANNAH CHAPLIN
Shareholding 107:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TRISTAN BRAMLEY

Shareholding 108:	85 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LILY LUXMOORE-STYLES
Shareholding 109:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES FLORANCE
Shareholding 110:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JADE HAYHURST
Shareholding 111:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NORMAN GIFFEN
Shareholding 112:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL MEHMI
Shareholding 113:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES FORRESTER
Shareholding 114:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARC LEATHERS
Shareholding 115:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEHINDE SONOLA
Shareholding 116:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VICTORIA HOLT
Shareholding 117:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY THOMPSON
Shareholding 118:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SREEHARSHAN THAMPY
Shareholding 119:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RASHID HASNAT

Shareholding 120:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARCHIORELLO DAL CORNO LUIGI
Shareholding 121:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER FOX
Shareholding 122:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOOPHER TYREMAN
Shareholding 123:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CONOR WARNE
Shareholding 124:	113 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN PARNWELL
Shareholding 125:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PIOTR HORYZA
Shareholding 126:	843 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUGH GARAI
Shareholding 127:	141 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL FURNIVAL
Shareholding 128:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDUL HAITHAM
Shareholding 129:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM OXLEY
Shareholding 130:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 131:	703 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILIND DHOTRE

Shareholding 132:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARPIT PATEL
Shareholding 133:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT MEADOWS
Shareholding 134:	85 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZAIN VELJI
Shareholding 135:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LARS STAGE THOMSEN
Shareholding 136:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEOFF KNOTT
Shareholding 137:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUSAN MILNE
Shareholding 138:	1405 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAFIA PATEL
Shareholding 139:	2809 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 140:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHAR HAMILTON
Shareholding 141:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEEL SHAH
Shareholding 142:	562 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LE CAI
Shareholding 143:	281 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE

Shareholding 144: **11236 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ANTHONY MARKS**

Shareholding 145: **438389 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INVESTORAS LIMITED**

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