



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Zyper Ltd**

Company Number: **09983221**



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Company Name: **Zyper Ltd**

Company Number: **09983221**

Confirmation **01/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6677000
Currency:	GBP	Aggregate nominal value:	1.3354

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6677000
		Total aggregate nominal value:	1.3354
		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: **4675000 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMBER SIMONE ATHERTON**

Shareholding 2: **85500 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEFF BERMAN**

Shareholding 3: **85500 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON CHAMPION**

Shareholding 4: **342500 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT CRANBORNE**

Shareholding 5: **100000 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT DARWENT**

Shareholding 6: **428000 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOWNING LLP**

Shareholding 7: **43000 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHAN DRUMMOND**

Shareholding 8: **171000 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC FELLNER**

Shareholding 9: **42500 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM FENWICK**

Shareholding 10: **51500 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAXINE HARGREAVES**

Shareholding 11: **34000 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEON HUGHES**

Shareholding 12: **68500 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RYAN KOHN**

Shareholding 13: **150000 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNDON LEA**

Shareholding 14: **75000 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES MCGREGOR**

Shareholding 15: **171000 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON NIXON**

Shareholding 16: **68500 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CASSANDRA STAVROU**

Shareholding 17: **51500 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM TUNSTALL-PEDOE**

Shareholding 18: **34000 transferred on 2018-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VANTAGE PENSION TRUSTEES LIMITED ATO THE PERSONAL
PENSION PLAN RE PPP0665**

Shareholding 19: **6677000 ORDINARY shares held as at the date of this confirmation
statement**
Name: **ZYPER INC.**

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