

Confirmation Statement

Company Name: RIGHTINDEM LIMITED

Company Number: 09943245

Received for filing in Electronic Format on the: 21/01/2022



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Company Name: RIGHTINDEM LIMITED

Company Number: 09943245

Confirmation **07/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 500000

Currency: GBP Aggregate nominal value: 0.001

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE ANY HOLDER TO RECEIVE AND DIVIDEND OR OTHER DISTRIBUTION; SHALL NOT ENTITLE HOLDER TO RECEIVE NOTICE OF; OR TO ATTEND AND VOTE AT ANY GENERAL MEETING; SHALL ENTITLE THE HOLDER ON A RETURN OF CAPITAL ON A WINDING UP ONLY REPAYMENT OF £0.001 IN AGGREGATE AS A CLASS IN ACCORDANCE WITH ARTICLE 56 OF THE COMPANY'S ARTICLES OF ASSOCIATION; SHALL NOT ENTITLE ANY HOLDER TO ANY FURTHER PARTICIPATION IN THE INCOME OR CAPITAL OF THE COMPANY; ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 2634902

Currency: GBP Aggregate nominal value: 2634.902

Prescribed particulars

EACH SHARE HAS ONE VOTE IN RELATION TO ALL MATTERS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3134902

Total aggregate nominal value: 2634.903

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: 138567 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID THOMAS STUBBS

Shareholding 2: 63830 ORDINARY shares held as at the date of this confirmation

statement

Name: SBC INS LTD

Shareholding 3: 19700 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ROSS

Shareholding 4: 4000 transferred on 2021-10-25

0 ORDINARY shares held as at the date of this confirmation statement

Name: ALTROYA GMBH

Shareholding 5: **31517 transferred on 2021-04-09**

242491 ORDINARY shares held as at the date of this confirmation

statement

Name: RAW NOMINEES LTD

Shareholding 6: 19700 ORDINARY shares held as at the date of this confirmation

statement

Name: ILONA AND RUDOLF VAN MEGEN

Shareholding 7: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: KI CAPITAL GMBH

Shareholding 8: 35460 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD DAUKANT

Shareholding 9: 3939 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN KALMAN

Shareholding 10: 7748 ORDINARY shares held as at the date of this confirmation

statement

Name: **OLB FOUNDATION**

Shareholding 11: 7879 ORDINARY shares held as at the date of this confirmation

statement

Name: ABRAMSON LLC

Shareholding 12: 15894 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT ASHBY

Shareholding 13: 15760 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEFFREY GUNN**

Shareholding 14: 3940 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT WITTEN

Shareholding 15: 3940 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HUCKSTEP

Shareholding 16: 14081 ORDINARY shares held as at the date of this confirmation

statement

Name: NAVDEEP ARORA

Shareholding 17: 8091 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN SHEEHAN

Shareholding 18: 3100 ORDINARY shares held as at the date of this confirmation

statement

Name: RAW NOMINEES LTD

Shareholding 19: 8091 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS ROBINSON

Shareholding 20: 8091 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL GLIKSTEN

Shareholding 21: 3200 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNIKA IVARSSON

Shareholding 22: 6387 ORDINARY shares held as at the date of this confirmation

statement

Name: AUCTUS CAPITAL PTY LIMITED

Shareholding 23: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN GARRAWAY

Shareholding 24: 2667 ORDINARY shares held as at the date of this confirmation

statement

Name: BUILDING BOX IT LTD

Shareholding 25: 500000 DEFERRED shares held as at the date of this confirmation

statement

Name: BUYING BUTLER

Shareholding 26: 2718 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES HITCHINGS

Shareholding 27: 5334 ORDINARY shares held as at the date of this confirmation

statement

Name: **DUNCAN MCCARDLE**

Shareholding 28: 5334 ORDINARY shares held as at the date of this confirmation

statement

Name: ELANOR SOOTHILL

Shareholding 29: 145370 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC WESTON

Shareholding 30: 6151 ORDINARY shares held as at the date of this confirmation

statement

Name: ERNEST KOCHMANN

Shareholding 31: 5334 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN BLANEY

Shareholding 32: 114165 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOE BLANEY**

Shareholding 33: 5334 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MCCALLA-LEACY

Shareholding 34: 27937 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH HAVILAND

Shareholding 35: 5334 ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN MCCALLA

Shareholding 36: 114166 ORDINARY shares held as at the date of this confirmation

statement

Name: MAE JANE BLANEY

Shareholding 37: 2718 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK ORAM

Shareholding 38: 522 ORDINARY shares held as at the date of this confirmation

statement

Name: MARVIN ROUNCE

Shareholding 39: 3484 ORDINARY shares held as at the date of this confirmation

statement

Name: MOHAMMED ALABSI

Shareholding 40: 243361 ORDINARY shares held as at the date of this confirmation

statement

Name: OSHER KAZARNOVSKY

Shareholding 41: 522 ORDINARY shares held as at the date of this confirmation

statement

Name: PLAXIUM LTD

Shareholding 42: 1359 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HORTON

Shareholding 43: 5334 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT SOOTHILL

Shareholding 44: 2718 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN WARD

Shareholding 45: 2599 ORDINARY shares held as at the date of this confirmation

statement

Name: RUFUS EVISON

Shareholding 46: 1334 ORDINARY shares held as at the date of this confirmation

statement

Name: SVEN HOLMES

Shareholding 47: 1359 ORDINARY shares held as at the date of this confirmation

statement

Name: TEUVO RONKAINEN

Shareholding 48: 870091 ORDINARY shares held as at the date of this confirmation

statement

Name: WCS NOMINEES LIMITED

Shareholding 49: **2505 ORDINARY shares held as at the date of this confirmation**

statement

Name: SYMVAN SECURITIES LIMITED

Shareholding 50: **350000 transferred on 2021-05-05**

11433 ORDINARY shares held as at the date of this confirmation

statement

Name: SYMVAN SECURITIES LIMITED

Shareholding 51: 2718 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIELA GRUND

Shareholding 52: **2718 ORDINARY shares held as at the date of this confirmation**

statement

Name: VALARIE LAWSON

Shareholding 53: 19699 ORDINARY shares held as at the date of this confirmation

statement

Name: MEHRDAD PIROOZRAM

Shareholding 54: 7879 ORDINARY shares held as at the date of this confirmation

statement

Name: SAM EVANS

Shareholding 55: 3939 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON MITCHELL

Shareholding 56: 3277 ORDINARY shares held as at the date of this confirmation

statement

Name: KIERAN RIGBY

Shareholding 57: 350000 ORDINARY shares held as at the date of this confirmation

statement

Name: SYMVAN CAPITAL LIMITED

Shareholding 58: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: **BEAT CANDRIAN**

Confirmation Statement

Authorisation

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

09943245

End of Electronically filed document for Company Number: