



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHEERFY LTD**

Company Number: **09165801**



Received for filing in Electronic Format on the: **09/09/2021**

XACPAWPT

Company Name: **CHEERFY LTD**

Company Number: **09165801**

Confirmation **08/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15695009
Currency:	GBP	Aggregate nominal value:	1.569501

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL (ONE VOTE PER SHARE). THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15695009
		Total aggregate nominal value:	1.569501
		Total aggregate amount	0
		unpaid:	

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: **5406006 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLOS GOMEZ VENDRELL**

Shareholding 2: **4900457 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN MASEDA FERNANDEZ**

Shareholding 3: **925602 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALENTIN MORENO PERULERO**

Shareholding 4: **66000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FILIPPE BRET**

Shareholding 5: **26000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAUL ATILIO CARUBELLI COSTAMAGNA**

Shareholding 6: **79058 ORDINARY shares held as at the date of this confirmation statement**

Name: **IÑIGO SERRANO CHACÓN**

Shareholding 7: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFONSO GARCÍA MURIEL**

Shareholding 8: **26000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSÉ DANIEL HERNÁNDEZ URIBE**

Shareholding 9: **26000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SLAWOMIR HORODYSKI**

Shareholding 10: **26290 ORDINARY shares held as at the date of this confirmation statement**

Name: **JORGE MORENO LÓPEZ**

Shareholding 11: **118024 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUNO MAIA ANTONIO LUIZ**

Shareholding 12:	26290 ORDINARY shares held as at the date of this confirmation statement
Name:	ADELA MARTÍNEZ GONZALEZ
Shareholding 13:	52000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR MANUEL MUÑOZ RODRIGUEZ
Shareholding 14:	110804 ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO JOSE POUSEIRO JERONIMO
Shareholding 15:	52000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FRANCIS PYKE
Shareholding 16:	359607 ORDINARY shares held as at the date of this confirmation statement
Name:	SFOUR GLOBAL LTD
Shareholding 17:	53000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEJANDRO RUBIO MARTINE
Shareholding 18:	87928 ORDINARY shares held as at the date of this confirmation statement
Name:	AARTI SINGHAL
Shareholding 19:	49058 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO NATALINO SILVA SOTO
Shareholding 20:	72000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSÉ MÁRIO LIBERATO VIEIRA VILELA
Shareholding 21:	79000 ORDINARY shares held as at the date of this confirmation statement
Name:	VARUNA CONSULTING S.L.
Shareholding 22:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY KHANNA
Shareholding 23:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR VIGO ABAD

Shareholding 24:	115607 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAEL TOHME
Shareholding 25:	156070 ORDINARY shares held as at the date of this confirmation statement
Name:	GUSTAVO GUTMAN
Shareholding 26:	66474 ORDINARY shares held as at the date of this confirmation statement
Name:	FILIPPE AFONSO
Shareholding 27:	72255 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT DUGGAL
Shareholding 28:	102012 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN ANTONIO GARCIA-URGELES CAPDEVILLA
Shareholding 29:	109145 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS DELSO MION PHD
Shareholding 30:	34683 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILHERME PEREIRA
Shareholding 31:	45087 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAO HOMEM
Shareholding 32:	17342 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STAPLETON
Shareholding 33:	14509 ORDINARY shares held as at the date of this confirmation statement
Name:	DOLORES VENDRELL
Shareholding 34:	28902 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHERNYSHOV
Shareholding 35:	17399 ORDINARY shares held as at the date of this confirmation statement
Name:	HONG CHEN JIN

Shareholding 36:	11561 ORDINARY shares held as at the date of this confirmation statement
Name:	NUNO LOPES
Shareholding 37:	8671 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR LAMOND
Shareholding 38:	14451 ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO MARQUES
Shareholding 39:	11561 ORDINARY shares held as at the date of this confirmation statement
Name:	NUNO MANUEL GLORIA AGUAS
Shareholding 40:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN MITCHAM
Shareholding 41:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN NORWOOD
Shareholding 42:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN LUIS DELSO MION
Shareholding 43:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	SALMA SOLUTIONS LTD
Shareholding 44:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF SAYERS
Shareholding 45:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN SIDAWAY
Shareholding 46:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PETHARD
Shareholding 47:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	PABLO REANO

