



Confirmation Statement

Company Name: **HIMACHAL LTD**

Company Number: **09377870**



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Company Name: **HIMACHAL LTD**

Company Number: **09377870**

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1229738
	ORDINARY	Aggregate nominal value:	93619.95394
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1229738
		Total aggregate nominal value:	93619.95394
		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:	52791 transferred on 2016-10-01
	349534 A ORDINARY shares held as at the date of this confirmation statement
Name:	P FERNANDES
Shareholding 2:	52790 transferred on 2016-10-01
	359535 A ORDINARY shares held as at the date of this confirmation statement
Name:	C WHITE
Shareholding 3:	92250 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK WOODS
Shareholding 4:	146996 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BARRY
Shareholding 5:	56 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMAN
Shareholding 6:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE LTD
Shareholding 7:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMAS
Shareholding 8:	2119 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN MCGUINESS
Shareholding 9:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GOLDBY
Shareholding 10:	112 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN NEWMAN

Shareholding 11:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	BJOERN UMBREIT
Shareholding 12:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DANCER
Shareholding 13:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FIRMAN
Shareholding 14:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUN-DAI BATES-KOBASHIGAWA
Shareholding 15:	84 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOS PAPATHANASIOU
Shareholding 16:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAWN IMESON
Shareholding 17:	56 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 18:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER NAVIAS
Shareholding 19:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 20:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY WILSON
Shareholding 21:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE DICKINSON
Shareholding 22:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN WOOD

Shareholding 23: **1394 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA HALL**

Shareholding 24: **28 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GHANSHAM PATEL**

Shareholding 25: **56 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILL WOOD**

Shareholding 26: **5576 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHESH TURAGA**

Shareholding 27: **1394 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE WEST**

Shareholding 28: **2983 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY PICKARD-ROSE**

Shareholding 29: **697 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HARGREAVES**

Shareholding 30: **697 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA KENT**

Shareholding 31: **697 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN BROWN**

Shareholding 32: **697 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BROWN**

Shareholding 33: **6412 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WHITE**

Shareholding 34: **56 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL OUDNARINE**

Shareholding 35: **1394 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MCATEE**

Shareholding 36: **140 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE FARRELL**

Shareholding 37: **28 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KIT WALLACE**

Shareholding 38: **697 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LEPPERT**

Shareholding 39: **697 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HARISH VORA**

Shareholding 40: **56 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH EDMONDS**

Shareholding 41: **140 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE DUNN**

Shareholding 42: **84 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL LEA**

Shareholding 43: **697 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DALZIEL**

Shareholding 44: **1812 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NA GORDON-CREED**

Shareholding 45: **558 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVE MILLS**

Shareholding 46: **5576 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE PICKERING**

Shareholding 47:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	CIARAN BROOKES
Shareholding 48:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES BROWN
Shareholding 49:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BRADLEY
Shareholding 50:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE BONDAR
Shareholding 51:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CONNOR
Shareholding 52:	140 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY CARR
Shareholding 53:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON RUSSELL
Shareholding 54:	1394 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SELIGMANN
Shareholding 55:	224 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED MEAH
Shareholding 56:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN RAYNER
Shareholding 57:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC RAYNER
Shareholding 58:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY HIGGINS

Shareholding 59:	140 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM STORY
Shareholding 60:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD CAMPBELL
Shareholding 61:	558 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ADAMS
Shareholding 62:	1645 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYED-FURHAD ZAIDI
Shareholding 63:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FURNISS
Shareholding 64:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BROOK
Shareholding 65:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN BIRKBECK
Shareholding 66:	419 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HAWARD SOPER
Shareholding 67:	13242 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUIGI MARCHIORELLO DAL CORNO
Shareholding 68:	6970 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BECK
Shareholding 69:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MINCHIN
Shareholding 70:	112 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WEBSTER

