



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLOUDVIEW HOLDINGS LIMITED**

Company Number: **09628894**



Received for filing in Electronic Format on the: **12/07/2021**

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Company Name: **CLOUDVIEW HOLDINGS LIMITED**

Company Number: **09628894**

Confirmation Statement date: **08/06/2021**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99817742
	1P	Aggregate nominal value:	998177.42
	SHARE		

Currency: **GBP**

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES HAVING THE RIGHT TO VOTE AND TO RECEIVE DIVIDENDS ON A PARI PASSU WITH ALL OTHER SHARES. ON A LIQUIDATION, WINDING UP OR SALE OF THE COMPANY, THE BALANCE OF SURPLUS PROCEEDS REMAINING AFTER PAYMENT TO HOLDERS OF PREFERRED SHARES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD

Class of Shares:	PREFERRED	Number allotted	81812500
	SHARES	Aggregate nominal value:	818125

Currency: **GBP**

Prescribed particulars

NON REDEEMABLE PREFERRED SHARES HAVING THE RIGHT TO VOTE AND TO RECEIVE DIVIDENDS ON A PARI PASSU BASIS WITH ALL OTHER SHARES. ON A LIQUIDATION, WINDING UP OR SALE OF THE COMPANY, THE PREFERRED SHARES ARE ENTITLED TO RECEIVE, IN PRIORITY TO THE ORDINARY SHARES, AN AMOUNT OF PROCEEDS AVAILABLE FOR DISTRIBUTION EQUAL TO THE GREATER OF (I) THE ISSUE PRICE (INCLUDING PREMIUM) OF THAT PREFERRED SHARE OR (II) THE AMOUNT THAT WOULD BE PAID IN RESPECT OF SUCH PREFERRED SHARE IF THE PROCEEDS AVAILABLE FOR DISTRIBUTION WERE DISTRIBUTED PRO RATA TO ALL SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	181630242
		Total aggregate nominal value:	1816302.42
		Total aggregate amount	0.01
		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: **581223 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**

Name: **SIMON PETER DUDLEY BARKER**

Shareholding 2: **4000 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**

Name: **PAOLO MIGUEL ALVAREZ**

Shareholding 3: **2000 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**

Name: **ROBERT ANGELL**

Shareholding 4: **42880 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**

Name: **ANTHONY DAVID COLLYER**

Shareholding 5: **25000 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**

Name: **KEITH HAMILTON**

Shareholding 6: **2200 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**

Name: **CRAIG PAUL HOLLINGSWORTH**

Shareholding 7: **1332737 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**

Name: **RICHARD WILSON JEWSON**

Shareholding 8: **1000000 PREFERRED SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD WILSON JEWSON**

Shareholding 9: **14105182 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**

Name: **TIMOTHY ROBERT JONES**

Shareholding 10: **25000 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**

Name: **ROBERT VIVIAN SEARLES**

Shareholding 11: **8320037 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**

Name: **SPRINGFIELD INFORMATION TECHNOLOGY**

Shareholding 12: **20000000 PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **SPRINGFIELD INFORMATION TECHNOLOGY**

Shareholding 13: **72740 transferred on 2021-03-02**
0 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name: **NEVILLE UPTON**

Shareholding 14: **861283 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **JAMES NICHOLAS BECHER WICKES**

Shareholding 15: **50000 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **ELIZABETH CLARE WOOD**

Shareholding 16: **2000 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **RAJ LIMITED**

Shareholding 17: **12992 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **ELIZABETH MARY AGNEW**

Shareholding 18: **34238 transferred on 2020-10-02**
154 transferred on 2020-10-02
37900 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name: **CHARLES ROBERT MACMARTIN CAMERON**

Shareholding 19: **22935 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **BRADLEY JAMES EDWARD DAY**

Shareholding 20: **129378 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **JOACHIM FLEURY**

