

### **Confirmation Statement**

Company Name: BLOK LONDON LIMITED

Company Number: 09823895

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Received for filing in Electronic Format on the: 09/08/2023

Company Name: BLOK LONDON LIMITED

Company Number: 09823895

Confirmation **27/07/2023** 

Statement date:

## **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 DISTRUBUTION 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 12212133

A Aggregate nominal value: 1221.2133

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: 23802530

Total aggregate nominal value: 2380.253

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: 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: 464586 ORDINARY A shares held as at the date of this confirmation

statement

Name: CROWDCUBE NOMINEES LIMITED

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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: **3414806 transferred on 2022-04-08** 

0 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: 90659 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: BALJIT KAUR KAHLON

Shareholding 25: 65000 ORDINARY A shares held as at the date of this confirmation

statement

Name: JOGA KANG

Shareholding 26: 16974 ORDINARY A shares held as at the date of this confirmation

statement

Name: NICHOLAS KTORI

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: 179625 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: 1714420 ORDINARY A shares held as at the date of this confirmation

statement

Name: BBB

Shareholding 45: 912874 ORDINARY A shares held as at the date of this confirmation

statement

Name: NOMAD STRATEGIES LTD

Shareholding 46: 128306 ORDINARY A shares held as at the date of this confirmation

statement

Name: ANDREAS BRUCKNER

Shareholding 47: 153963 ORDINARY A shares held as at the date of this confirmation

statement

Name: BRYAN FULLER

Shareholding 48: **64151 ORDINARY A shares held as at the date of this confirmation** 

statement

Name: HARNEET MANGAT

Shareholding 49: 64151 ORDINARY A shares held as at the date of this confirmation

statement

Name: LILY ANNE MO

Shareholding 50: 25660 ORDINARY A shares held as at the date of this confirmation

statement

Name: LISA WULF

Shareholding 51: 128303 ORDINARY A shares held as at the date of this confirmation

statement

Name: PETER WILLIAM DENBY ROBERTS

Shareholding 52: 64151 ORDINARY A shares held as at the date of this confirmation

statement

Name: RAVI PATEL

Shareholding 53: 128302 ORDINARY A shares held as at the date of this confirmation

statement

Name: ROBERT WARE

Shareholding 54: 51321 ORDINARY A shares held as at the date of this confirmation

statement

Name: RUSSELL SMITH

Shareholding 55: 51321 ORDINARY A shares held as at the date of this confirmation

statement

Name: SALEEM RICHMOND

Shareholding 56: 3414806 ORDINARY A shares held as at the date of this confirmation

statement

Name: BIMALJIT SANDHU

## **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

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**