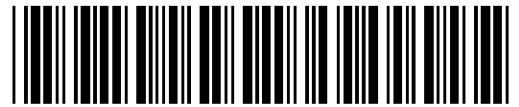




Confirmation Statement

Company Name: **SWITCH ON (UK) LIMITED**

Company Number: **09327057**



X5LHM99V

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **SWITCH ON (UK) LIMITED**

Company Number: **09327057**

Confirmation **25/11/2016**

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:	7500 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEORGE DAVID POTTS
Shareholding 2:	85000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID POTTS
Shareholding 3:	102500 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP GOODWIN
Shareholding 4:	15000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY VASSOS SALADAS
Shareholding 5:	5000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM WARD
Shareholding 6:	30000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEORGE DAVID POTTS
Shareholding 7:	70000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIR TERRY LEAHY
Shareholding 8:	20000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HIGGINSON
Shareholding 9:	30000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OWEN O'DONNELL
Shareholding 10:	15000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT DAVID LISTER
Shareholding 11:	35000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL LANGSTAFF

Shareholding 12: **20000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID LOGGIA**

Shareholding 13: **25000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BARNABY WIENER**

Shareholding 14: **5000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS WILSON**

Shareholding 15: **43921 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GEORGE DAVID POTTS**

Shareholding 16: **27451 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **OWEN O'DONNELL**

Shareholding 17: **51241 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHERYL MARIE LATHAM**

Shareholding 18: **21960 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MIKE LECKIE**

Shareholding 19: **1830 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KAGWE NJOROGÉ**

Shareholding 20: **30000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMON MARGOLIS**

Shareholding 21: **30000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHILIP HODARI**

Shareholding 22: **25000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW MCKERNEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/07/2016**
registrable:

Name: **CHERYL MARIE LATHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1983**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **26/07/2016**
registrable:

Name: **OWEN FRANCIS O'DONNELL**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **26/07/2016**
registrable:

Name: **GEORGE DAVID POTTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1989**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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