



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RIGHTINDEM LIMITED**

Company Number: **09943245**



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Company Name: **RIGHTINDEM LIMITED**

Company Number: **09943245**

Confirmation **06/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.001</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3272398</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3272.398</b>

Prescribed particulars

**EACH SHARE HAS ONE VOTE IN RELATION TO ALL MATTERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3772398</b>
		Total aggregate nominal value:	<b>3272.399</b>
		Total aggregate amount	<b>0</b>
		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: **242491 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAW NOMINEES LTD**

Shareholding 5: **19700 ORDINARY shares held as at the date of this confirmation statement**

Name: **ILONA AND RUDOLF VAN MEGEN**

Shareholding 6: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KI CAPITAL GMBH**

Shareholding 7: **35460 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DAUKANT**

Shareholding 8: **3939 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN KALMAN**

Shareholding 9: **7748 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLB FOUNDATION**

Shareholding 10: **7879 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABRAMSON LLC**

Shareholding 11: **15894 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ASHBY**

Shareholding 12:	<b>15760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY GUNN</b>
Shareholding 13:	<b>3940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WITTEN</b>
Shareholding 14:	<b>3940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HUCKSTEP</b>
Shareholding 15:	<b>14081 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVDEEP ARORA</b>
Shareholding 16:	<b>8091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SHEEHAN</b>
Shareholding 17:	<b>3100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAW NOMINEES LTD</b>
Shareholding 18:	<b>8091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ROBINSON</b>
Shareholding 19:	<b>8091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL GLIKSTEN</b>
Shareholding 20:	<b>3200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNIKA IVARSSON</b>
Shareholding 21:	<b>6387 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUCTUS CAPITAL PTY LIMITED</b>
Shareholding 22:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GARRAWAY</b>
Shareholding 23:	<b>2667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BUILDING BOX IT LTD</b>
Shareholding 24:	<b>500000 DEFERRED shares held as at the date of this confirmation statement</b>

Name: **BUYING BUTLER**

Shareholding 25: **2718 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES HITCHINGS**

Shareholding 26: **5334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN MCCARDLE**

Shareholding 27: **5334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELANOR SOOTHILL**

Shareholding 28: **145370 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIC WESTON**

Shareholding 29: **6151 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERNEST KOCHMANN**

Shareholding 30: **5334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN BLANEY**

Shareholding 31: **114165 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOE BLANEY**

Shareholding 32: **5334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MCCALLA-LEACY**

Shareholding 33: **27937 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH HAVILAND**

Shareholding 34: **5334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN MCCALLA**

Shareholding 35: **114166 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAE JANE BLANEY**

Shareholding 36: **2718 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ORAM**

Shareholding 37:	<b>522 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARVIN ROUNCE</b>
Shareholding 38:	<b>3484 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED ALABSI</b>
Shareholding 39:	<b>456209 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OSHER KAZARNOVSKY</b>
Shareholding 40:	<b>522 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLAXIUM LTD</b>
Shareholding 41:	<b>1359 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HORTON</b>
Shareholding 42:	<b>5334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SOOTHILL</b>
Shareholding 43:	<b>2718 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN WARD</b>
Shareholding 44:	<b>2599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUFUS EVISON</b>
Shareholding 45:	<b>1334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SVEN HOLMES</b>
Shareholding 46:	<b>1359 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEUVO RONKAINEN</b>
Shareholding 47:	<b>1213170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED</b>
Shareholding 48:	<b>2505 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYMVAN SECURITIES LIMITED</b>
Shareholding 49:	<b>11433 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SYMVAN SECURITIES LIMITED**

Shareholding 50: **2718 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIELA GRUND**

Shareholding 51: **2718 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VALARIE LAWSON**

Shareholding 52: **19699 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEHRDAD PIROOZRAM**

Shareholding 53: **7879 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM EVANS**

Shareholding 54: **3939 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MITCHELL**

Shareholding 55: **3277 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERAN RIGBY**

Shareholding 56: **350000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYMVAN CAPITAL LIMITED**

Shareholding 57: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEAT CANDRIAN**

Shareholding 58: **81569 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UK FF NOMINEES LIMITED**

## **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