

RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

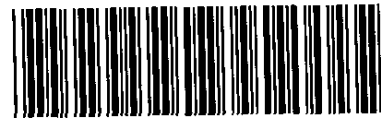
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where the information that was properly delivered. Form used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



A21 *A8BHMLS2* 09/08/2019 #401
COMPANIES HOUSE

1 Company details

Company number 1 0 2 7 2 3 1 1

Company name in full THE VURGER CO LTD

→ Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Applicable documents

This form only applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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3 Description of the original document

Document type ①	CONFIRMATION STATEMENT- CS01		① Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
Date of registration of the original document	<div>d</div> 2 <div>d</div> 3	<div>m</div> 0 <div>m</div> 7	

4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **ANEM**

Company name **BIRD & BIRD LLP**

Address **12 NEW FETTER LANE**

Post town **LONDON**

County/Region

Postcode **E C 4 A 1 J P**

Country **UK**

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
<i>Complete a separate table for each currency</i>	<i>E.g. Ordinary/Preference etc.</i>		<i>(£, €, \$, etc)</i>	<i>unpaid, if any (£, €, \$, etc)</i>
			<i>Number of shares issued multiplied by nominal value</i>	<i>Including both the nominal value and any share premium</i>
Currency table A				
GBP	A Ordinary	2,025,649	£2,025.649	
GBP	B Investment	103,703	£103.703	
Totals		2,129,352	£2,129.352	£0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
2,129,352	£2,129.352	£0.00

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Prescribed particulars of rights attached to shares

The particulars are.

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share	A Ordinary
Prescribed particulars	EACH SHARE HAS ONE VOTE. SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS, AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS.
Class of share	B Investment
Prescribed particulars	NO VOTING RIGHTS. NO RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS. NO RIGHT TO ATTEND SUCH GENERAL MEETINGS.
Class of share	
Prescribed particulars	

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Anas Abdulkhaliq	A Ordinary	37,517		/ /
Khaled Alwaleed	A Ordinary	18,640		/ /
Aspire Group	A Ordinary	494,000		/ /
Jess Bell	A Ordinary	25,000		/ /
Ryder Bell	A Ordinary	8,334		/ /
Vojkan Brankovic	A Ordinary	12,000		/ /
Charles Bridgewater	A Ordinary	13,334		/ /
Emma Burgin	A Ordinary	33,334		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Daniel Calladine	A Ordinary	21,668		/ /
Donna Conroy	A Ordinary	0	25,000	10 / 08 / 2018
Andrew Dargue	A Ordinary	0	25,000	10 / 08 / 2018
Ben Downe	A Ordinary	10,000		/ /
Adam Fox	A Ordinary	7,000		/ /
Jad Ghandour	A Ordinary	10,000		/ /
Ashish Goyal	A Ordinary	41,667		/ /
Rachel Elizabeth Nielsen Hugh	A Ordinary	475,000		/ /
Nael Itayem	A Ordinary	13,334		/ /
Shemeel Khan	A Ordinary	103,484		/ /
Tobias Lideus	A Ordinary	5,000		/ /
Robin Merlane	A Ordinary	5,000		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Denise Newbold	A Ordinary	5,000		/ /
Gaz Oakley	A Ordinary	10,000		/ /
Martin Perry	A Ordinary	5,000		/ /
Arthur Potts	A Ordinary	50,001		/ /
Neil Andrew Potts	A Ordinary	475,000		/ /
Scott Ralston	A Ordinary	10,000		/ /
Matthew Reeds	A Ordinary	10,000		/ /
Nils Ritterhoff	A Ordinary	6,667		/ /
Stephane Schittly	A Ordinary	8,334		/ /
Joseph Simms	A Ordinary	5,000		/ /
Graham Smith	A Ordinary	16,667		/ /
Pratheep Suntharamoorthy	A Ordinary	5,000		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
The Vurger Co Ltd	A Ordinary	50,000		/ /
Tristan Thornton	A Ordinary	14,334		/ /
Anand Vemula	A Ordinary	7,000		/ /
Andrew Wales	A Ordinary	8,334		/ /
Neil Williams	A Ordinary	5,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Assiba Abes	B Investment	17		/ /
Ben Acheson	B Investment	50		/ /
Ketan Agrawal	B Investment	17		/ /
Suzanne Ainley	B Investment	1,667		/ /
Hussain Al-Helal	B Investment	167		/ /
Zafar Alibhai	B Investment	34		/ /
Marios Andreou	B Investment	250		/ /
Ian Anthony	B Investment	167		/ /
Brayden Ashton	B Investment	4,167		/ /
Thomas Atkinson	B Investment	17		/ /
Chris Austen	B Investment	34		/ /
Edmund Frederick Bailey	B Investment	1,667		/ /