Shareholding 48:	4047 ORDINARY shares held as at the date of this confirmation statement
Name:	PUYA KAHHALI
Shareholding 49:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO TORRES MINONDO
Shareholding 50:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED ANAS TAWILEH
Shareholding 51:	5781 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR SMITH
Shareholding 52:	2891 ORDINARY shares held as at the date of this confirmation statement
Name:	SREENATH RUPAVATHARAM
Shareholding 53:	2891 ORDINARY shares held as at the date of this confirmation statement
Name:	TINE OGRINC
Shareholding 54:	2891 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY D'SOUZA
Shareholding 55:	2891 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTY BALL
Shareholding 56:	1446 ORDINARY shares held as at the date of this confirmation statement
Name:	ANOUAR ASSOUALI
Shareholding 57:	2024 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN JOHNSON
Shareholding 58:	2313 ORDINARY shares held as at the date of this confirmation statement
Name:	SANGPIL (SAM) JIN
Shareholding 59:	2891 ORDINARY shares held as at the date of this confirmation statement
Name:	SEGUNDO RAFAEL VERA PAZ

Shareholding 60:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	TIEN CONG LE
Shareholding 61:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY FREELOVE
Shareholding 62:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN BROWN
Shareholding 63:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BOAST
Shareholding 64:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	JESUS AMADORI
Shareholding 65:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN FELIX BUSCHER
Shareholding 66:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBIKA BAGARIA
Shareholding 67:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	CORY BLACKMORE
Shareholding 68:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIA MENDEZ
Shareholding 69:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAY NICKELS
Shareholding 70:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG PAYNE
Shareholding 71:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLAH ALSUBAIEI

Shareholding 72:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GARDINER
Shareholding 73:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	KHURRAM HUSSAIN
Shareholding 74:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN MATYLITSKI
Shareholding 75:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE NORRIS
Shareholding 76:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BUCK
Shareholding 77:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	JOCHEN DOPPELHAMMER
Shareholding 78:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	OLGA FERNANDEZ
Shareholding 79:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS FIGUEIRA
Shareholding 80:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN ROSS
Shareholding 81:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ROBARTS
Shareholding 82:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC VAN DEN BERG
Shareholding 83:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY UNSWORTH

Shareholding 84:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL OSHIGE ADAMS
Shareholding 85:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	UST OLDFIELD
Shareholding 86:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	RAUL AGUSTIN POSADO
Shareholding 87:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	AGUEDA PEDREGAL ARBESU
Shareholding 88:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TURNER
Shareholding 89:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY-ANN ROBINSON
Shareholding 90:	174 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN HOLDAWAY
Shareholding 91:	174 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HICKS
Shareholding 92:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CROSLAND
Shareholding 93:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 94:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PILBEAM
Shareholding 95:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HARDIMAN
Shareholding 96:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	UZAIR ADAM

Shareholding 97: Name:	58 ORDINARY shares held as at the date of this confirmation statement MOHAMMED AKIK AHMED
Shareholding 98: Name:	116 ORDINARY shares held as at the date of this confirmation statement DAVID WHITBY
Shareholding 99: Name:	58 ORDINARY shares held as at the date of this confirmation statement BEN ACHESON
Shareholding 100: Name:	116 ORDINARY shares held as at the date of this confirmation statement DIEGO MASEDA
Shareholding 101: Name:	116 ORDINARY shares held as at the date of this confirmation statement S NARAYANA GANESH SUPARAMANY
Shareholding 102: Name:	116 ORDINARY shares held as at the date of this confirmation statement ALBERTO HERNANDEZ
Shareholding 103: Name:	116 ORDINARY shares held as at the date of this confirmation statement IN-CHAN KIM
Shareholding 104: Name:	58 ORDINARY shares held as at the date of this confirmation statement PABLO FUNCASTA MASEDA
Shareholding 105: Name:	58 ORDINARY shares held as at the date of this confirmation statement BENJAMIN HANDLEY
Shareholding 106: Name:	58 ORDINARY shares held as at the date of this confirmation statement HILDA CATALINA FERNANDEZ RIVAS
Shareholding 107: Name:	58 ORDINARY shares held as at the date of this confirmation statement LOUISE FRASER
Shareholding 108: Name:	58 ORDINARY shares held as at the date of this confirmation statement JEAN DE CONTADES
Shareholding 109: Name:	58 ORDINARY shares held as at the date of this confirmation statement SIMON ELLSON
Shareholding 110: Name:	58 ORDINARY shares held as at the date of this confirmation statement VERONIQUE BARBOSA
Shareholding 111: Name:	58 ORDINARY shares held as at the date of this confirmation statement IRINA CHEW

