

CS01

Confirmation statement



Companies House

PO / 13986597

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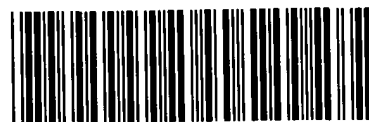
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

✓ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

✗ **What this form is NOT for**  
You cannot use this form to tell  
of changes to the company or  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information.

THURSDAY



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20/08/2020

#61

COMPANIES HOUSE

**Before you start**

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

**Change to your company information**

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

**Other changes**

If you need to make any  
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

1

**Company details**

Company number 0 9 8 1 6 6 6 4

Company name in full Aprelskoe Ltd

**Filling in this form**

Please complete in typescript or in  
bold black capitals.

2

**Confirmation date**

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date 1 d 1 d 2 m 0 m 7 y 2 y 0 y 2 y 0

**Check when your confirmation statement is due**

To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

3

**Confirmation statement**

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

✗

This form may be signed by:  
Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

**Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

**Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

**You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.**

Make cheques or postal orders payable to 'Companies House.'

**Important information**

**All information on this form will appear on the public record.**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

# CS01- additional information page

## Confirmation statement

### Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1 Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, \$, etc)  Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, \$, etc)  Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	Ordinary	107600000	107.60	
<b>Totals</b>		107600000	107.60	
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		<b>Total number of shares</b>	<b>Total aggregate nominal value ❶</b>	<b>Total aggregate amount unpaid ❶</b>
		107600000	107.60	

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + 100 + \$10 etc.

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<b>B2</b>		<b>Prescribed particulars</b>
		Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b> .
Class of share		<b>Prescribed particulars of rights attached to shares</b> The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.  Please use a prescribed particulars continuation page if necessary.
Prescribed particulars		
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

## Shareholder information change

✓ If completed this Part must be sent at the same time as your confirmation statement.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### Shareholder information for a non-traded company o

☐ The list of shareholders is enclosed in another format.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

[illegible]

## CS01- additional information page

### Confirmation statement

D2

### Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

### Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shares held at confirmation date

[illegible]

RowNum	InvestorName	01-ORDINARY SHARES OF Â£0.000001
1	RUSLAN ANYLBEOVICH ABDYGULOV	3465000
2	JOHN ROBERT HUGH ADAMS	6250
3	ABDULAH S AL-DHOWAYAN	600000
4	ROSALIND ALDRED	100000
5	PAUL ASHIBOYE ASHITEY	12500
6	ALAN BAKER	80000
7	SIR TONY BALDRY	100000
8	ANDREW BANNON	60000
9	PAUL BATT	125000
10	GEORGE BEEDIE	12500
11	JULIAN R BENSON	6250
12	DEREK BETTS	12500
13	PHILIP JAMES STEPHEN BEWLEY	12500
14	SERGEI MIKHAILOVICH BEZBORODOV	1470000
15	STEWART BLAKE	50000
16	MAURICE BROOK	6250
17	MRS FIONA JANE BUCHAN	6250
18	MR JOHN BUCKINGHAM	66666
19	JUDE BURGESS	62500
20	MR JUDE BURGESS	200000
21	JOHN RICHARD BURNETT	12500
22	ISABELLE MARY BUTLER	6250
23	GERALD BYRNE	62500
24	MAURICE CHANT	25000
25	ZEESHAN CHAUDHRY	4725000
26	JIMMY CHEN	125000
27	BRIAN LUCKING CLARK	12500
28	MAURICE CLARK	6250
29	GLENN CONWAY	60000
30	PHILIP DEREK CRABBE	6250
31	GAVIN CRAIG	340000
32	SIMON ROBERT CROOKENDON	12500
33	MR PAUL CRUMMEY	125000
34	GEORGE CURTIS	1050000
35	MR GRAHAM CUTLER	208333
36	MAGDELANA CZYZEWSKA	1750000
37	JOSEPH DAVID	6250
38	ALAN DAWSON	12500
39	GAETANO DEACON	500000
40	JOHN BEDFORD DEBY	6250
41	BARRY DELANEY	215000
42	GRANHAM DOMMETT	62500
43	MIKE DOUGLAS	62500
44	BARRY JOHN BRUCE DRIVER	12500
45	MR SOBHI EL KHODARY	185000
46	DAVID FAKTOR	1837500

