



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALEXI BOOKS LTD**

Company Number: **09211904**



Received for filing in Electronic Format on the: **16/09/2019**

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Company Name: **ALEXI BOOKS LTD**

Company Number: **09211904**

Confirmation Statement date: **10/09/2019**

Sic Codes: **58290**

Principal activity description: **Other software publishing**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1200663
	ORDINARY	Aggregate nominal value:	120.0663
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	20108
	INVESTMENT	Aggregate nominal value:	2.0108
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS ATTACHED. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1220771
		Total aggregate nominal value:	122.0771
		Total aggregate amount unpaid:	0

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

Name: **ALEXANDRA ADAMSON**

Shareholding 2: **63 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **KALEEM ALI**

Shareholding 3: **375 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **BEN ARCHER**

Shareholding 4: **50 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **JAIZKI ARTEAGABEITIA PEREA**

Shareholding 5: **250 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MICHAEL ASHDOWN**

Shareholding 6: **313 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ANOUAR ASSOUALI**

Shareholding 7: **125 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **PAUL BACON**

Shareholding 8: **250 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **BRUNO BAMBERGER**

Shareholding 9: **1875 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHNATHAN BANNISTER**

Shareholding 10: **1250 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **SUSAN BANNISTER**

Shareholding 11: **188 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **KATE BARKER**

Shareholding 12:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BIRT
Shareholding 13:	175 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXIS BLANC
Shareholding 14:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	O'CHENG BLOOMFIELD
Shareholding 15:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMMA BRAVO
Shareholding 16:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	C BROD
Shareholding 17:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDMUND BROWNE
Shareholding 18:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PRENTIS CAMERON
Shareholding 19:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL CARTWRIGHT
Shareholding 20:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YUN CHAN
Shareholding 21:	625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROMINA CHANDARIA
Shareholding 22:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH CHAPMAN
Shareholding 23:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW

Shareholding 24:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACOB COCKCROFT
Shareholding 25:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASON COOPER
Shareholding 26:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDER COSTA-PERETTI
Shareholding 27:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CROSLAND
Shareholding 28:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AYOUB DARDORY
Shareholding 29:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN DAWES
Shareholding 30:	313 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MERYTH DOBBIE
Shareholding 31:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	URSULA DOYLE
Shareholding 32:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING
Shareholding 33:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CATHERINE ECCLES
Shareholding 34:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNE EDWARDS
Shareholding 35:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHLEY ELSDON

Shareholding 36:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAMILLA ELWORTHY
Shareholding 37:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUTHARSAN FINTON-JAMES
Shareholding 38:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK FIRMAN
Shareholding 39:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOE FRAYNE
Shareholding 40:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CIPRIAN GAFITA
Shareholding 41:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SILVIA GALLICO
Shareholding 42:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUGH GARAI
Shareholding 43:	313 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS GEATCHES
Shareholding 44:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JENNY GERAS
Shareholding 45:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 46:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUCY GIBBS
Shareholding 47:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON GIFFORD

Shareholding 48:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GOFF
Shareholding 49:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GOLDBY
Shareholding 50:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN GORDON
Shareholding 51:	313 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUSTIN GOWERS
Shareholding 52:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 53:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES GRIFFITHS
Shareholding 54:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 55:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDUL HAITHAM
Shareholding 56:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW HAMILTON
Shareholding 57:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN HARRIS
Shareholding 58:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATE HARVEY
Shareholding 59:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LIZETTE HATTINGH

Shareholding 60:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHIL HENGIST
Shareholding 61:	1875 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANEESA HIGGINS
Shareholding 62:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUHAMMAD HJ RAHMAN
Shareholding 63:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILIEN HOET
Shareholding 64:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN
Shareholding 65:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DONALD HYNDMAN
Shareholding 66:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN JAMES
Shareholding 67:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLARE JOHNSTON
Shareholding 68:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAUDIA KALINDJIAN
Shareholding 69:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AYESHA KARIM
Shareholding 70:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT KAROLYI
Shareholding 71:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TANIYA KHAN

