



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PITPATPET LTD**

Company Number: **09199537**



Received for filing in Electronic Format on the: **15/09/2021**

XAD2LCT4

Company Name: **PITPATPET LTD**

Company Number: **09199537**

Confirmation **02/09/2021**

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: **3270181 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW NOWELL**

Shareholding 2: **2766000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW STORKEY**

Shareholding 3: **1059200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DAVIDSON**

Shareholding 4: **1082841 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LEWIS**

Shareholding 5: **5950306 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFAN TURNBULL**

Shareholding 6: **2365 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ROBERT DAVIDSON**

Shareholding 7: **1063835 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INVIVO NSA**

Shareholding 8: **1704249 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RSA PLC**

Shareholding 9: **441881 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MYRA FORSTER-VAN HIJFTE**

Shareholding 10: **1015018 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN THOMPSON**

Shareholding 11: **70923 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH MATTHEWS**

Shareholding 12:	159819 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM GRAY
Shareholding 13:	23641 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ASBURY
Shareholding 14:	123748 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NUTTALL
Shareholding 15:	23641 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARALD GRAF
Shareholding 16:	29533 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN SIMPSON
Shareholding 17:	44153 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HOLDEN
Shareholding 18:	23641 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN LEWIS
Shareholding 19:	37297 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN VEITCH
Shareholding 20:	59348 A ORDINARY shares held as at the date of this confirmation statement
Name:	RIKKI HUNDAL
Shareholding 21:	23641 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL WILLIAMS
Shareholding 22:	14185 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL CROCKFORD
Shareholding 23:	18913 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSANNA KING

Shareholding 24: **11821 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KEIR SWORD**

Shareholding 25: **14185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GREGORY MEAKER**

Shareholding 26: **9457 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMON WHITE**

Shareholding 27: **11821 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WAYNE DUNSFORD**

Shareholding 28: **9457 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAFYDD DAVIES**

Shareholding 29: **9457 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL BATEMAN**

Shareholding 30: **9457 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS MATTHEWS**

Shareholding 31: **9457 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW DODD**

Shareholding 32: **4729 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HONORIA SIMPSON**

Shareholding 33: **4729 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DEON HASELGROVE**

Shareholding 34: **7093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL COLEBY**

Shareholding 35: **7093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IAN SEARLE**

Shareholding 36: **4729 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OLIVIA SIMPSON**

Shareholding 37: **4729 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN MUNDAY**

Shareholding 38: **4729 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IAN ANTHONY**

Shareholding 39: **4729 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES SHENTON**

Shareholding 40: **4729 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAOLO DONZELLI**

Shareholding 41: **2365 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN BLACKWELL**

Shareholding 42: **4729 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OLIVER BURSTALL**

Shareholding 43: **4729 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JING HUANG**

Shareholding 44: **2365 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEREMY METSON**

Shareholding 45: **2365 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HELEN KENT**

Shareholding 46: **2365 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANGELA GARVIN**

Shareholding 47: **2365 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW DOWNHAM**

Shareholding 48:	1419 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SCOTT BISHOP
Shareholding 49:	1419 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHAUN FLINT
Shareholding 50:	1419 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATARZYNA ZIĘBA-WÓJCIK
Shareholding 51:	2365 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HAMISH DUNN
Shareholding 52:	1183 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH CORBETT
Shareholding 53:	1183 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY ROBERTS
Shareholding 54:	1183 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES DAVIDSON
Shareholding 55:	1183 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK JONES
Shareholding 56:	946 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ARMSTRONG
Shareholding 57:	946 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAN MICHAEL JUNGI
Shareholding 58:	946 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GAVRILA ARBA
Shareholding 59:	946 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LARS STANG-GJERTSEN

Shareholding 60:	757 B INVESTMENT shares held as at the date of this confirmation statement
Name:	XIAOYAN ARROWSMITH
Shareholding 61:	946 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN HACKING
Shareholding 62:	946 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOAN IBORRA RUBIO
Shareholding 63:	946 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DIPESH VARSANI
Shareholding 64:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WENDY STEPHENS
Shareholding 65:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL GIBSON
Shareholding 66:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAN GARCIA
Shareholding 67:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM WOODHEAD
Shareholding 68:	710 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE HENDERSON
Shareholding 69:	662 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERALD ANDREW PAYLING
Shareholding 70:	615 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM ROSS
Shareholding 71:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN KNOWLES

Shareholding 72:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY HUNT
Shareholding 73:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD MOORE
Shareholding 74:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK BENOITON
Shareholding 75:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL ROBINSON
Shareholding 76:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELIZABETH ANGWIN
Shareholding 77:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLAS PEDEL
Shareholding 78:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHEEM KUMAR RATH
Shareholding 79:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROY ALLAN
Shareholding 80:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEBORAH FUTCHER
Shareholding 81:	379 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RIJU NAMBIAR
Shareholding 82:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID BARKER
Shareholding 83:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD RYAN

Shareholding 84:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN LAVERICK
Shareholding 85:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 86:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW WEAVER
Shareholding 87:	473 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEVIN SHRIMPTON
Shareholding 88:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW HEBDEN
Shareholding 89:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LALIT KUMAR
Shareholding 90:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PIPPA WISBEY
Shareholding 91:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMY SAUNDERS
Shareholding 92:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 93:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW HARRAS
Shareholding 94:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BHUPESH NAIK
Shareholding 95:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SALLY HUMPHREY