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Confirmation statement

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Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Thomas Baines	B Investment	167		/ /
Naomi Baird	B Investment	2,000		/ /
Mary Bajaj	B Investment	34		/ /
Christopher Jeremy Richard Barrett	B Investment	167		/ /
Toby Bartholomew	B Investment	334		/ /
Stephen Bartram	B Investment	584		/ /
Beth Batty	B Investment	17		/ /
Emanuel Beska	B Investment	167		/ /
Jack Blundell	B Investment	67		/ /
Rachida Brocklehurst	B Investment	84		/ /
Kenny Buckland	B Investment	1,667		/ /
Kalpesh Bulsara	B Investment	167		/ /

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Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Neil Burnett	B Investment	834		/ /
Brian Caldwell	B Investment	834		/ /
Ryan Campbell	B Investment	50		/ /
Thea Carter	B Investment	84		/ /
Michelle Wing-Han Cheung	B Investment	834		/ /
Irina Chew	B Investment	17		/ /
Serge Chiaramonte	B Investment	1,667		/ /
Dario Chin	B Investment	84		/ /
Ashok Kumar Chinnambeti	B Investment	1,667		/ /
Alice Clark	B Investment	1,667		/ /
David Clarke	B Investment	834		/ /
Elizabeth Clayton	B Investment	17		/ /

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Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Daniel Clemence	B Investment	34		/ /
Stephen Congdon	B Investment	3,334		/ /
Rachel Courtney	B Investment	417		/ /
Sarah Courtney	B Investment	334		/ /
Phillip Coyne	B Investment	17		/ /
Crowdcube Limited	B Investment	17		/ /
Jay Dabasia	B Investment	167		/ /
Mishary Daghash	B Investment	84		/ /
Sara Damergi	B Investment	834		/ /
Jonathan Davies	B Investment	1,667		/ /
Graham Dawes	B Investment	334		/ /
Brenden Delaney	B Investment	167		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Louise Denington	B Investment	500		/ /
Laure Deprez	B Investment	17		/ /
Martin Dickie	B Investment	167		/ /
Colin Dimascio	B Investment	84		/ /
Catherine Dixon	B Investment	2,500		/ /
Fritz Djabea	B Investment	17		/ /
Miguel Angel Fuertes Dominguez	B Investment	17		/ /
Paolo Donzelli	B Investment	1,667		/ /
Christopher During	B Investment	17		/ /
Sandra Earle	B Investment	100		/ /
Jon Etxeberria	B Investment	17		/ /
Wendy Fewell	B Investment	34		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mark Firman	B Investment	167		/ /
Adam Flett	B Investment	34		/ /
John Foreman	B Investment	167		/ /
Graeme Foster	B Investment	334		/ /
James Fox	B Investment	17		/ /
Simon Friend	B Investment	17		/ /
Stefan Fuhrmann	B Investment	50		/ /
Elena Gabriele	B Investment	17		/ /
Kenneth Gamble	B Investment	167		/ /
Sergio Garcia de Alba Garcin	B Investment	1,250		/ /
Adrian Gay	B Investment	17		/ /
Stephen Gellatly	B Investment	1,667		/ /

