



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HIMACHAL LTD**

Company Number: **09377870**



Received for filing in Electronic Format on the: **10/01/2018**

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Company Name: **HIMACHAL LTD**

Company Number: **09377870**

Confirmation **07/01/2018**

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:	<b>255465 transferred on 2017-01-08</b>
	<b>94069 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P FERNANDES</b>
Shareholding 2:	<b>615000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C WHITE</b>
Shareholding 3:	<b>92250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK WOODS</b>
Shareholding 4:	<b>146996 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BARRY</b>
Shareholding 5:	<b>56 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN FUHRMAN</b>
Shareholding 6:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LTD</b>
Shareholding 7:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS</b>
Shareholding 8:	<b>2119 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN MCGUINESS</b>
Shareholding 9:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GOLDBY</b>
Shareholding 10:	<b>112 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN NEWMAN</b>

Shareholding 11:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BJOERN UMBREIT</b>
Shareholding 12:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DANCER</b>
Shareholding 13:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FIRMAN</b>
Shareholding 14:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUN-DAI BATES-KOBASHIGAWA</b>
Shareholding 15:	<b>84 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOS PAPATHANASIOU</b>
Shareholding 16:	<b>56 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL GUYLER</b>
Shareholding 17:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAWN IMESON</b>
Shareholding 18:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS</b>
Shareholding 19:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER NAVIAS</b>
Shareholding 20:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE DICKINSON</b>
Shareholding 21:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY WILSON</b>
Shareholding 22:	<b>1394 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA HALL</b>

Shareholding 23:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN WOOD</b>
Shareholding 24:	<b>56 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL WOOD</b>
Shareholding 25:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GHANSHAM PATEL</b>
Shareholding 26:	<b>1394 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE WEST</b>
Shareholding 27:	<b>5576 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAHESH TURAGA</b>
Shareholding 28:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HARGREAVES</b>
Shareholding 29:	<b>2983 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY PICKARD-ROSE</b>
Shareholding 30:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN BROWN</b>
Shareholding 31:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA KENT</b>
Shareholding 32:	<b>56 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL OUDNARINE</b>
Shareholding 33:	<b>1394 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MCATEE</b>
Shareholding 34:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BROWN</b>

Shareholding 35:	<b>6412 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WHITE</b>
Shareholding 36:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LEPPERT</b>
Shareholding 37:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARISH VORA</b>
Shareholding 38:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE FARRELL</b>
Shareholding 39:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIT WALLACE</b>
Shareholding 40:	<b>84 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL LEA</b>
Shareholding 41:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DALZIEL</b>
Shareholding 42:	<b>56 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH EDMONDS</b>
Shareholding 43:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE DUNN</b>
Shareholding 44:	<b>5576 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE PICKERING</b>
Shareholding 45:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CIARAN BROOKES</b>
Shareholding 46:	<b>1812 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NA GORDON-CREED</b>

Shareholding 47:	<b>558 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE MILLS</b>
Shareholding 48:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CONNOR</b>
Shareholding 49:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE BONDAR</b>
Shareholding 50:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM BRADLEY</b>
Shareholding 51:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES BROWN</b>
Shareholding 52:	<b>224 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED MEAH</b>
Shareholding 53:	<b>1394 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SELIGMANN</b>
Shareholding 54:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON RUSSELL</b>
Shareholding 55:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY CARR</b>
Shareholding 56:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM STORY</b>
Shareholding 57:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY HIGGINS</b>
Shareholding 58:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC RAYNER</b>

Shareholding 59:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN RAYNER</b>
Shareholding 60:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FURNISS</b>
Shareholding 61:	<b>1645 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYED-FURHAD ZAIDI</b>
Shareholding 62:	<b>558 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ADAMS</b>
Shareholding 63:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD CAMPBELL</b>
Shareholding 64:	<b>6970 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BECK</b>
Shareholding 65:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MINCHIN</b>
Shareholding 66:	<b>112 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WEBSTER</b>
Shareholding 67:	<b>56 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAIGE LAW</b>
Shareholding 68:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BROOK</b>
Shareholding 69:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN BIRKBECK</b>
Shareholding 70:	<b>419 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES HAWARD SOPER</b>

