



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NIMBLE BABIES LIMITED**

Company Number: **08911662**



Received for filing in Electronic Format on the: **11/03/2022**

XAZKIVRS

Company Name: **NIMBLE BABIES LIMITED**

Company Number: **08911662**

Confirmation **25/02/2022**

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:	<b>525000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR BARRON</b>
Shareholding 2:	<b>1102000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REENA BHATESSA-SHARMA</b>
Shareholding 3:	<b>117000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELIKA BURAWSKA</b>
Shareholding 4:	<b>315000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INNVOTEC NOMINEES LTD (STARTUP FUNDING CLUB EIS/SEIS FUND)</b>
Shareholding 5:	<b>1222900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SFC NOMINEES LIMITED (STARTUP FUNDING CLUB ANGEL FUND)</b>
Shareholding 6:	<b>398500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJINDER KUMAR SHARMA</b>
Shareholding 7:	<b>9975000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VON RYAN CHUA SY</b>
Shareholding 8:	<b>393000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YINGHUI WANG</b>
Shareholding 9:	<b>226900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES LTD (ACTING ON BEHALF OF THE SFC GROWTH FUND)</b>
Shareholding 10:	<b>90700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ZHANG</b>

Shareholding 11:	<b>181400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYMAN BRIFCANI</b>
Shareholding 12:	<b>453700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WILLIAMS</b>
Shareholding 13:	<b>196302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BASIL EGGENSCHWYLER</b>
Shareholding 14:	<b>157042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE TAYLOR</b>
Shareholding 15:	<b>157042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT CHUA</b>
Shareholding 16:	<b>1379716 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 17:	<b>165528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMR TALAL</b>
Shareholding 18:	<b>183038 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIMITRI LEKKAS</b>
Shareholding 19:	<b>157042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHNSON RESOLUTIONS LTD</b>
Shareholding 20:	<b>78521 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENOIT CHARLES</b>
Shareholding 21:	<b>78521 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEI LEI</b>
Shareholding 22:	<b>21752 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAY SINGH JANG</b>

Shareholding 23: **87008 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROL O'SHEA**

Shareholding 24: **32627 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL KATIMBANG**

Shareholding 25: **87007 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN VEDELAGO**

Shareholding 26: **217519 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR MILLS**

Shareholding 27: **108759 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC YOUNG**

## **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