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Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rosanna Gentle	B Investment	50		/ /
Stephen Gilbert	B Investment	34		/ /
Jack Gill	B Investment	167		/ /
Jack Graham	B Investment	334		/ /
Richard Green	B Investment	17		/ /
Violetta Grigorian	B Investment	334		/ /
Harry Grocott	B Investment	17		/ /
Eve Gutierrez	B Investment	167		/ /
Richard Hadwin	B Investment	2,534		/ /
Charlie Hammond	B Investment	17		/ /
Paul Hardcastle	B Investment	17		/ /
Joshua Harris	B Investment	17		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Michael Harvey	B Investment	167		/ /
Richard Harvey	B Investment	84		/ /
Vernon Harvey	B Investment	334		/ /
Pat Herman	B Investment	17		/ /
Rodney Higgins	B Investment	167		/ /
Joshua Hill	B Investment	50		/ /
Peregrine Hill	B Investment	167		/ /
Jean Thomas Hitchcock	B Investment	834		/ /
Wing Hoang	B Investment	167		/ /
Ruth Holdstock	B Investment	167		/ /
Kristian Hollands	B Investment	84		/ /
Kevin Hollingworth	B Investment	84		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Robin Holt	B Investment	34		/ /
Selim Hosenbux	B Investment	84		/ /
Matthew Houghton	B Investment	50		/ /
Michael Hurn	B Investment	834		/ /
Matthew Jackson	B Investment	34		/ /
Kristian James	B Investment	167		/ /
Kamil Jaszczyk	B Investment	34		/ /
Arslan Javaid	B Investment	84		/ /
Adrienn Jelinek	B Investment	17		/ /
Lim Kong Jin	B Investment	17		/ /
Alexander Johnson	B Investment	167		/ /
Aaron Johnstone	B Investment	17		/ /

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Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Anthony Jordan	B Investment	34		/ /
John Jordan	B Investment	167		/ /
Ranjev Kainth	B Investment	417		/ /
Pritesh Kapadia	B Investment	167		/ /
Mithun Kathirgamanathan	B Investment	167		/ /
David Kayondo	B Investment	17		/ /
Nicholas Keye	B Investment	834		/ /
Fady Khattar	B Investment	1,667		/ /
Kunaal Khemlani	B Investment	84		/ /
In-chan Kim	B Investment	67		/ /
Chris Kimpton	B Investment	167		/ /
Howard Kirkham	B Investment	984		/ /

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Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Thomas Knight	B Investment	167		/ /
Kumar Lalit	B Investment	84		/ /
Suzanne Lantos	B Investment	334		/ /
Joshua Lapompe	B Investment	17		/ /
Paige Law	B Investment	34		/ /
Eva Lawson	B Investment	17		/ /
Chow Miang Lek	B Investment	17		/ /
Katherine Lentz	B Investment	167		/ /
Helene Lillgals	B Investment	1,250		/ /
Victor Hugo Limachi	B Investment	167		/ /
Daniel Lipman	B Investment	334		/ /
Enrique Faci Lobera	B Investment	167		/ /

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Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rachel Lockwood	B Investment	334		/ /
Prince Locord	B Investment	17		/ /
Andrew Loft	B Investment	167		/ /
Elizabeth Lomas	B Investment	167		/ /
Antonia Maidl	B Investment	334		/ /
Jason Marcus	B Investment	167		/ /
Alex Mason	B Investment	167		/ /
Morgan Masters	B Investment	300		/ /
Jack Matthewman	B Investment	84		/ /
Kyron Matthews	B Investment	84		/ /
Connor McBriarty	B Investment	100		/ /
Kathryn McMilan	B Investment	17		/ /

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Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Elizabeth McPhillips	B Investment	334		/ /
Ansar Meah	B Investment	50		/ /
Michael Van der Meer	B Investment	834		/ /
Tricia Merritt-Barker	B Investment	50		/ /
Sean Meyers	B Investment	1,667		/ /
Walter Mibei	B Investment	167		/ /
Artur Mikelov	B Investment	17		/ /
Duncan Milne	B Investment	17		/ /
Tom Moseley	B Investment	50		/ /
James Mutton	B Investment	167		/ /
Neil Newman	B Investment	84		/ /
Paris Newton	B Investment	834		/ /

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Confirmation statement

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Fabio Nicodemi	B Investment	84		/ /
Frederik Van Niekerk	B Investment	17		/ /
Marijn Nieuwenhuis	B Investment	417		/ /
Terence Norris	B Investment	167		/ /
Steve Notman	B Investment	334		/ /
Megan O'Neil	B Investment	17		/ /
Jaroslav Pantsjoha	B Investment	1,667		/ /
Mark Parlour	B Investment	417		/ /
Bhrat Patel	B Investment	167		/ /
Dharmesh Patel	B Investment	167		/ /
Jai Patel	B Investment	2,500		/ /
Jeeten Patel	B Investment	17		/ /