Shareholding 71:	<b>13242 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIGI MARCHIORELLO DAL CORNO</b>
Shareholding 72:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS NEWBERRY</b>
Shareholding 73:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-YVES LAGUILLEZ</b>
Shareholding 74:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MEDLER</b>
Shareholding 75:	<b>84 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIKIRU AIIBOLA BALOGUN</b>
Shareholding 76:	<b>837 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT SINHA</b>
Shareholding 77:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN BROWN</b>
Shareholding 78:	<b>84 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THEAKER</b>
Shareholding 79:	<b>55754 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN TYLER</b>
Shareholding 80:	<b>1394 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN EDWARDS</b>
Shareholding 81:	<b>558 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEEVAN MORAS</b>
Shareholding 82:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP GRAINGER-QUINN</b>



Shareholding 83:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE MARQUES</b>
Shareholding 84:	<b>56 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH COUTINHO</b>
Shareholding 85:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SMEATH</b>
Shareholding 86:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX BOWLER</b>
Shareholding 87:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIVEK SHARMA</b>
Shareholding 88:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES JAULIMSING</b>
Shareholding 89:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAY DAMLE</b>
Shareholding 90:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BARNETT</b>
Shareholding 91:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEDRO PINTO</b>
Shareholding 92:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARUNA LANKATHILAKE</b>
Shareholding 93:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAJITH SASIKUMAR</b>
Shareholding 94:	<b>1394 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH MACINTOSH</b>

Shareholding 95:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLO LUSSANA</b>
Shareholding 96:	<b>1394 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJAN SINGH</b>
Shareholding 97:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE GRIFFITHS</b>
Shareholding 98:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NERAJ RANDEV</b>
Shareholding 99:	<b>837 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN STOREY</b>
Shareholding 100:	<b>5576 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICCARDO ASTOLFI</b>
Shareholding 101:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BRASSEY</b>
Shareholding 102:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT BARRETT</b>
Shareholding 103:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILYA GERMAN</b>
Shareholding 104:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SMITH</b>
Shareholding 105:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASH BALAKRISHNAN</b>
Shareholding 106:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MACKIE</b>

Shareholding 107:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAHUL SONDHI</b>
Shareholding 108:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PARNWELL</b>
Shareholding 109:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HAMMOND</b>
Shareholding 110:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHUKA IBEACHUM</b>
Shareholding 111:	<b>112 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE LIBURD</b>
Shareholding 112:	<b>837 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRAFUL PATEL</b>
Shareholding 113:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX CHARLES</b>
Shareholding 114:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM VON RUSTEN</b>
Shareholding 115:	<b>5576 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN RACKSTRAW</b>
Shareholding 116:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MERWIAK</b>
Shareholding 117:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMITHA WILWARA</b>
Shareholding 118:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GRANT</b>

Shareholding 119:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DEWAR</b>
Shareholding 120:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PRATT</b>
Shareholding 121:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES STEVENS</b>
Shareholding 122:	<b>558 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PRIOR</b>
Shareholding 123:	<b>837 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA FRASER</b>
Shareholding 124:	<b>1394 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANAS CASTURI</b>
Shareholding 125:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AJAY SALDANHA</b>
Shareholding 126:	<b>5576 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SMITH</b>
Shareholding 127:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN CHAINEY</b>
Shareholding 128:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON SEGAL</b>
Shareholding 129:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARANIT SIAN</b>
Shareholding 130:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH GAMBLE</b>

Shareholding 131:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYNTHIA JANET WAITHAKA</b>
Shareholding 132:	<b>1394 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMRIK BHATTI</b>
Shareholding 133:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARCY KITSON-BOYCE</b>
Shareholding 134:	<b>1227 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN HAMMERTON</b>
Shareholding 135:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WILKINSON</b>
Shareholding 136:	<b>363 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YAW LENG GOH</b>
Shareholding 137:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PARRY</b>
Shareholding 138:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCGRATH</b>
Shareholding 139:	<b>558 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANKUR GUPTA</b>
Shareholding 140:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN MACKIE</b>
Shareholding 141:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT PATTERSON</b>
Shareholding 142:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX APFEL</b>

Shareholding 143:	<b>837 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES THOMAS</b>
Shareholding 144:	<b>69185 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A YATES</b>
Shareholding 145:	<b>2816 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHARTERS</b>
Shareholding 146:	<b>2788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL PARKER</b>
Shareholding 147:	<b>28 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-LOUIS DINH</b>
Shareholding 148:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHALLINOR</b>
Shareholding 149:	<b>697 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANDIP SANDHU</b>
Shareholding 150:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MEHMI</b>
Shareholding 151:	<b>140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TOOGOOD</b>
Shareholding 152:	<b>279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DALLOW</b>

## **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