



Companies House

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

## Confirmation Statement

Company Name: **WHITE LABEL CROWDFUNDING LIMITED**

Company Number: **08922471**



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Company Name: **WHITE LABEL CROWDFUNDING LIMITED**

Company Number: **08922471**

Confirmation **04/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>94071</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9407.1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>689</b>
	<b>A</b>	Aggregate nominal value:	<b>689</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>94760</b>
		Total aggregate nominal value:	<b>10096.1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PAUL ADDICOTT-EVANS</b>
Shareholding 2: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement JOSEPH ADDISON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOSIE ALICE-KIRBY</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BAKER</b>
Shareholding 5: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JULIAN BIDWELL</b>
Shareholding 6: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JAMES BOYCE</b>
Shareholding 7: Name:	<b>323 ORDINARY shares held as at the date of this confirmation statement CHRIS BRADBURY</b>
Shareholding 8: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JAMES BRADBURY</b>
Shareholding 9: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement NIGEL BROMLEY</b>
Shareholding 10: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement PHILIP EDWARD BRUCE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID BUCKLAND</b>
Shareholding 12: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement RICHARD BUSH</b>
Shareholding 13: Name:	<b>24 ORDINARY shares held as at the date of this confirmation statement ALEX BUTCHER</b>
Shareholding 14: Name:	<b>45 ORDINARY shares held as at the date of this confirmation statement JAMES CAMERON</b>

Shareholding 15: Name:	<b>56 ORDINARY shares held as at the date of this confirmation statement BARNABY CARDWELL</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SATPREET CHOCHAN</b>
Shareholding 17: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JEREMY CHOW</b>
Shareholding 18: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement KATE CORCORAN</b>
Shareholding 19: Name:	<b>180 ORDINARY shares held as at the date of this confirmation statement ROBERT CRANBORNE</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CROWDCUBE LIMITED</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALISTAIR CULLEN</b>
Shareholding 22: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement HENRY CURTIS</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGELA DAVIDSON</b>
Shareholding 24: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement STEVE DOUGHTY</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ERIC DYMOTT</b>
Shareholding 26: Name:	<b>19 ORDINARY shares held as at the date of this confirmation statement SIMON EMERY</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VERONICA EVERETT</b>
Shareholding 28: Name:	<b>219 ORDINARY shares held as at the date of this confirmation statement FINTECH INNOVATION PROGRAM LTD</b>
Shareholding 29: Name:	<b>250 ORDINARY shares held as at the date of this confirmation statement VERNON FLYNN</b>

Shareholding 30: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ANGELA GALE</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER GAWNE</b>
Shareholding 32: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement EMMA GAWNE</b>
Shareholding 33: Name:	<b>41 ORDINARY shares held as at the date of this confirmation statement GEORGE ST LEGER GRANVILLE</b>
Shareholding 34: Name:	<b>111 ORDINARY shares held as at the date of this confirmation statement JULIAN GRANVILLE</b>
Shareholding 35: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement DAVID GRAY</b>
Shareholding 36: Name:	<b>335 ORDINARY shares held as at the date of this confirmation statement ANDREW GREEN</b>
Shareholding 37: Name:	<b>282 ORDINARY shares held as at the date of this confirmation statement PATRICK GREEN</b>
Shareholding 38: Name:	<b>116 ORDINARY shares held as at the date of this confirmation statement ROBIN GREEN</b>
Shareholding 39: Name:	<b>172 ORDINARY shares held as at the date of this confirmation statement TOM GREEN</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MILES WILLIAM GRIFFITHS</b>
Shareholding 41: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PAULIUS GRIGAITIS</b>
Shareholding 42: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GUESS</b>
Shareholding 43: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement HILARY HART</b>
Shareholding 44: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement GUY HAYLER</b>

Shareholding 45: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SKYE HODSON</b>
Shareholding 46: Name:	<b>24 ORDINARY shares held as at the date of this confirmation statement TOBY HUNT</b>
Shareholding 47: Name:	<b>27 ORDINARY shares held as at the date of this confirmation statement THOMAS JORDAN</b>
Shareholding 48: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement YEGAPPAN KALAIRAJAH</b>
Shareholding 49: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SAMUEL KNOPF</b>
Shareholding 50: Name:	<b>258 ORDINARY shares held as at the date of this confirmation statement INVESTMENTS LIMITED</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW LOFT</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AFDZAL MARIDZUAN</b>
Shareholding 53: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement NOA MAXWELL</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM MAY-SOMERVILLE</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MIKOLAJ MAZUR</b>
Shareholding 56: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DECLAN MCVICKERS</b>
Shareholding 57: Name:	<b>83 ORDINARY shares held as at the date of this confirmation statement JAMES DEAN MILBY</b>
Shareholding 58: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SEBASTIAN NASH</b>
Shareholding 59: Name:	<b>20 ORDINARY A shares held as at the date of this confirmation statement PAMELA NORTON</b>

