



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 **06/12/2021**

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	265311
	C	Aggregate nominal value:	26531.1
	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:	798644
		Total aggregate nominal value:	79864.4
		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:	1250 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	AMRA ADAM
Shareholding 2:	5000 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	SIMON ALLEN
Shareholding 3:	7930 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	STUART BALLANTYNE
Shareholding 4:	2917 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	COLIN BATABYAL
Shareholding 5:	1437 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	HELEN BATABYAL
Shareholding 6:	3750 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	JOHN BULL
Shareholding 7:	8333 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	JON DAVIDMAN
Shareholding 8:	2500 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	FORMULA VENTURE (HOLDINGS) LTD
Shareholding 9:	1667 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	PHIL GERRARD
Shareholding 10:	466 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	PATRICK GLEESON
Shareholding 11:	11766 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	ANGUS GOW

Shareholding 12: **8333 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **JAMES GRAHAM**

Shareholding 13: **8333 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **NICHOLAS GRAHAM**

Shareholding 14: **283333 ORDINARY A SHARES shares held as at the date of this confirmation statement**
Name: **PETER JOHN GRAHAM**

Shareholding 15: **11666 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **TIMOTHY GRAHAM**

Shareholding 16: **11990 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **GUY GISSIN ADVOCATES**

Shareholding 17: **87500 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **CRAIG PAUL HOLLINGWORTH**

Shareholding 18: **4258 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **EDWARD LONGLEY**

Shareholding 19: **8333 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **DARREN ODGEN**

Shareholding 20: **17666 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **SHERDIN OMAR**

Shareholding 21: **2499 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **IAN OXLEY**

Shareholding 22: **5000 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **CHARLOTTE LUCY PARKINSON**

Shareholding 23: **1250 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **RAHEEMA PATEL**

Shareholding 24: **5995 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **YARIV PE'ER**

Shareholding 25: **4166 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **DAVID SCHAPIRO**

Shareholding 26: **2800 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **MARK SULEMAN**

Shareholding 27: **1000 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **SEAN SYDENHAM**

Shareholding 28: **75000 ORDINARY B SHARES** shares held as at the date of this confirmation statement
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 29: **18750 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 30: **3597 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **ELAD TSUR**

Shareholding 31: **4166 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **JOHN TURNER**

Shareholding 32: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **ANURA WEBB**

Shareholding 33: **5995 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **ITZHAK WEINREB**

Shareholding 34: **54999 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN WEINSTOCK**

Shareholding 35: **12499 ORDINARY C SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW WHITEHOUSE**

Shareholding 36: **12500 ORDINARY C SHARES** shares held as at the date of this
confirmation statement

Name: **KATARZYNA WOOD**

Shareholding 37: **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