



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**



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XAENFCBF

Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**

Confirmation **08/10/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>283333</b>
	<b>A</b>	Aggregate nominal value:	<b>28333.3</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250000</b>
	<b>B</b>	Aggregate nominal value:	<b>25000</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>255311</b>
	<b>C</b>	Aggregate nominal value:	<b>25531.1</b>
	<b>SHARES</b>		

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)

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Currency:	<b>GBP</b>	Total number of shares:	<b>788644</b>
		Total aggregate nominal value:	<b>78864.4</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:	<b>1250 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMRA ADAM</b>
Shareholding 2:	<b>5000 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ALLEN</b>
Shareholding 3:	<b>7930 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STUART BALLANTYNE</b>
Shareholding 4:	<b>2917 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BATABYAL</b>
Shareholding 5:	<b>1437 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN BATABYAL</b>
Shareholding 6:	<b>3750 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BULL</b>
Shareholding 7:	<b>8333 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JON DAVIDMAN</b>
Shareholding 8:	<b>2500 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FORMULA VENTURE (HOLDINGS) LTD</b>
Shareholding 9:	<b>1667 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL GERRARD</b>
Shareholding 10:	<b>466 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK GLEESON</b>
Shareholding 11:	<b>11766 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS GOW</b>

Shareholding 12:	<b>8333 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GRAHAM</b>
Shareholding 13:	<b>8333 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GRAHAM</b>
Shareholding 14:	<b>283333 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN GRAHAM</b>
Shareholding 15:	<b>11666 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY GRAHAM</b>
Shareholding 16:	<b>11990 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GUY GISSIN ADVOCATES</b>
Shareholding 17:	<b>87500 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG PAUL HOLLINGWORTH</b>
Shareholding 18:	<b>4258 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LONGLEY</b>
Shareholding 19:	<b>8333 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN ODGEN</b>
Shareholding 20:	<b>17666 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHERDIN OMAR</b>
Shareholding 21:	<b>2499 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN OXLEY</b>
Shareholding 22:	<b>1250 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAHEEMA PATEL</b>
Shareholding 23:	<b>5995 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>YARIV PE'ER</b>

Shareholding 24: **4166 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID SCHAPIRO**

Shareholding 25: **2800 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **MARK SULEMAN**

Shareholding 26: **1000 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **SEAN SYDENHAM**

Shareholding 27: **75000 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 28: **18750 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 29: **3597 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ELAD TSUR**

Shareholding 30: **4166 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN TURNER**

Shareholding 31: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ANURA WEBB**

Shareholding 32: **5995 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ITZHAK WEINREB**

Shareholding 33: **49999 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN WEINSTOCK**

Shareholding 34: **12499 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW WHITEHOUSE**

Shareholding 35: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **KATARZYNA WOOD**

Shareholding 36: **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