



Companies House

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

## Confirmation Statement

Company Name: **DESUTO LIMITED**

Company Number: **09797288**



Received for filing in Electronic Format on the: **12/10/2016**

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Company Name: **DESUTO LIMITED**

Company Number: **09797288**

Confirmation **12/10/2016**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>437186</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.37186</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>437186</b>
		Total aggregate nominal value:	<b>4.37186</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>5822 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ACORNLEY</b>
Shareholding 2:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE ANTWI</b>
Shareholding 3:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ASHTON</b>
Shareholding 4:	<b>343 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BARRETT</b>
Shareholding 5:	<b>410 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONAN BELLABARBA</b>
Shareholding 6:	<b>686 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE BOWYER</b>
Shareholding 7:	<b>1713 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN BRINK</b>
Shareholding 8:	<b>685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY DAVIES</b>
Shareholding 9:	<b>3426 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DAVIES</b>
Shareholding 10:	<b>69 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUSTAV DELIUS</b>
Shareholding 11:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DMITRIJ DOBERSTEIN</b>
Shareholding 12:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALUM EADIE</b>

Shareholding 13:	<b>1370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ELLIOTT</b>
Shareholding 14:	<b>68 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT EVANS</b>
Shareholding 15:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY EVES</b>
Shareholding 16:	<b>3494 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FLOOD</b>
Shareholding 17:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE FLOOD BLEAZARD</b>
Shareholding 18:	<b>55 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLO FOCE</b>
Shareholding 19:	<b>11 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GOLDBY</b>
Shareholding 20:	<b>343 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GUARNORI</b>
Shareholding 21:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGGIE HAND</b>
Shareholding 22:	<b>69 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HIPGRAVE</b>
Shareholding 23:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE HIPGRAVE</b>
Shareholding 24:	<b>101098 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HIPGRAVE</b>
Shareholding 25:	<b>3425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN HOSTICK</b>
Shareholding 26:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PETER HOSTICK</b>

Shareholding 27: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement DIOGO INAJCIO</b>
Shareholding 28: Name:	<b>35 ORDINARY shares held as at the date of this confirmation statement TIM JONES</b>
Shareholding 29: Name:	<b>69 ORDINARY shares held as at the date of this confirmation statement MICHAEL KANZ</b>
Shareholding 30: Name:	<b>172 ORDINARY shares held as at the date of this confirmation statement NABIL KHAN</b>
Shareholding 31: Name:	<b>206 ORDINARY shares held as at the date of this confirmation statement JEAN-YVES LAGUILLEZ</b>
Shareholding 32: Name:	<b>103 ORDINARY shares held as at the date of this confirmation statement RICHARD LAKE</b>
Shareholding 33: Name:	<b>28 ORDINARY shares held as at the date of this confirmation statement PASQUALE MANCINO</b>
Shareholding 34: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement TREVOR MAPLESTONE</b>
Shareholding 35: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement RAY MCKENNON</b>
Shareholding 36: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement ROBERT GERARD MCWILLIAM</b>
Shareholding 37: Name:	<b>33 ORDINARY shares held as at the date of this confirmation statement JAMES MURDOCH</b>
Shareholding 38: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement SOBANAN NARENTHIRAN</b>
Shareholding 39: Name:	<b>69 ORDINARY shares held as at the date of this confirmation statement SINEAD O'CONNOR</b>
Shareholding 40: Name:	<b>21 ORDINARY shares held as at the date of this confirmation statement SARAH PERRIN</b>
Shareholding 41: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement ANTONIO VIEIRA PITA</b>

Shareholding 42:	<b>7124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS PRZYSLO</b>
Shareholding 43:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROBINSON</b>
Shareholding 44:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REIMO ROOSILEHT</b>
Shareholding 45:	<b>62 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN SCHMIDT</b>
Shareholding 46:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE SEARLE</b>
Shareholding 47:	<b>69 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENNO SHIOJI</b>
Shareholding 48:	<b>137 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARANJIT SIAN</b>
Shareholding 49:	<b>69 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDON SMITH</b>
Shareholding 50:	<b>3425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR SMITH</b>
Shareholding 51:	<b>685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT STODEL</b>
Shareholding 52:	<b>685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH STODEL</b>
Shareholding 53:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANOS THEODOTOU</b>
Shareholding 54:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TIPPMANN</b>
Shareholding 55:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WHEELER</b>
Shareholding 56:	<b>69 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILKINS</b>

Shareholding 57: **100343 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WILKINS**

Shareholding 58: **344 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WOTTON**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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