



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**



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Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**

Confirmation **08/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	283333
	A	Aggregate nominal value:	28333.3
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY A SHARES ARE NON—REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	250000
	B	Aggregate nominal value:	25000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY B SHARES ARE NON—REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	283311
	C	Aggregate nominal value:	28331.1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY C SHARES ARE NON—REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	816644
		Total aggregate nominal value:	81664.4
		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:	5000 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	NICK ACASTER
Shareholding 2:	1250 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	AMRA ADAM
Shareholding 3:	5000 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	SIMON ALLEN
Shareholding 4:	7930 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	STUART BALLANTYNE
Shareholding 5:	2917 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	COLIN BATABYAL
Shareholding 6:	1437 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	HELEN BATABYAL
Shareholding 7:	3750 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	JOHN BULL
Shareholding 8:	2500 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY BULLOCK
Shareholding 9:	1250 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	THERESA CROCKER
Shareholding 10:	1250 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	WARREN CROCKER
Shareholding 11:	8333 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	JON DAVIDMAN

Shareholding 12: **2500 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **FORMULA VENTURE (HOLDINGS) LTD**

Shareholding 13: **1667 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **PHIL GERRARD**

Shareholding 14: **466 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **PATRICK GLEESON**

Shareholding 15: **11766 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **ANGUS GOW**

Shareholding 16: **8333 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **JAMES GRAHAM**

Shareholding 17: **8333 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS GRAHAM**

Shareholding 18: **283333 ORDINARY A SHARES** shares held as at the date of this confirmation statement
Name: **PETER JOHN GRAHAM**

Shareholding 19: **11666 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY GRAHAM**

Shareholding 20: **11990 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **GUY GISSIN ADVOCATES**

Shareholding 21: **87500 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **CRAIG PAUL HOLLINGWORTH**

Shareholding 22: **4258 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD LONGLEY**

Shareholding 23: **8000 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **MALECO INVESTMENT LTD**

Shareholding 24:	8333 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	DARREN ODGEN
Shareholding 25:	17666 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	SHERDIN OMAR
Shareholding 26:	2499 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	IAN OXLEY
Shareholding 27:	5000 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	CHARLOTTE LUCY PARKINSON
Shareholding 28:	1250 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	RAHEEMA PATEL
Shareholding 29:	5995 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	YARIV PE'ER
Shareholding 30:	4166 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	DAVID SCHAPIRO
Shareholding 31:	2800 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	MARK SULEMAN
Shareholding 32:	1000 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	SEAN SYDENHAM
Shareholding 33:	75000 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 34:	18750 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 35:	3597 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	ELAD TSUR

Shareholding 36: **4166 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **JOHN TURNER**

Shareholding 37: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **ANURA WEBB**

Shareholding 38: **5995 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **ITZHAK WEINREB**

Shareholding 39: **54999 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN WEINSTOCK**

Shareholding 40: **12499 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW WHITEHOUSE**

Shareholding 41: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **KATARZYNA WOOD**

Shareholding 42: **87500 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW JAMES YEOMAN**

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