Shareholding 71:	56 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 72:	837 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT SINHA
Shareholding 73:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN BROWN
Shareholding 74:	84 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THEAKER
Shareholding 75:	55754 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN TYLER
Shareholding 76:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS NEWBERRY
Shareholding 77:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-YVES LAGUILLEZ
Shareholding 78:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MEDLER
Shareholding 79:	84 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIKIRU AIIBOLA BALOGUN
Shareholding 80:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SMEATH
Shareholding 81:	56 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH COUTINHO
Shareholding 82:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIVEK SHARMA

Shareholding 83:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BOWLER
Shareholding 84:	558 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEEVAN MORAS
Shareholding 85:	1394 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN EDWARDS
Shareholding 86:	140 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE MARQUES
Shareholding 87:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GRAINGER-QUINN
Shareholding 88:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAJITH SASIKUMAR
Shareholding 89:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARUNA LANKATHILAKE
Shareholding 90:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLO LUSSANA
Shareholding 91:	1394 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MACINTOSH
Shareholding 92:	140 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIJAY DAMLE
Shareholding 93:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JAULIMSING
Shareholding 94:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO PINTO

Shareholding 95:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BARNETT
Shareholding 96:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAT BARRETT
Shareholding 97:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 98:	5576 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICCARDO ASTOLFI
Shareholding 99:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BRASSEY
Shareholding 100:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	NERAJ RANDEV
Shareholding 101:	837 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN STOREY
Shareholding 102:	1394 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAJAN SINGH
Shareholding 103:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE GRIFFITHS
Shareholding 104:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHUKA IBEACHUM
Shareholding 105:	112 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE LIBURD
Shareholding 106:	140 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PARNWELL

Shareholding 107:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HAMMOND
Shareholding 108:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MACKIE
Shareholding 109:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAHUL SONDHI
Shareholding 110:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SMITH
Shareholding 111:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	ASH BALAKRISHNAN
Shareholding 112:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DEWAR
Shareholding 113:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRANT
Shareholding 114:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAMITHA WILWARA
Shareholding 115:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MERWIAK
Shareholding 116:	5576 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN RACKSTRAW
Shareholding 117:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM VON RUSTEN
Shareholding 118:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CHARLES

Shareholding 119:	837 A ORDINARY shares held as at the date of this confirmation statement
Name:	PRAFUL PATEL
Shareholding 120:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN CHAINEY
Shareholding 121:	5576 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SMITH
Shareholding 122:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	AJAY SALDANHA
Shareholding 123:	1394 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANAS CASTURI
Shareholding 124:	837 A ORDINARY shares held as at the date of this confirmation statement
Name:	DONNA FRASER
Shareholding 125:	558 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PRIOR
Shareholding 126:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES STEVENS
Shareholding 127:	140 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PRATT
Shareholding 128:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PARRY
Shareholding 129:	363 A ORDINARY shares held as at the date of this confirmation statement
Name:	YAW LENG GOH
Shareholding 130:	558 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANKUR GUPTA

Shareholding 131:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCGRATH
Shareholding 132:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERT PATTERSON
Shareholding 133:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN MACKIE
Shareholding 134:	837 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES THOMAS
Shareholding 135:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX APFEL
Shareholding 136:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARANIT SIAN
Shareholding 137:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	AARON SEGAL
Shareholding 138:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	CYNTHIA JANET WAITHAKA
Shareholding 139:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH GAMBLE
Shareholding 140:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARCY KITSON-BOYCE
Shareholding 141:	1394 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMRIK BHATTI
Shareholding 142:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILKINSON

Shareholding 143:	1227 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN HAMMERTON
Shareholding 144:	2816 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CHARTERS
Shareholding 145:	2788 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL PARKER
Shareholding 146:	28 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 147:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CHALLINOR
Shareholding 148:	697 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANDIP SANDHU
Shareholding 149:	140 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MEHMI
Shareholding 150:	140 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TOOGOOD
Shareholding 151:	279 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DALLOW
Shareholding 152:	69185 A ORDINARY shares held as at the date of this confirmation statement
Name:	A YATES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID WHITE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1963**

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