Shareholding 112: Name:	58 ORDINARY shares held as at the date of this confirmation statement RAY MCKENNON
Shareholding 113: Name:	56058 ORDINARY shares held as at the date of this confirmation statement OLIVER MAS OTERO
Shareholding 114: Name:	58 ORDINARY shares held as at the date of this confirmation statement PABLO LOPEZ GARCIA
Shareholding 115: Name:	58 ORDINARY shares held as at the date of this confirmation statement FRANCISCO LLAVE
Shareholding 116: Name:	58 ORDINARY shares held as at the date of this confirmation statement MICHAEL LITMAN
Shareholding 117: Name:	58 ORDINARY shares held as at the date of this confirmation statement CROWDCUBE LIMITED
Shareholding 118: Name:	58 ORDINARY shares held as at the date of this confirmation statement ARTHUR MICHAEL LEADBITTER
Shareholding 119: Name:	58 ORDINARY shares held as at the date of this confirmation statement RUHANI ISMAIL
Shareholding 120: Name:	58 ORDINARY shares held as at the date of this confirmation statement FAUSTO PERULERO
Shareholding 121: Name:	58 ORDINARY shares held as at the date of this confirmation statement RAMONA PERULERO
Shareholding 122: Name:	58 ORDINARY shares held as at the date of this confirmation statement FIROZ PATEL
Shareholding 123: Name:	58 ORDINARY shares held as at the date of this confirmation statement ALEX OLIVEIRA
Shareholding 124: Name:	58 ORDINARY shares held as at the date of this confirmation statement MARIA LUISA NOGUERA BARRIOS
Shareholding 125: Name:	58 ORDINARY shares held as at the date of this confirmation statement ALVARO MORENO
Shareholding 126: Name:	58 ORDINARY shares held as at the date of this confirmation statement GABRIEL MONTOYA
Shareholding 127: Name:	58 ORDINARY shares held as at the date of this confirmation statement TOM MONTGOMERY

Shareholding 128:	58891 ORDINARY shares held as at the date of this confirmation statement
Name:	MACINTOSH HOSPITALITY LTD
Shareholding 129:	40463 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN M KITTLE
Shareholding 130:	156070 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY DAVID NORDLOH
Shareholding 131:	58891 ORDINARY shares held as at the date of this confirmation statement
Name:	DANZI CONSULTING LTD
Shareholding 132:	24665 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIZ ROMANOS HERNANDO
Shareholding 133:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	DAYLE REES
Shareholding 134:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA POZAS
Shareholding 135:	27058 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEBA SANJUAN GARCIA
Shareholding 136:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	INES RIVERA
Shareholding 137:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TODD
Shareholding 138:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	FELICIA SIMONDS
Shareholding 139:	289018 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CECILIA PAOLINO UBOLDI
Shareholding 140:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	NURIA GOMEZ VENDRELL
Shareholding 141:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WEBB

Shareholding 142:	197888 ORDINARY shares held as at the date of this confirmation statement
Name:	POMONA INVESTMENT & BOARD ADVISORY SERVICES LIMITED
Shareholding 143:	103180 ORDINARY shares held as at the date of this confirmation statement
Name:	GUL ADVANCED HOLDING, S.L.
Shareholding 144:	36232 ORDINARY shares held as at the date of this confirmation statement
Name:	JAVIER ARROYO BERNAL
Shareholding 145:	32052 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO RODRIGUEZ DE PRADA
Shareholding 146:	118436 ORDINARY shares held as at the date of this confirmation statement
Name:	GRUPO ALONSO CONSULTORIA DEL NORTE S.L.
Shareholding 147:	22436 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RODRIGUEZ GARCIA
Shareholding 148:	219405 ORDINARY shares held as at the date of this confirmation statement
Name:	BILITANO S.L.
Shareholding 149:	483871 ORDINARY shares held as at the date of this confirmation statement
Name:	MOSCAS RIVER LTD
Shareholding 150:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	RIO MOSCAS SL
Shareholding 151:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	IGNACIO DE PALACIO ZABALA
Shareholding 152:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO GARCIA-URGELES LAZARO
Shareholding 153:	13500 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA LEON ALONSO

Shareholding 154: **13500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL CHANTRILL**

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