Shareholding 60:	<b>208 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>OAK TRUST</b>
Shareholding 61:	<b>11 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY ORCHARD</b>
Shareholding 62:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE ORNBO</b>
Shareholding 63:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAYNE OSBOURNE</b>
Shareholding 64:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PERRIN</b>
Shareholding 65:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN PHILLIPS</b>
Shareholding 66:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PLIMMER</b>
Shareholding 67:	<b>211 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS PONSFORD JONES</b>
Shareholding 68:	<b>250 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID POWELL</b>
Shareholding 69:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAHAD RAHIMTULLA</b>
Shareholding 70:	<b>90000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL RAJKUMAR</b>
Shareholding 71:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN RASCHE</b>
Shareholding 72:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE RIDGER</b>
Shareholding 73:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP RISBY</b>
Shareholding 74:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSANA ROBINSON</b>

Shareholding 75: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement HARRY ROPER-CURZON</b>
Shareholding 76: Name:	<b>32 ORDINARY shares held as at the date of this confirmation statement THIBAUT ROQUETTE</b>
Shareholding 77: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN ROSS</b>
Shareholding 78: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN ROSS</b>
Shareholding 79: Name:	<b>32 ORDINARY shares held as at the date of this confirmation statement SBC G LTD</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ED SEXTON</b>
Shareholding 81: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BOBOSHER SHARIPOV</b>
Shareholding 82: Name:	<b>131 ORDINARY shares held as at the date of this confirmation statement PHILIP SHAW</b>
Shareholding 83: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DANIEL SLATER</b>
Shareholding 84: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEAN SODEN</b>
Shareholding 85: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement GLENN STANDLEY</b>
Shareholding 86: Name:	<b>17 ORDINARY shares held as at the date of this confirmation statement RICHARD STEELE</b>
Shareholding 87: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement STEPHEN STROUD</b>
Shareholding 88: Name:	<b>24 ORDINARY shares held as at the date of this confirmation statement RALF TAUBE</b>
Shareholding 89: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RICHARD TECSON</b>
Shareholding 90: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement SHALIN TELI</b>



Shareholding 91: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement THE WHITE PAPER CONFERENCE CO LIMITED</b>
Shareholding 92: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DANIEL THOMAS</b>
Shareholding 93: Name:	<b>32 ORDINARY shares held as at the date of this confirmation statement JAMES THOMSON</b>
Shareholding 94: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement SOPHIA TILLIE</b>
Shareholding 95: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement MICHAEL TRIFUNOVIC</b>
Shareholding 96: Name:	<b>54 ORDINARY shares held as at the date of this confirmation statement ANTONIA TUCKETT</b>
Shareholding 97: Name:	<b>626 ORDINARY shares held as at the date of this confirmation statement JAMES TUCKETT</b>
Shareholding 98: Name:	<b>29 ORDINARY shares held as at the date of this confirmation statement PHILIP TUCKETT JNR</b>
Shareholding 99: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement PHILIP TUCKETT SNR</b>
Shareholding 100: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement TOBIAS VAN AMSTEL</b>
Shareholding 101: Name:	<b>59 ORDINARY shares held as at the date of this confirmation statement JUNO XIN WANG</b>
Shareholding 102: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement ALAN WARDLE</b>
Shareholding 103: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement AHMAD WASEEM</b>
Shareholding 104: Name:	<b>103 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN WHITE</b>
Shareholding 105: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement WILLIAM WHITE</b>
Shareholding 106: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement HUGH WILLIAMS</b>

Shareholding 107: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID WILSON</b>
Shareholding 108: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement DOMINIK WOLF</b>
Shareholding 109: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement LYSANDER WOLF</b>
Shareholding 110: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement STEPHANIE WOLF</b>
Shareholding 111: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY YEO SONG XIANG</b>

## **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