



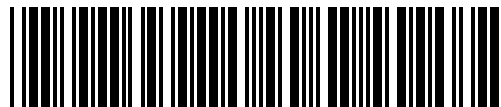
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ETHICAL INTRODUCTIONS LTD**

Company Number: **09280849**



Received for filing in Electronic Format on the: **08/02/2022**

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Company Name: **ETHICAL INTRODUCTIONS LTD**

Company Number: **09280849**

Confirmation **24/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1783171
	SHARES	Aggregate nominal value:	17831.71

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	B	Number allotted	71700
	ORDINARY	Aggregate nominal value:	717

Currency: **GBP**

Prescribed particulars

HAVE NO VOTING RIGHTS AT ANY GENERAL MEETING OR ON A WRITTEN RESOLUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1854871
		Total aggregate nominal value:	18548.71
		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: **10772 A SHARES shares held as at the date of this confirmation statement**

Name: **ROSS ADAMS**

Shareholding 2: **10800 A SHARES shares held as at the date of this confirmation statement**

Name: **VIKRAM AGGARWAL**

Shareholding 3: **2400 A SHARES shares held as at the date of this confirmation statement**

Name: **BRETT AKKER**

Shareholding 4: **5000 A SHARES shares held as at the date of this confirmation statement**

Name: **ANDREAS ANDREOU**

Shareholding 5: **8409 A SHARES shares held as at the date of this confirmation statement**

Name: **IAN ANNIS**

Shareholding 6: **8064 A SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD AUSTIN**

Shareholding 7: **23500 A SHARES shares held as at the date of this confirmation statement**

Name: **JAMES BAILLIEU**

Shareholding 8: **900 A SHARES shares held as at the date of this confirmation statement**

Name: **JACQUELINE BARBER**

Shareholding 9: **5000 A SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD BARBER**

Shareholding 10: **3300 A SHARES shares held as at the date of this confirmation statement**

Name: **TREVOR BARBER**

Shareholding 11: **2000 A SHARES shares held as at the date of this confirmation statement**

Name: **VIJAYA BHASKARA REDDY BATTULA**

Shareholding 12:	3336 A SHARES shares held as at the date of this confirmation statement
Name:	PHILIP BEATON
Shareholding 13:	2371 A SHARES shares held as at the date of this confirmation statement
Name:	CAROL BEVAN
Shareholding 14:	3372 A SHARES shares held as at the date of this confirmation statement
Name:	SIMON BEVAN
Shareholding 15:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	DUNCAN BLAKELOCK
Shareholding 16:	2000 A SHARES shares held as at the date of this confirmation statement
Name:	JULIAN BOND
Shareholding 17:	8400 A SHARES shares held as at the date of this confirmation statement
Name:	STEVEN BOYD
Shareholding 18:	3300 A SHARES shares held as at the date of this confirmation statement
Name:	RICHARD BUCKLE
Shareholding 19:	3300 A SHARES shares held as at the date of this confirmation statement
Name:	SIMON BULLIVANT
Shareholding 20:	33414 A SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BURT
Shareholding 21:	1672 A SHARES shares held as at the date of this confirmation statement
Name:	CHRIS BUTTON
Shareholding 22:	2547 A SHARES shares held as at the date of this confirmation statement
Name:	ANDREW BYATT
Shareholding 23:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH CARTER

Shareholding 24:	10059 A SHARES shares held as at the date of this confirmation statement
Name:	BENJAMIN CATT
Shareholding 25:	6700 A SHARES shares held as at the date of this confirmation statement
Name:	MARK CHANA
Shareholding 26:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	FORTUNE CHIGWENDE
Shareholding 27:	4200 A SHARES shares held as at the date of this confirmation statement
Name:	LINSEY CLARKE
Shareholding 28:	16800 A SHARES shares held as at the date of this confirmation statement
Name:	MARTIN COCHRANE
Shareholding 29:	1672 A SHARES shares held as at the date of this confirmation statement
Name:	PIERS COCKEY
Shareholding 30:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS COCKEY
Shareholding 31:	52000 A SHARES shares held as at the date of this confirmation statement
Name:	MIKE COLE
Shareholding 32:	6800 A SHARES shares held as at the date of this confirmation statement
Name:	ESTHER COLLACCHI
Shareholding 33:	4200 A SHARES shares held as at the date of this confirmation statement
Name:	CONINGSBY TRADING LTD
Shareholding 34:	5908 A SHARES shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 35:	30800 A SHARES shares held as at the date of this confirmation statement
Name:	PAUL DANIELS

