



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLOK LONDON LIMITED**

Company Number: **09823895**



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Company Name: **BLOK LONDON LIMITED**

Company Number: **09823895**

Confirmation Statement date: **27/07/2022**

Sic Codes: **93130**

Principal activity description: **Fitness facilities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11590397
Currency:	GBP	Aggregate nominal value:	1159.0397

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	10793315
	A	Aggregate nominal value:	1079.3315
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE THE SAME RIGHTS AS THE ORDINARY SHARES, HOWEVER, THERE IS A PIVOT MECHANISM IN PLACE TO ALLOW THE ORDINARY A SHAREHOLDERS TO RECEIVE 99.9% OF THEIR INVESTMENT BACK BEFORE THE ORDINARY SHAREHOLDERS. THIS IS THEN PIVOTED ONCE 99.9% OF THE INVESTMENT IS PAID BACK

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22383712
		Total aggregate nominal value:	2238.3712
		Total aggregate amount unpaid:	0

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: **2082500 transferred on 2021-10-11**
2667500 ORDINARY shares held as at the date of this confirmation statement
Name: **MAXIMILIAN ALEXANDER OPPENHEIM**

Shareholding 2: **4750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD STANBURY**

Shareholding 3: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REEMA STANBURY**

Shareholding 4: **35295 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABIGAIL BEST**

Shareholding 5: **35295 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULA FERNANDES**

Shareholding 6: **35295 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAUTIER MARTIN**

Shareholding 7: **58824 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMMY PINHAS**

Shareholding 8: **58824 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIMALJIT SANDHU**

Shareholding 9: **58824 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX SULLIVAN**

Shareholding 10: **1095171 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 11: **43122 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 12: **136000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK DEWILDE**

Shareholding 13: **17739 ORDINARY shares held as at the date of this confirmation statement**
Name: **CEM GREGORY**

Shareholding 14: **2141630 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANTON CAPITAL PLC**

Shareholding 15: **3415649 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SANTON CAPITAL PLC**

Shareholding 16: **40000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROBERT STEPHEN ALLEN**

Shareholding 17: **40000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ASHIS CHAKRABORTY**

Shareholding 18: **127499 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SANJAY CHANDARANA**

Shareholding 19: **64999 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANDREW CRACKNELL**

Shareholding 20: **25000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARK DALLAS**

Shareholding 21: **1924562 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DELTA FUND**

Shareholding 22: **280000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MING FLANAGAN**

Shareholding 23: **64000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JAGDEEP GILL**

Shareholding 24:	100000 ORDINARY A shares held as at the date of this confirmation statement
Name:	BALIT KAUR KAHLOH
Shareholding 25:	65000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOGA KANG
Shareholding 26:	16991 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS KATORI
Shareholding 27:	41000 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID KEAREY
Shareholding 28:	65000 ORDINARY A shares held as at the date of this confirmation statement
Name:	RACHEL LANDER
Shareholding 29:	40000 ORDINARY A shares held as at the date of this confirmation statement
Name:	AIDAN LANNEN
Shareholding 30:	301892 ORDINARY A shares held as at the date of this confirmation statement
Name:	HONGBO LIU
Shareholding 31:	50000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN O'MALLEY
Shareholding 32:	65000 ORDINARY A shares held as at the date of this confirmation statement
Name:	BINTY PATEL
Shareholding 33:	65000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALAN PEREIRA
Shareholding 34:	65000 ORDINARY A shares held as at the date of this confirmation statement
Name:	AJAY PUNATAR
Shareholding 35:	50000 ORDINARY A shares held as at the date of this confirmation statement
Name:	AMAR SINGH SANDHU
Shareholding 36:	100000 ORDINARY A shares held as at the date of this confirmation statement

Name: **JASWINDER SINGH SANDHU**

Shareholding 37: **60000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KULDIP SANDHU**

Shareholding 38: **26999 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NICKY STEELE**

Shareholding 39: **642000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **THE ELCOT FUND**

Shareholding 40: **192456 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MATTHIUS VAN DER GAAG**

Shareholding 41: **64152 ORDINARY A shares held as at the date of this confirmation statement**
Name: **WOUTER VAN DER GAAG**

Shareholding 42: **128304 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROBERT MICHAEL WIRSZYCZ**

Shareholding 43: **64000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RICHARD WOOD**

Shareholding 44: **1716124 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BBB**

Shareholding 45: **849566 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NOMAD STRATEGIES LTD**

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