



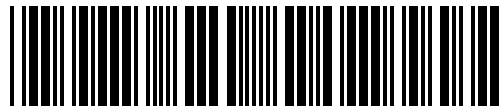
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOPTROFF LONDON LIMITED**

Company Number: **09566434**



Received for filing in Electronic Format on the: **23/11/2023**

XCGWGDMH

Company Name: **HOPTROFF LONDON LIMITED**

Company Number: **09566434**

Confirmation **09/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12808864
Currency:	GBP	Aggregate nominal value:	12880886.4

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12808864
		Total aggregate nominal value:	12880886.4
		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: **1053650 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GEORGE HOPTROFF**

Shareholding 2: **1975171 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HULBERT**

Shareholding 3: **30500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTINA DIMITROVA**

Shareholding 4: **1092290 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON KENNY**

Shareholding 5: **747164 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HARRIS VENTURES**

Shareholding 6: **59750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ZISMAN**

Shareholding 7: **176451 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYBELLA ZISMAN**

Shareholding 8: **247351 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAVENSBECK LIMITED**

Shareholding 9: **65110 ORDINARY shares held as at the date of this confirmation statement**

Name: **LASSE JOHNSON**

Shareholding 10: **103207 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TAYSOM**

Shareholding 11: **92151 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY CARBONARI**

Shareholding 12:	57761 ORDINARY shares held as at the date of this confirmation statement
Name:	CRESSIDA DAY
Shareholding 13:	23761 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH PORRITT
Shareholding 14:	32672 ORDINARY shares held as at the date of this confirmation statement
Name:	YOGAMOORTHY LOGAN
Shareholding 15:	32672 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LERODIACONOU
Shareholding 16:	28561 ORDINARY shares held as at the date of this confirmation statement
Name:	JP RANGASWAMI
Shareholding 17:	125250 ORDINARY shares held as at the date of this confirmation statement
Name:	GAUTAM DALAL
Shareholding 18:	67581 ORDINARY shares held as at the date of this confirmation statement
Name:	NIAL CURRAN
Shareholding 19:	47201 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TIMOTHY SIMPSON
Shareholding 20:	29701 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART WOLLACH
Shareholding 21:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA MACBETH
Shareholding 22:	41761 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DINEEN
Shareholding 23:	23761 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FERGUSON
Shareholding 24:	45248 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT MCGOWAN**

Shareholding 25: **59401 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIANLUCA RICCI**

Shareholding 26: **43356 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE HOOPER**

Shareholding 27: **29761 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDY DIRPAUL-ALI**

Shareholding 28: **53761 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY WOODS**

Shareholding 29: **23761 ORDINARY shares held as at the date of this confirmation statement**
Name: **OKECHUKWU MICHAEL MWIM**

Shareholding 30: **1382797 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 31: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE MCBETH**

Shareholding 32: **165000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BAKER**

Shareholding 33: **55000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BLANDFORD**

Shareholding 34: **205000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR BATHGATE**

Shareholding 35: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WALKER**

Shareholding 36: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON LEE**

Shareholding 37:	426542 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHEMIS VENTURE FUND II S.C.SP
Shareholding 38:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FREEBAIRN
Shareholding 39:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	POLO TANG
Shareholding 40:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA BOTTOMLEY
Shareholding 41:	36667 ORDINARY shares held as at the date of this confirmation statement
Name:	CIARA FERGUSON
Shareholding 42:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	BABJIDE OLANREWAJU
Shareholding 43:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLAYEMI OLANREWAJU
Shareholding 44:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	BABATUNDE OLANREWAJU
Shareholding 45:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA CARPMAEL
Shareholding 46:	40793 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD (ON BEHALF OF ACCESS EIS)
Shareholding 47:	40793 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM BBI NOMINEES LTD
Shareholding 48:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOURGLASS VC LIMITED
Shareholding 49:	40000 ORDINARY shares held as at the date of this confirmation statement

Name: **SAMEER KHATRI**

Shareholding 50: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENYA MATSUMOTO**

Shareholding 51: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS MILLIGAN**

Shareholding 52: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH JOHN**

Shareholding 53: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOB TAYLOR**

Shareholding 54: **24000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLUWAFEMI IDOWU**

Shareholding 55: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS BARRETT**

Shareholding 56: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON IBRAHIM**

Shareholding 57: **16000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YURIY MYRONOVYCH**

Shareholding 58: **26628 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDRICK JAFFE**

Shareholding 59: **3333 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDGARDO BONILLA**

Shareholding 60: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA POTTER**

Shareholding 61: **10879 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIANLUCA D'ANIELLO**

Shareholding 62: **6667 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL SEBBA**

Shareholding 63: **3070000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PUREBOND LIMITED**

Shareholding 64: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE ELLIS**

Shareholding 65: **11250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE BUCKNOR**

Shareholding 66: **11250 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAROLD SUAREZ**

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