Shareholding 72:	56250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT KIDD
Shareholding 73:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KIDD
Shareholding 74:	14538 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS KIDD
Shareholding 75:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAJESHWAR KRISHNAGIRI SARVESWARAN
Shareholding 76:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAMAMURTHY KRISHNAMURTHY
Shareholding 77:	6250 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAVED KUREISHI
Shareholding 78:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKOLAS KYRIAZIDES
Shareholding 79:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PREM LAL
Shareholding 80:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 81:	6250 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY LEBRETON
Shareholding 82:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MELVIN LEONG
Shareholding 83:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE LOUGHNANE

Shareholding 84:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LOWTHER
Shareholding 85:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUZY LUCAS
Shareholding 86:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUCY LUCK
Shareholding 87:	26125 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCHIORELLO LUIGI
Shareholding 88:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW MACHELL
Shareholding 89:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE MARQUES
Shareholding 90:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW MARSDEN
Shareholding 91:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN MATYLITSKI
Shareholding 92:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 93:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIONA MCMORROUGH
Shareholding 94:	75 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TESSA MCWATT
Shareholding 95:	1875 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMRAN MIAN

Shareholding 96:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAURENCE MILLAR
Shareholding 97:	188 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT MILLAR
Shareholding 98:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORGAN JONES
Shareholding 99:	3750 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 100:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARY MOUNT
Shareholding 101:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KUNDAI MUBATAPASANGO
Shareholding 102:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMONE NATALI TINCI
Shareholding 103:	4375 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR NELLIGAN
Shareholding 104:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNA NICOLL
Shareholding 105:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL OUDNARINE
Shareholding 106:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHNATHAN PAGE
Shareholding 107:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL

Shareholding 108:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SOPHIE PATON
Shareholding 109:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEO PAUL
Shareholding 110:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IMOGEN PELHAM
Shareholding 111:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN POPATIAL
Shareholding 112:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZYMANTAS POVILAVICIUS
Shareholding 113:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 114:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES PUSEY
Shareholding 115:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FARAZ RAVI
Shareholding 116:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOMINIC RAYNER
Shareholding 117:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NADA RAZA
Shareholding 118:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSEPH ROBINSON
Shareholding 119:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROWAN ROUTH

Shareholding 120:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILEANA RUHRMANN
Shareholding 121:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHERWIN SACKI
Shareholding 122:	625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUHAMMAD SAFDAR
Shareholding 123:	3750 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANFRED SCHLETT
Shareholding 124:	638 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AARON SEGAL
Shareholding 125:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAMILA SHAMSIE
Shareholding 126:	3750 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOSHE SHLADOV
Shareholding 127:	625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOBY SMEETON
Shareholding 128:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SMITHIES
Shareholding 129:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE SOANES
Shareholding 130:	1875 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ST JOHNWEBSTER
Shareholding 131:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NADINE STANDISH

Shareholding 132:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT STEVENSON
Shareholding 133:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHELLE STEWART
Shareholding 134:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILENA STOEVA
Shareholding 135:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHANIE SWEENEY
Shareholding 136:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATRICK THIELEMANS
Shareholding 137:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BAMBI THOMPSON
Shareholding 138:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON THOROGOOD
Shareholding 139:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL THORPE
Shareholding 140:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN TOMASETTI
Shareholding 141:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT TWIGGER
Shareholding 142:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET TYCE
Shareholding 143:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI

Shareholding 144:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANYA WADDINGTON
Shareholding 145:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RYAN WALTER
Shareholding 146:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIELE WEINBERGER
Shareholding 147:	1875 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WILD
Shareholding 148:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WONG
Shareholding 149:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WOODALL
Shareholding 150:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIPPA WRIGHT
Shareholding 151:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WYTHER
Shareholding 152:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARISTOTELLIS XENOFONTOS
Shareholding 153:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOE YAP
Shareholding 154:	1875 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN ZAHEER
Shareholding 155:	1875 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYED ZAIDI

Shareholding 156: **13 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MESHACK ZIKU**

Shareholding 157: **13 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **CROWDCUBE LIMITED**

Shareholding 158: **12500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEAH GORDON**

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