



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SWITCHD LTD**

Company Number: **10408051**



Received for filing in Electronic Format on the: **13/10/2023**

XCE210BD

Company Name: **SWITCHD LTD**

Company Number: **10408051**

Confirmation Statement date: **02/10/2023**

Statement date:

Sic Codes: **42220**

43210

63990

96090

Principal activity description: **Construction of utility projects for electricity and telecommunications**
Electrical installation

Other information service activities n.e.c.

Other service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	599720
	ORDINARY	Aggregate nominal value:	0.6
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO THE BETTER OF PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	1446332
Currency:	GBP	Aggregate nominal value:	1.45

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2046052
		Total aggregate nominal value:	2.05
		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:	7280 A ORDINARY shares held as at the date of this confirmation statement
Name:	STELLA ELLABY
Shareholding 2:	25513 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BRUCE
Shareholding 3:	10267 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY BUNNEY
Shareholding 4:	16081 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS COLE
Shareholding 5:	20101 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVIES
Shareholding 6:	9610 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY DONOHOE
Shareholding 7:	17741 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 8:	8045 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN HANSEN
Shareholding 9:	1790 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOMOFUMI ISOBE
Shareholding 10:	6812 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM MITCHELL
Shareholding 11:	5900 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM MURRAY

Shareholding 12:	33352 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUW ROBERTS
Shareholding 13:	8050 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN ROGERS
Shareholding 14:	19825 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARYL SCHOFIELD
Shareholding 15:	18900 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE SPANSWICK
Shareholding 16:	53027 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WHITFIELD
Shareholding 17:	44913 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 18:	97794 ORDINARY shares held as at the date of this confirmation statement
Name:	INSPIRED ENERGY PLC
Shareholding 19:	77399 ORDINARY shares held as at the date of this confirmation statement
Name:	LOW CARBON INNOVATION FUND 2 LP ACTING THROUGH LCIF2 GENERAL PARTNER LIMITED
Shareholding 20:	183331 ORDINARY shares held as at the date of this confirmation statement
Name:	NBS VENTURES LIMITED
Shareholding 21:	6174 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALIDAD MOGHADDAM
Shareholding 22:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	ZABRINA SHOBANDE
Shareholding 23:	10721 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN BREEZE

Shareholding 24:	1073 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK CAMPBELL
Shareholding 25:	8759 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN D'ARCY
Shareholding 26:	9117 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN KENNEALLY
Shareholding 27:	9653 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KENYON
Shareholding 28:	1073 A ORDINARY shares held as at the date of this confirmation statement
Name:	MITULKUMAR PATEL
Shareholding 29:	5543 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PEMBERTHY
Shareholding 30:	1073 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIKHIL SHAH
Shareholding 31:	1073 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUNJIV SHAH
Shareholding 32:	2681 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SPANSWICK
Shareholding 33:	10539 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT TOMS
Shareholding 34:	8353 A ORDINARY shares held as at the date of this confirmation statement
Name:	NOURI VERGHESE
Shareholding 35:	1073 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN WEBB
Shareholding 36:	4554 ORDINARY shares held as at the date of this confirmation statement

Name: **TURQUOISE CAPITAL LLP**

Shareholding 37: **21441 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 38: **10721 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HASTIE**

Shareholding 39: **4289 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP HODARI**

Shareholding 40: **10721 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RODERICK MARTIN**

Shareholding 41: **450 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD BISHOP**

Shareholding 42: **2240 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE BURGESS**

Shareholding 43: **2240 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN BURGESS**

Shareholding 44: **11170 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE CAVA**

Shareholding 45: **12870 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN CUNLIFFE**

Shareholding 46: **17160 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL DORSETT**

Shareholding 47: **21840 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GOACHER**

Shareholding 48: **8580 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS JONES**

Shareholding 49:	13400 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONES
Shareholding 50:	14560 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KEILLER
Shareholding 51:	508300 ORDINARY shares held as at the date of this confirmation statement
Name:	LLEWELLYN KINCH
Shareholding 52:	4470 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREG MARSH
Shareholding 53:	3580 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MARTELL
Shareholding 54:	8930 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOUG MONRO
Shareholding 55:	14560 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MARC OLIVIER
Shareholding 56:	14560 A ORDINARY shares held as at the date of this confirmation statement
Name:	RASIKLAL PAREKH
Shareholding 57:	12870 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA QUARTLY
Shareholding 58:	25740 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE ROGERS
Shareholding 59:	508300 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ROGERS
Shareholding 60:	450 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SADLER
Shareholding 61:	7280 A ORDINARY shares held as at the date of this confirmation statement

Name: **WILL STIRRUP**

Shareholding 62: **4470 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER THORNTON-BERRY**

Shareholding 63: **7280 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE WOOD**

Shareholding 64: **17160 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER WOOLF**

Shareholding 65: **8930 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DEMETRIOS ZOPPOS**

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