



Companies House

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

## Confirmation Statement

Company Name: **Garden Compass Limited**

Company Number: **09898146**



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X6XSMTQ3

Company Name: **Garden Compass Limited**

Company Number: **09898146**

Confirmation **01/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35258143</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3525.8143</b>

Prescribed particulars

**THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35258143</b>
		Total aggregate nominal value:	<b>3525.8143</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANNINE AKEF</b>
Shareholding 2:	<b>285714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE BELSHIN</b>
Shareholding 3:	<b>164285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BOWLES</b>
Shareholding 4:	<b>350140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARA BRAZIER</b>
Shareholding 5:	<b>215574 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY CERION</b>
Shareholding 6:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE DANIEL</b>
Shareholding 7:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN DINWOODIE</b>
Shareholding 8:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE DONORA</b>
Shareholding 9:	<b>114285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNIE DRONENBURG</b>
Shareholding 10:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN FOLEY</b>
Shareholding 11:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL FREWEN</b>

Shareholding 12:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE GLICK</b>
Shareholding 13:	<b>266667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS GOOK</b>
Shareholding 14:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GRAY</b>
Shareholding 15:	<b>179334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABEL HADDEN</b>
Shareholding 16:	<b>265042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH JACKSON</b>
Shareholding 17:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAM KRISHNAN</b>
Shareholding 18:	<b>57142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENA DIANNE KRUEGER</b>
Shareholding 19:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MAYER</b>
Shareholding 20:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARS MCBRIDE</b>
Shareholding 21:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KASS MOHAMMED</b>
Shareholding 22:	<b>320000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MURRAY</b>
Shareholding 23:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NISHEL PATEL</b>

Shareholding 24: **133333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULES PORTER**

Shareholding 25: **6019650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGUS GEORGE RANKINE**

Shareholding 26: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SETH SCALNICK**

Shareholding 27: **160000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES SCOTT**

Shareholding 28: **2000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEAMOPOLIS**

Shareholding 29: **17905 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM TURNBULL**

Shareholding 30: **13640000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERT WAHLEN**

Shareholding 31: **140056 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WARD**

Shareholding 32: **315000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAMS**

Shareholding 33: **6265350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE HENRY MAYNE WILLIAMS**

Shareholding 34: **26666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA WILLIAMS**

Shareholding 35: **80000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN WILLIAMS**

Shareholding 36: **1040000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LETITIA YETMAN**

## **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