



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHEPHERD NETWORK LIMITED**

Company Number: **09466191**



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XB6T8VFN

Company Name: **SHEPHERD NETWORK LIMITED**

Company Number: **09466191**

Confirmation **12/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3996131
Currency:	GBP	Aggregate nominal value:	39961.31

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3996131
		Total aggregate nominal value:	39961.31
		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: **1000000 transferred on 2021-09-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM FALCONER BROCKLEBANK**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK TICKTUM**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIAM PARKER**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN DINGWALL**

Shareholding 5: **15825 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL LATHAM**

Shareholding 6: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM PARKER**

Shareholding 7: **124043 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BROCKLEBANK**

Shareholding 8: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA SCOTT**

Shareholding 9: **78875 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM SIMOND**

Shareholding 10: **37500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LAYCOCK**

Shareholding 11: **782318 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINDSOR INTERNATIONAL CORPORATION**

Shareholding 12:	282318 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WORLD FINANCIAL TRADING CORP.
Shareholding 13:	12684 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HULME
Shareholding 14:	7757 ORDINARY shares held as at the date of this confirmation statement
Name:	FAZINA BLANCHARD
Shareholding 15:	49103 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DEAN
Shareholding 16:	23271 ORDINARY shares held as at the date of this confirmation statement
Name:	NICKY CHAPLIN
Shareholding 17:	29461 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN PRIOR
Shareholding 18:	15515 ORDINARY shares held as at the date of this confirmation statement
Name:	DIWAKER SINGH
Shareholding 19:	85632 ORDINARY shares held as at the date of this confirmation statement
Name:	FOUNDERS FACTORY
Shareholding 20:	35409 ORDINARY shares held as at the date of this confirmation statement
Name:	FEDERICO MESTRONE
Shareholding 21:	23974 ORDINARY shares held as at the date of this confirmation statement
Name:	DIGGORY LAYCOCK
Shareholding 22:	20234 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HUNT
Shareholding 23:	10117 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSE GRIMOND

Shareholding 24:	12315 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN MERTTENS
Shareholding 25:	12315 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE REID
Shareholding 26:	24631 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO TREPANT
Shareholding 27:	4926 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HUNTER
Shareholding 28:	4926 ORDINARY shares held as at the date of this confirmation statement
Name:	HEBE HUNTER
Shareholding 29:	4926 ORDINARY shares held as at the date of this confirmation statement
Name:	ISLA HUNTER
Shareholding 30:	4926 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HUNTER
Shareholding 31:	4927 ORDINARY shares held as at the date of this confirmation statement
Name:	OTILIE HUNTER
Shareholding 32:	2463 ORDINARY shares held as at the date of this confirmation statement
Name:	NINETY CIC
Shareholding 33:	3941 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIKHA KALRA
Shareholding 34:	9852 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RIX
Shareholding 35:	12315 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RIX

Shareholding 36: **1515132 ORDINARY shares held as at the date of this confirmation statement**
Name: **SFC NOMINEES LIMITED**

Shareholding 37: **97000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINOD SINGH**

Shareholding 38: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SFC CAPITAL LIMITED**

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