



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **QDOOZ Limited**

Company Number: **08925353**



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X90KN1KQ

Company Name: **QDOOZ Limited**

Company Number: **08925353**

Confirmation **06/03/2020**

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:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ADDINGTON
Shareholding 2:	74400 ORDINARY shares held as at the date of this confirmation statement
Name:	AGRO INDUSTRIAL INVESTMENT AND DEVELOPMENT SA
Shareholding 3:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PHILIP ARTHEY
Shareholding 4:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE DE JESUS KALIFA ASSAD
Shareholding 5:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARD BANKS
Shareholding 6:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZUZANA BITTNEROVA
Shareholding 7:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRICE CAFFREY
Shareholding 8:	4000 transferred on 2019-10-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CARINA CAREY
Shareholding 9:	724000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID CHARLES MERRYCK CARTER
Shareholding 10:	40000 transferred on 2019-10-10 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR DAVID CHARLES MERRYCK CARTER

Shareholding 11: **2700 transferred on 2019-10-10**
124 transferred on 2019-12-17
50 transferred on 2019-12-17
200 transferred on 2019-12-20
50 transferred on 2020-01-07
100 transferred on 2020-01-10
400 transferred on 2020-02-25
36376 ORDINARY B shares held as at the date of this confirmation statement
 Name: **MR DAVID CHARLES MERRYCK CARTER**

Shareholding 12: **10000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **PIETRO CEFAI**

Shareholding 13: **2500 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ANDREW BRIAN CHART**

Shareholding 14: **8000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MR EDWARD RICHARD GRAHAM CLARKE**

Shareholding 15: **4000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MARY CURNOCK COOK**

Shareholding 16: **4000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **PHILIP DAVID COOPER**

Shareholding 17: **8000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MR SIMON GEORGE COOPER**

Shareholding 18: **12000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MR LAWRENCE CREEL**

Shareholding 19: **0 ORDINARY B shares held as at the date of this confirmation statement**
 Name: **MR LAWRENCE CREEL**

Shareholding 20: **4006 ORDINARY shares held as at the date of this confirmation statement**
 Name: **CROSS PACIFIC VENTURES LIMITED**

Shareholding 21: **4000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MR THOMAS EDWARD DAVIDSON**

Shareholding 22:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ELIA
Shareholding 23:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON T ELLEN
Shareholding 24:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE FERGUSSON
Shareholding 25:	58016 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY OTIS FISHER
Shareholding 26:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FRANCIS FREWEN
Shareholding 27:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES ROBERT GARMAN
Shareholding 28:	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR JAMES ROBERT GARMAN
Shareholding 29:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES FRANCIS GRAHAM
Shareholding 30:	19720 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LESLEY GRAY
Shareholding 31:	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLAIRE LESLEY GRAY
Shareholding 32:	68376 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER JOHN PEREIRA GRAY
Shareholding 33:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE E GUY

Shareholding 34:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN R GUY
Shareholding 35:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS AMY HACKETT-JONES
Shareholding 36:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWARD ALAN HACKETT-JONES
Shareholding 37:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BREDE PAULSEN HANGELAND
Shareholding 38:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ALEXANDER HESKETH
Shareholding 39:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HOWARD
Shareholding 40:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARESA-CLARE HUGH-SMITH
Shareholding 41:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES INGMIRE (JJB INGMIRE)
Shareholding 42:	75700 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF AND LAURA UBBEN 2000 TRUST
Shareholding 43:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEFF AND LAURA UBBEN 2000 TRUST
Shareholding 44:	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JEFF AND LAURA UBBEN 2000 TRUST
Shareholding 45:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KYFFIN

Shareholding 46:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	L BOLDI HOLDINGS LTD
Shareholding 47:	36400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR OMAR LABABIDI
Shareholding 48:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY KHEMANI AND REEMA LAROYA
Shareholding 49:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDY LAW
Shareholding 50:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HARRIS FOUNDATION FOR LIFE LEARNING
Shareholding 51:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PHILIP GUY LEE
Shareholding 52:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROD LEEFE
Shareholding 53:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIED SX LIMITED
Shareholding 54:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA ANNE LISTER
Shareholding 55:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA WARREN LOVERIDGE
Shareholding 56:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN LUNNY
Shareholding 57:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES ANTHONY AYLMER MAUDE

Shareholding 58: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN MCCOURT**

Shareholding 59: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **YVONNE GILLIAN MILLER**

Shareholding 60: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOCKINGBIRD HOLDINGS LTD**

Shareholding 61: **57032 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MORGAN**

Shareholding 62: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GARRY MONAGHAN**

Shareholding 63: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ROBERT WRIGHT**

Shareholding 64: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NALA NALA LTD**

Shareholding 65: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID NICOL**

Shareholding 66: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RICHARDSON NICOL**

Shareholding 67: **44880 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WILLIAM A. OBENSHAIN**

Shareholding 68: **0 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR WILLIAM A. OBENSHAIN**

Shareholding 69: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK O'CONNELL**

Shareholding 70:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MICHAEL PIETRUSKA
Shareholding 71:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE GERARD QUIRKE
Shareholding 72:	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAURICE GERARD QUIRKE
Shareholding 73:	64016 ORDINARY shares held as at the date of this confirmation statement
Name:	MS CAROLINE ROBOH
Shareholding 74:	9500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY MILES ROLFE
Shareholding 75:	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR TIMOTHY MILES ROLFE
Shareholding 76:	11200 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHEL ROSS?
Shareholding 77:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	TEUTA BAKALLI AND DCD TRUSTEES SCHEME
Shareholding 78:	16008 ORDINARY shares held as at the date of this confirmation statement
Name:	SLC HOLDINGS INC.
Shareholding 79:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER JOHN STAFF
Shareholding 80:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE STEVENSON
Shareholding 81:	4007 ORDINARY shares held as at the date of this confirmation statement
Name:	ESBEN WARMING STRANGE-HANSEN

Shareholding 82:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ANDREW RAYMOND TAYLOR
Shareholding 83:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ANDREW V THILLAINAYAGAM
Shareholding 84:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	THREE OCEAN PARTNERS LLC
Shareholding 85:	52000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES TIBBLE
Shareholding 86:	4016 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA TOBIN KUBAL, TRUSTEE TRUST
Shareholding 87:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN C. UNKOVIC
Shareholding 88:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TINTO WATSON
Shareholding 89:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WHITE
Shareholding 90:	4000 transferred on 2019-10-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DARYL WOODHOUSE
Shareholding 91:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WRIGHT

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