Shareholding 96:	190 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL MEREDITH
Shareholding 97:	190 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FLORENCE CARRUTHERS
Shareholding 98:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERMÁN ALBERTO PANARISI
Shareholding 99:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMMA SNOW
Shareholding 100:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KENNY JARMAN
Shareholding 101:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL GEERING
Shareholding 102:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW HICKS
Shareholding 103:	237 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BILLY WEST
Shareholding 104:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEROME BLAQUIERE
Shareholding 105:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW THEAKER
Shareholding 106:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRINSLEY GUNNING
Shareholding 107:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS SMITH

Shareholding 108:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATRICIA RICO-PEREIRA
Shareholding 109:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARIO STOTO
Shareholding 110:	190 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RYAN CAMPBELL
Shareholding 111:	190 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASON JONES
Shareholding 112:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DONALD HYNDMAN
Shareholding 113:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CALVIN WHEAR
Shareholding 114:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAY EVANS
Shareholding 115:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGIU
Shareholding 116:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IN-CHAN KIM
Shareholding 117:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISON CULLEN
Shareholding 118:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL RICH
Shareholding 119:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KURT WEBSTER

Shareholding 120:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICK LEWIS
Shareholding 121:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SONJA FOWLER
Shareholding 122:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TANYA TAYLOR
Shareholding 123:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL STEVENS
Shareholding 124:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MELISSA PAGE
Shareholding 125:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL WALTON
Shareholding 126:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM FLETT
Shareholding 127:	95 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 128:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILENA STOEVA
Shareholding 129:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREAS DITTES
Shareholding 130:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GILLIAN SCRUTTON
Shareholding 131:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD UMPLEBY

Shareholding 132:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK SLADE
Shareholding 133:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAULA BROWN
Shareholding 134:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN BROWN
Shareholding 135:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LISA SMACK
Shareholding 136:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS BUDGEN
Shareholding 137:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PALMER
Shareholding 138:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KASPER CHRISTENSEN
Shareholding 139:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER WHITE
Shareholding 140:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM MONTGOMERY
Shareholding 141:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDER LANE
Shareholding 142:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZARA BEACH
Shareholding 143:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ESTHER SHARMAN

Shareholding 144:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FLEMMING RASMUSSEN
Shareholding 145:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN SHIELDS
Shareholding 146:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IMOGEN EDWARDS
Shareholding 147:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEMMA ALBUS
Shareholding 148:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARTHUR MICHAEL LEADBITTER
Shareholding 149:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES ANDREWS
Shareholding 150:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUSTAFA SAID
Shareholding 151:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 152:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YAW ADDO
Shareholding 153:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TSHALI BOBOTO
Shareholding 154:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CONRAD CRAVEN
Shareholding 155:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATEY SMITH

Shareholding 156:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAMIAN AINSLEY
Shareholding 157:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN SANDERS
Shareholding 158:	48 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 159:	65002 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MATTHEWS
Shareholding 160:	1175111 A ORDINARY shares held as at the date of this confirmation statement
Name:	WAP LTD
Shareholding 161:	39948 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HENDERSON
Shareholding 162:	309643 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEVENS
Shareholding 163:	103213 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY STARK
Shareholding 164:	206428 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL AUSTIN
Shareholding 165:	55555 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHEEHAN
Shareholding 166:	33982 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANIKA ZSCHIESCHE
Shareholding 167:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE APSEY

Shareholding 168:	2890 A ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH SNOW
Shareholding 169:	20167 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN SNOW MALCOLM SNOW
Shareholding 170:	11112 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAVENDER
Shareholding 171:	11112 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE HAYDEN
Shareholding 172:	4996 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SAUNDERS
Shareholding 173:	725983 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SKINNER
Shareholding 174:	1552991 A ORDINARY shares held as at the date of this confirmation statement
Name:	UKTV MEDIA LIMITED
Shareholding 175:	589010 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAULO THOMAZ
Shareholding 176:	113364 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARRISON
Shareholding 177:	187902 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMEER KHATRI
Shareholding 178:	365552 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIMA SARIKHANI
Shareholding 179:	379838 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZIBA SARIKHANI

Shareholding 180:	375806 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNES IGNATIUS VAN DER VELDE
Shareholding 181:	298156 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENYA MATSUMOTO
Shareholding 182:	149078 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN GALLAGHER
Shareholding 183:	182004 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PHILIPS
Shareholding 184:	223617 A ORDINARY shares held as at the date of this confirmation statement
Name:	YASER MARTINI
Shareholding 185:	539168 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE GILLMORE
Shareholding 186:	539592 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELENE THEODOLY
Shareholding 187:	382026 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTELLE HAFSTAD
Shareholding 188:	113650 A ORDINARY shares held as at the date of this confirmation statement
Name:	BAHMINI RANJAN KILAYAPILLAI RANJAN
Shareholding 189:	14286 A ORDINARY shares held as at the date of this confirmation statement
Name:	VERITY BATCHELDER

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