47 ANDREW FARMILOE	200000
48 DAVID CHRISTOPHER FEERICK	6250
49 SERGEY YURIEVICH FEOFILOV	368000
50 FRANCES FERNYHOUGH	250000
51 RUDOLPH HENRY FITCH	12500
52 MALCOLM FITTLER	125000
53 MIKE FITTLER	125000
54 JOHN FRANKLAND	200000
55 ROMAN FRANKS	500000
56 NICLOA FREEMAN	87500
57 MR RICHARD FREEMAN	100000
58 ELENA GEMMA	125000
59 ANDREW GIFFORD	400000
60 MICHAEL JOHN GODDARD	12500
61 KONSTANTIN VICTOROVICH GODUN	1470000
62 HARILAL GOPALAN	50000
63 DEREK JOHN GRIESHABER	12500
64 MEHMET GUVENER	125000
65 MR HECTOR HAMILTON	300000
66 CHARLES ARTHUR HAMMERSLEY	6250
67 CHARLES HAMSHAR	300000
68 MERVYN JOHN GEORGE HAWE	12500
69 MICHAEL ROGER HAYWOOD	12500
70 RONALD ANDREW HENDERSON	12500
71 KENNETH STANLEY HEWARD	12500
72 ALBERT BRIAN HOLROYD	6250
73 IAN GEORGE ROBERT HOPKINS	6250
74 DAVID HUGHES	6250
75 DAVID HYAMS	133000
76 SERGEI NIKOLAEVICH IURCHENKO	7350000
77 MELVYN JACOBS	125000
78 GEORGE JENNINGS	6250
79 DAVID HUGH SORTON JONES	6250
80 RICHARD EVAN JONES	6250
81 YOGEN JOSHI	12500
82 BERNADETTE KEANE	62500
83 MR MARK KELLY	100000
84 AMENA KHATUN	62500
85 ADAM KNOX	62500
86 VALERII NIKOLAEVICH KONDRATEV	9555000
87 KATERINA KORSHUNOVA	100000
88 BRIAN ERNEST LEVERIDGE	6250
89 JEANETTE LEWIS	6250
90 ROBERT LEWIS	6250
91 JUSTIN LILLEY	62500
92 CLIFFORD LOCKYER	70000
93 ROBERT LOVEDAY	100000



94 NATHAN LOWRY	6300000
95 THOMAS MAJOR	6250
96 DESMOND MCCLEAN	6250
97 WALTER MCGILLIVRAY	6250
98 ANDREW MEIKLE	1162500
99 MICHAEL MGAL	2100000
100 GRAHAM MITCHELL	100000
101 TRACY MOUNTFORD	500000
102 MICHAEL Mulpeter	4000
103 ADAM NEALE	125000
104 JAMES NEWPORT	12500
105 BERNADETTE MARY O'KANE	6250
106 ALEKSANDR MIKHAILOVICH OLKHOVSKII	1102000
107 ANTHONY JAMES O'NEILL	250000
108 CYRIL CHARLES PARKER	6250
109 DARREN PASS	125000
110 MS PRISCILLA PETERS	125000
111 MATTS PETERSON	62500
112 NORMAN CHARLES PHILPOT	6250
113 MALCOLM PINES	6250
114 PETER PIPE	25000
115 JAMES POUSON	400000
116 ENAYET RASUL	1050000
117 GLYNN REECE	6250
118 MR MICHAEL RHODES	100000
119 JANCYK ROLA ROZYCKI	224750
120 ERIC SABEY	12500
121 RICHARD SANDERSON	37500
122 IAN SANDS	1050000
123 CRISPIN SHADDOCK	6250
124 MARTYN ERIC SHARPE	6250
125 JACQUELINE SHIELDS	125000
126 JILL SHIELDS	125000
127 JOHN DOUGLAS SIDE	6250
128 DOUGLAS COLIN SLADE	12500
129 LORNA SMITH	95000
130 MARK SMITH	95000
131 RICHARD DENNIS SNOW	12500
132 ANDREW JOHN STEVENS	6250
133 KEITH TREVOR STOCKDALE	12500
134 GEOFFREY STOCKS	6250
135 GEOFFREY STOCKS	6250
136 TOBY STRATFIELD-JAMES	12500
137 ROBERT STUBBS	2375000
138 IVAN JAMES TAGGART	12500
139 KATHLEEN FRANCIS TAYLOR	6250
140 CLIFFORD TINKER	12500

141 PHILIP TOWNSEND	25000
142 THOMAS WILLIAM ERIC TROUGHTON	12500
143 FREDDERICK VERKROOST	60000
144 ARTHUR JOHN WADSWORTH	6250
145 MR ROY NORMINTON WADSWORTH	40000
146 GRANT EARL WAGLAN	12500
147 THOMAS WALKER	12500
148 GRAHAM SCOTT WALLACE	12500
149 MR KEVIN WALSH	25000
150 MACIEJ WANGIN	70000
151 CHARLES DEVINE WATSON	6250
152 THOMAS WHATTON	12500
153 GAYLE WHITE	300000
154 COLIN HAROLD WILLIAMS	12500
155 MR JOHN CECIL WILLIAMS	1000000
156 GEOFFREY FRANK WINN	6250
157 JAMES WOODS	62500
158 MR ROBERT WOOLFSON	65000
159 YURY GRIGORIEVICH ZHELYABOVSKIY	1470000
160 ASSET LIFE PLC	26250000
161 CGWL NOMINEES LIMITED	100000
162 CHARTERHOUSE EQUITY HOLDINGS	1050000
163 DRAGON WAVE	220000
164 EDEN CORPORATE FINANCE LIMITED	2595001
165 EFFORD NOMINEES LTD	1050000
166 ELW CAPITAL	1575000
167 EUROCLEAR NOMINEES LIMITED	700000
168 HEBY OÃœ.	500000
169 JIM NOMINEES LIMITED	583200
170 MIRA ENERGY	2100000
171 MWW CAPITAL LTD	3150000
172 PHEONIX PLC	1050000
173 SMITH & WILLIAMSON NOMINEES LIMITED	6250
174 ST ANNS SQUARE NOMINEES LIMITED	12500
175 THE BANK OF NEW YORK (NOMINEES) LIMITED	2486300
176 W.B. NOMINEES LIMITED	1500000
177 WORLD MEMORY CHAMPIONSHIPS LIMITED	1050000