Shareholding 36:	9500 A SHARES shares held as at the date of this confirmation statement
Name:	MELANIE DAVID
Shareholding 37:	3706 A SHARES shares held as at the date of this confirmation statement
Name:	DAVID DEWIS
Shareholding 38:	5300 A SHARES shares held as at the date of this confirmation statement
Name:	GIOVANNI DONALDSON
Shareholding 39:	3400 A SHARES shares held as at the date of this confirmation statement
Name:	MARTYN DRAPER
Shareholding 40:	2870 A SHARES shares held as at the date of this confirmation statement
Name:	MARK DRUMMOND
Shareholding 41:	3000 A SHARES shares held as at the date of this confirmation statement
Name:	EDWARD DYSON
Shareholding 42:	2536 A SHARES shares held as at the date of this confirmation statement
Name:	PETER ELLAM
Shareholding 43:	1000 A SHARES shares held as at the date of this confirmation statement
Name:	JOHN EMMERSON
Shareholding 44:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EMMERSON
Shareholding 45:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	ANDREW FARROW
Shareholding 46:	2536 A SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FARROW
Shareholding 47:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	PETER FIELDING

Shareholding 48: **8400 A SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS GATACRE**

Shareholding 49: **6500 A SHARES** shares held as at the date of this confirmation statement
Name: **JAMES GREEN**

Shareholding 50: **5000 B ORDINARY** shares held as at the date of this confirmation statement
Name: **JAMES GREEN**

Shareholding 51: **4100 A SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS GREENAWAY**

Shareholding 52: **1700 A SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN GREENFIELD**

Shareholding 53: **7800 A SHARES** shares held as at the date of this confirmation statement
Name: **MARIE HAMBLIN**

Shareholding 54: **7800 A SHARES** shares held as at the date of this confirmation statement
Name: **SIMON HAMBLIN**

Shareholding 55: **2954 A SHARES** shares held as at the date of this confirmation statement
Name: **DAVID HANSON**

Shareholding 56: **15800 B ORDINARY** shares held as at the date of this confirmation statement
Name: **BENJAMIN MORRIS HARING**

Shareholding 57: **3400 A SHARES** shares held as at the date of this confirmation statement
Name: **BRIAN HARPER**

Shareholding 58: **1700 A SHARES** shares held as at the date of this confirmation statement
Name: **JENNIFER HARRIES**

Shareholding 59: **1700 A SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS HARRIS**

Shareholding 60:	3372 A SHARES shares held as at the date of this confirmation statement
Name:	TIM HAYTER
Shareholding 61:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	ALAN HICKS
Shareholding 62:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	RICHARD HOLLIDAY
Shareholding 63:	59082 A SHARES shares held as at the date of this confirmation statement
Name:	CHRIS HULATT
Shareholding 64:	3300 A SHARES shares held as at the date of this confirmation statement
Name:	ANDREW IRVING
Shareholding 65:	6766 A SHARES shares held as at the date of this confirmation statement
Name:	NIGEL JENKINS
Shareholding 66:	4200 A SHARES shares held as at the date of this confirmation statement
Name:	PAUL JOHNSON
Shareholding 67:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	DOUGLAS KEIR
Shareholding 68:	3387 A SHARES shares held as at the date of this confirmation statement
Name:	ANDREW LEE
Shareholding 69:	1900 A SHARES shares held as at the date of this confirmation statement
Name:	DALE LEE
Shareholding 70:	3028 A SHARES shares held as at the date of this confirmation statement
Name:	KEVIN LEE
Shareholding 71:	3400 A SHARES shares held as at the date of this confirmation statement
Name:	ROGER LEES

Shareholding 72:	10000 A SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LITTLE
Shareholding 73:	5866 A SHARES shares held as at the date of this confirmation statement
Name:	RICHARD MABANE
Shareholding 74:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	MARC MANSFIELD
Shareholding 75:	2547 A SHARES shares held as at the date of this confirmation statement
Name:	PAUL MARSHALL
Shareholding 76:	4229 A SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM MATTINSON
Shareholding 77:	2600 A SHARES shares held as at the date of this confirmation statement
Name:	WAYNE MITCHELL
Shareholding 78:	21190 A SHARES shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED
Shareholding 79:	4700 A SHARES shares held as at the date of this confirmation statement
Name:	KANEEZ MOHAMED
Shareholding 80:	2600 A SHARES shares held as at the date of this confirmation statement
Name:	KASSIM MOHAMED
Shareholding 81:	4600 A SHARES shares held as at the date of this confirmation statement
Name:	SADIQ MOHAMED
Shareholding 82:	2836 A SHARES shares held as at the date of this confirmation statement
Name:	JOHN MOORCRAFT
Shareholding 83:	62700 A SHARES shares held as at the date of this confirmation statement
Name:	CHRIS MORLING

