



Confirmation Statement

Company Name: **LOYALTY ANGELS LTD**

Company Number: **09181487**



X5HK55I1

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **LOYALTY ANGELS LTD**

Company Number: **09181487**

Confirmation **19/08/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **525 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MARK COX**

Shareholding 2: **34000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG GORMLEY**

Shareholding 3: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT FINDEL-HAWKINS**

Shareholding 4: **187 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **RYAN PITT**

Shareholding 5: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE CLARKE**

Shareholding 6: **1000 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MIKE ELSTON**

Shareholding 7: **471 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **GEORGE CRABB**

Shareholding 8: **1000 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **LAWRENCE MCCORMICK**

Shareholding 9: **12000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS GORMLEY**

Shareholding 10: **500 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **KEVIN THOMPSON**

Shareholding 11: **337 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **STEVE BULL**

Shareholding 12:	500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSS BELOTTI
Shareholding 13:	300 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATRICK DUNCAN QUINAIN
Shareholding 14:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEN JONES
Shareholding 15:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL BISHOP
Shareholding 16:	500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW TROUNCE
Shareholding 17:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OMID BEHESHTI
Shareholding 18:	470 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN BRIGGS
Shareholding 19:	500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVE BROGAN
Shareholding 20:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUCIE ROSE
Shareholding 21:	300 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NAVID BEHESHITI
Shareholding 22:	313 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DES MACGRATH
Shareholding 23:	2300 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN MAXWELL

Shareholding 24: **1000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREA MAXWELL**

Shareholding 25: **700 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVE WEBB**

Shareholding 26: **100 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NIGEL HARTLEY**

Shareholding 27: **150 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES BEHAN**

Shareholding 28: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PATRICK MELVILLE**

Shareholding 29: **470 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICK OATS**

Shareholding 30: **500 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEE MEARS**

Shareholding 31: **400 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOBY COX**

Shareholding 32: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PHILIP JONES**

Shareholding 33: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SAM BISHOP**

Shareholding 34: **100 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BEN CARTER**

Shareholding 35: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALASTAIR MCAULEY**

Shareholding 36: **100 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TURID JACOBSON**

Shareholding 37: **643 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADRIAN & JUDITH ALDEN SMITH**

Shareholding 38: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GUY WILLIAMS**

Shareholding 39: **473 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILL SMITH**

Shareholding 40: **188 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DARREN PITT**

Shareholding 41: **34000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE CLARKE**

Shareholding 42: **100 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DARAN ATKINSON**

Shareholding 43: **400 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OLIVER COX**

Shareholding 44: **300 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICK ROGERS**

Shareholding 45: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ABDUL AZIZ ISMAIL PATEL**

Shareholding 46: **761 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM THORNE**

Shareholding 47: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALASTAIR CADE**

Shareholding 48:	190 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALI HUSSAIN
Shareholding 49:	190 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREY DRAGONOV
Shareholding 50:	94 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AZADVZI ZAMAN
Shareholding 51:	10207 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BDH INTERIORS
Shareholding 52:	238 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BSGI PENSION SCHEME
Shareholding 53:	500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLINE GOODMAN
Shareholding 54:	500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHIRAG KARIA
Shareholding 55:	238 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER OWEN
Shareholding 56:	2500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHE PFLIGER
Shareholding 57:	625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD
Shareholding 58:	7205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FARHAD MOHAMED
Shareholding 59:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FARHAN KHAN

Shareholding 60: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GARY POWELL**

Shareholding 61: **116 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GARY & FELICITY SANSOM & WHITE**

Shareholding 62: **8750 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GATE VENTURES PLC**

Shareholding 63: **2500 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GEORGE MATNERNA**

Shareholding 64: **313 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GILES DAUBENEY**

Shareholding 65: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HARUN SHAHID**

Shareholding 66: **477 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HELEN STEADMAN**

Shareholding 67: **315 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HERTA MORRIS**

Shareholding 68: **1905 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES VAUGHN**

Shareholding 69: **1563 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMIE MCLEOD**

Shareholding 70: **500 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JASON MACKAY**

Shareholding 71: **346 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JESSICA CAMILLERI**

Shareholding 72: **477 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN STAUSS**

Shareholding 73: **688 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KAZI SHAHID**

Shareholding 74: **313 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KYLE DAWSON**

Shareholding 75: **2500 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEMA HAMED ALTAMIMI**

Shareholding 76: **500 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK FARRER-BROWN**

Shareholding 77: **313 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK HAWKINS**

Shareholding 78: **143 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK HIGGINS**

Shareholding 79: **900 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK HUGHES**

Shareholding 80: **952 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK LITTLETON**

Shareholding 81: **143 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK SLEET**

Shareholding 82: **477 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW TOTHAM**

Shareholding 83: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MIKE GOLDING**

Shareholding 84: **312 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MIKE JACKSON**

Shareholding 85: **476 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MIKE TEASDALE**

Shareholding 86: **3875 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MOHAMED JASOOB**

Shareholding 87: **500 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DALIA TALLAWI**

Shareholding 88: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANITA RAJDEV**

Shareholding 89: **188 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OLIVER JONES**

Shareholding 90: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL MONK**

Shareholding 91: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PHIL COLLINS**

Shareholding 92: **306 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **QUINTESSENTIALLY VENTURES**

Shareholding 93: **8424 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAW NOMINEES**

Shareholding 94: **4619 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAY EMPSON**

Shareholding 95: **100 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RENU DEWAN**

Shareholding 96:	320 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD JOHN RAWSON
Shareholding 97:	500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD VIVIAN
Shareholding 98:	477 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUPERT ALHUSEN
Shareholding 99:	188 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAM LOUIS
Shareholding 100:	1562 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SEB DOVEY
Shareholding 101:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SEBASTIAN MARR
Shareholding 102:	190 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHAH ALI MUSTAFA NASER
Shareholding 103:	938 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHANKER PATEL
Shareholding 104:	477 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON POPPLEWELL
Shareholding 105:	480 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON TERRY
Shareholding 106:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SMITH AND WILLIAMSON NOMINEES
Shareholding 107:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFANIA OLIVIA

Shareholding 108: **625 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **STEPHEN BURTT**

Shareholding 109: **938 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ULRICH KASTNER**

Shareholding 110: **62 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **WILL WIGRAM**

Shareholding 111: **1755 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ZUBAIR NATHIE**

Shareholding 112: **625 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **GLENBROOK CAPITAL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GREGORY GORMLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LEE CLARKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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