Shareholding 21: **437500 PREFERRED SHARES shares held as at the date of this confirmation statement**
Name: **JOACHIM FLEURY**

Shareholding 22: **54000 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **ALEXANDER JAMES MCCALLUM FOULKES**

Shareholding 23: **853244 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **CHARLES EDWARD CHUDLEIGH FOULKES**

Shareholding 24:	8003705 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	CHARLES GARDINER
Shareholding 25:	5000000 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CHARLES GARDINER
Shareholding 26:	19634 transferred on 2021-03-15 0 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY HERRING
Shareholding 27:	125000 transferred on 2021-03-05 0 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY HERRING
Shareholding 28:	953925 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	LAWERENCE ADAM KING
Shareholding 29:	35000 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	PETER HERBERT NORRIS
Shareholding 30:	34392 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	BRIAN NOEL ALEXANDER ROBERTSON
Shareholding 31:	16378010 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	ANTHONY PAUL SMURFIT
Shareholding 32:	11000000 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY PAUL SMURFIT
Shareholding 33:	20391218 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY TAYLOR
Shareholding 34:	20000000 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY TAYLOR
Shareholding 35:	18348 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	CHARLES WATSON

Shareholding 36: **229357 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **PHILIP SCOTT**

Shareholding 37: **153000 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **BAMBI GARDINER**

Shareholding 38: **15267 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **ALICE HINDHAUGH**

Shareholding 39: **148443 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **ANTHONY RICHARD JENKING**

Shareholding 40: **15268 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **EDDIE MINSHULL**

Shareholding 41: **25000 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **CHRIS NICHOLLS**

Shareholding 42: **3702 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **PETER ROUTLEDGE**

Shareholding 43: **15267 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW WEBSTER**

Shareholding 44: **15267 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **SIMON WHEATLEY**

Shareholding 45: **819244 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **DUNCAN MACKENZIE**

Shareholding 46: **413863 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **DIMITRI PHILIPPIDIS**

Shareholding 47: **413863 ORDINARY 1P SHARE shares held as at the date of this confirmation statement**
Name: **PAUL PICKERING**

Shareholding 48:	819244 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	RICHARD FOULKES
Shareholding 49:	2078286 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	CAMERON BARNEY
Shareholding 50:	534416 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN BATES
Shareholding 51:	1090321 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	ALASTAIR CRAWFORD
Shareholding 52:	1500000 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ALASTAIR CRAWFORD
Shareholding 53:	1744260 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	STEPHEN GEORGIADIS
Shareholding 54:	59379 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	VITOR GIESTEIRA
Shareholding 55:	178138 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	ROBERT PETCH
Shareholding 56:	2464303 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	BERNARD SABRIER
Shareholding 57:	2500000 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	BERNARD SABRIER
Shareholding 58:	6205080 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	BRAHMA FINANCE LIMITED
Shareholding 59:	12500000 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	BRAHMA FINANCE LIMITED

Shareholding 60:	1735395 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	BROUGHTON LIMITED
Shareholding 61:	1500000 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	BROUGHTON LIMITED
Shareholding 62:	6251510 transferred on 2020-11-05 0 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	REPUBLIC NOMINEES 1206 LIMITED
Shareholding 63:	6250000 transferred on 2020-11-05 0 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	REPUBLIC NOMINEES 1206 LIMITED
Shareholding 64:	1382696 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	SOLDEL LIMITED
Shareholding 65:	636210 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	WALMER CAPITAL
Shareholding 66:	6251510 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	UNIGESTION ASIA PTE. LTD
Shareholding 67:	6250000 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	UNIGESTION ASIA PTE. LTD
Shareholding 68:	72740 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	GINETTE AMANDA JARMAN
Shareholding 69:	19634 ORDINARY 1P SHARE shares held as at the date of this confirmation statement
Name:	EDWARD JOHN HERRING
Shareholding 70:	125000 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	EDWARD JOHN HERRING

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