Shareholding 84:	7100 A SHARES shares held as at the date of this confirmation statement
Name:	JAYANTA MUKHERJEE
Shareholding 85:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	ANDREW NEEDHAM
Shareholding 86:	3736 A SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN NICHOLS
Shareholding 87:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NICHOLS
Shareholding 88:	295100 A SHARES shares held as at the date of this confirmation statement
Name:	ROSS ALEXANDER NICHOLS
Shareholding 89:	4400 A SHARES shares held as at the date of this confirmation statement
Name:	NISHHTHA PTY LTD
Shareholding 90:	5372 A SHARES shares held as at the date of this confirmation statement
Name:	CHRIS NIXON
Shareholding 91:	4200 A SHARES shares held as at the date of this confirmation statement
Name:	SIMON NORIE
Shareholding 92:	15168 A SHARES shares held as at the date of this confirmation statement
Name:	WALTER OBEXER
Shareholding 93:	8400 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAN OLD
Shareholding 94:	454100 A SHARES shares held as at the date of this confirmation statement
Name:	THOMAS OLIVER MICHAEL OLD
Shareholding 95:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	AHMET ORER

Shareholding 96:	17500 A SHARES shares held as at the date of this confirmation statement
Name:	DANIEL OWENS
Shareholding 97:	28791 A SHARES shares held as at the date of this confirmation statement
Name:	DAVID PALMER
Shareholding 98:	5879 A SHARES shares held as at the date of this confirmation statement
Name:	ASHOK PATTANI
Shareholding 99:	3372 A SHARES shares held as at the date of this confirmation statement
Name:	DAVID PETERMAN
Shareholding 100:	3372 A SHARES shares held as at the date of this confirmation statement
Name:	SUZANNE PETERMAN
Shareholding 101:	8393 A SHARES shares held as at the date of this confirmation statement
Name:	HENRY PITT
Shareholding 102:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	NEIL PURDY
Shareholding 103:	8000 A SHARES shares held as at the date of this confirmation statement
Name:	ROBIN REDMILE-GORDON
Shareholding 104:	2600 A SHARES shares held as at the date of this confirmation statement
Name:	ALIA RHIATI
Shareholding 105:	6800 A SHARES shares held as at the date of this confirmation statement
Name:	KEITH ROBERTS
Shareholding 106:	16811 A SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN ROBINSON
Shareholding 107:	13534 A SHARES shares held as at the date of this confirmation statement
Name:	MARTIN ROE

Shareholding 108:	61547 A SHARES shares held as at the date of this confirmation statement
Name:	SIMON ROGERSON
Shareholding 109:	8593 A SHARES shares held as at the date of this confirmation statement
Name:	FRAZER ROSS
Shareholding 110:	6766 A SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN ROUTLEDGE
Shareholding 111:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	NEIL SEBBA
Shareholding 112:	55214 A SHARES shares held as at the date of this confirmation statement
Name:	PAUL SELIGMAN
Shareholding 113:	27900 A SHARES shares held as at the date of this confirmation statement
Name:	SHUKHRA PTY LTD
Shareholding 114:	3372 A SHARES shares held as at the date of this confirmation statement
Name:	DAVID SIMONS
Shareholding 115:	1016 A SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER SLADE
Shareholding 116:	1200 A SHARES shares held as at the date of this confirmation statement
Name:	LETA SLADE
Shareholding 117:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	DEREK SMITH
Shareholding 118:	5300 A SHARES shares held as at the date of this confirmation statement
Name:	GREG SMITH
Shareholding 119:	24735 A SHARES shares held as at the date of this confirmation statement
Name:	TONY SMITH

Shareholding 120:	14200 A SHARES shares held as at the date of this confirmation statement
Name:	TONY SNOW
Shareholding 121:	8400 A SHARES shares held as at the date of this confirmation statement
Name:	KRISHNA SRIRAMULU
Shareholding 122:	5700 A SHARES shares held as at the date of this confirmation statement
Name:	STAGHOUND PTY LTD
Shareholding 123:	1535 A SHARES shares held as at the date of this confirmation statement
Name:	MAURICE STANTON-SARINGER
Shareholding 124:	1700 A SHARES shares held as at the date of this confirmation statement
Name:	JOHN STIRLING
Shareholding 125:	11980 A SHARES shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD
Shareholding 126:	6366 A SHARES shares held as at the date of this confirmation statement
Name:	ALAN TELFORD
Shareholding 127:	2547 A SHARES shares held as at the date of this confirmation statement
Name:	NOFISAT TIAMIYU
Shareholding 128:	2035 A SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TROLLOPE
Shareholding 129:	8468 A SHARES shares held as at the date of this confirmation statement
Name:	VINOD VASAN
Shareholding 130:	5300 A SHARES shares held as at the date of this confirmation statement
Name:	WILL VINCENT
Shareholding 131:	8468 A SHARES shares held as at the date of this confirmation statement
Name:	WILHELM VON SCHWEINITZ

Shareholding 132: **2600 A SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN WALKER**

Shareholding 133: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WALKER**

Shareholding 134: **2500 A SHARES shares held as at the date of this confirmation statement**

Name: **FRANCIS WOLTON**

Shareholding 135: **4200 A SHARES shares held as at the date of this confirmation statement**

Name: **NIGEL WOOD**

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