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Confirmation statement

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Lewis James Paterson	B Investment	84		/ /
Alkesander Plajstek	B Investment	334		/ /
Christopher Pointon	B Investment	84		/ /
Alessandro Pompa	B Investment	167		/ /
Yves De Pompery	B Investment	734		/ /
Alex Pop	B Investment	334		/ /
Pendar Pouri	B Investment	167		/ /
Rajib Quayum	B Investment	834		/ /
Jonathan Quirk	B Investment	834		/ /
Rajievtharan Rajkumar	B Investment	167		/ /
Sukand Ramachandran	B Investment	2,500		/ /
Dominic Rayner	B Investment	1,667		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Farhad Reyazat	B Investment	334		/ /
Gary Reynolds	B Investment	17		/ /
Gabriella Rhodes	B Investment	167		/ /
Hamon Riazzy	B Investment	1,667		/ /
Alistair Riddoch	B Investment	667		/ /
Jamie Rodriguez-andrade	B Investment	334		/ /
Atonte Rodwell	B Investment	17		/ /
Max Rohrig	B Investment	84		/ /
Stewart Rough	B Investment	3,334		/ /
Lisa Rowles	B Investment	17		/ /
Kathryn Russell	B Investment	34		/ /
Andrew Sabapathy	B Investment	17		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Omar Saleh	B Investment	17		/ /
Joao Cotter Salvado	B Investment	167		/ /
Mario Hugo Vazquez Sande	B Investment	84		/ /
Jack Sanderson-Thwaite	B Investment	34		/ /
Adrian Sandison	B Investment	50		/ /
Adam Sands	B Investment	834		/ /
Christopher Saunders	B Investment	34		/ /
Lynne Schapiro	B Investment	1,667		/ /
Jade Sehbat	B Investment	17		/ /
Kumar Shah	B Investment	500		/ /
Milan Shah	B Investment	834		/ /
Suraj Shah	B Investment	834		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Liam Shore	B Investment	167		/ /
Elliott Shreeevs	B Investment	34		/ /
Fergus Sim	B Investment	167		/ /
Divya Singhal	B Investment	167		/ /
Max Sjoman	B Investment	167		/ /
Andrew Charles Peter Smith	B Investment	1,667		/ /
Carl Smith	B Investment	17		/ /
Christopher Smith	B Investment	167		/ /
Philip Smith	B Investment	834		/ /
Robin Smith	B Investment	167		/ /
Chris Smith-Clarke	B Investment	84		/ /
Rachel Soares	B Investment	334		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Sundeeep Solanki	B Investment	167		/ /
Andrew Sowerby	B Investment	17		/ /
Bradley Sparkes	B Investment	34		/ /
Sarah Staar	B Investment	167		/ /
Brian Stalley	B Investment	1,667		/ /
David Stuart	B Investment	1,667		/ /
Clare Stuart-Adams	B Investment	34		/ /
Stylianios Stylianou	B Investment	167		/ /
Charlotte Taylor	B Investment	17		/ /
Mark Taylor	B Investment	17		/ /
Kishan Thakarshi	B Investment	417		/ /
Sean Christopher James Thompson	B Investment	417		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ionut tiberiu	B Investment	17		/ /
Menelaos Topalidis	B Investment	250		/ /
Kirsty Turnock	B Investment	84		/ /
Jolal Uddin	B Investment	1,667		/ /
Edita Urbelyte	B Investment	334		/ /
Lukas Vegys	B Investment	500		/ /
Stuart Venn	B Investment	167		/ /
Richard Vincent	B Investment	334		/ /
Kulvinder Virdee	B Investment	34		/ /
Donald Peter Vorschezang	B Investment	834		/ /
Christopher Wall	B Investment	834		/ /
Chee Lup Wan	B Investment	167		/ /

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Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Robert Warren	B Investment	1,667		/ /
Simon Warren	B Investment	417		/ /
Michael Waters	B Investment	17		/ /
Hannah Webb	B Investment	17		/ /
Kevin Willmott	B Investment	834		/ /
Diego Felipe Echeverria Zilleruelo	B Investment	1,084		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Confirmation statement



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse