



Companies House

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

## Confirmation Statement

Company Name: **KROPTEK LTD**

Company Number: **10502954**



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Company Name: **KROPTEK LTD**

Company Number: **10502954**

Confirmation **03/07/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17819802</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17819.802</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17819802</b>
		Total aggregate nominal value:	<b>17819.802</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: **3037430 ORDINARY shares held as at the date of this confirmation statement**

Name: **WISSAM FARAH**

Shareholding 2: **381685 transferred on 2020-08-14**

**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL EDWARDS**

Shareholding 3: **356325 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER WYNDHAM**

Shareholding 4: **1554418 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALIM HALABI**

Shareholding 5: **125451 ORDINARY shares held as at the date of this confirmation statement**

Name: **IGNACIO ALVAREZ-CARLO**

Shareholding 6: **250902 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARDO ARDUINI**

Shareholding 7: **80052 ORDINARY shares held as at the date of this confirmation statement**

Name: **G ARNAUD**

Shareholding 8: **177926 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED ATTAR**

Shareholding 9: **104659 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BARING**

Shareholding 10: **177280 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFROY BICH**

Shareholding 11: **177926 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOGCHUM BRINKSMA**

Shareholding 12:	<b>125451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA CANSFIELD</b>
Shareholding 13:	<b>250902 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY CORY-WRIGHT</b>
Shareholding 14:	<b>1112532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COWLES</b>
Shareholding 15:	<b>125451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC D'AGOSTINO</b>
Shareholding 16:	<b>177926 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GHADA DAJANI</b>
Shareholding 17:	<b>250902 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LN-PILI TEC</b>
Shareholding 18:	<b>427128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANIA FARAH</b>
Shareholding 19:	<b>104659 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GREEN</b>
Shareholding 20:	<b>125451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC GUETTA</b>
Shareholding 21:	<b>357833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEY HADDAD</b>
Shareholding 22:	<b>188672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HASSAN JUDEH</b>
Shareholding 23:	<b>460500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OKAN PEKIN</b>

Shareholding 24:	<b>125451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHEW PRESTWICH</b>
Shareholding 25:	<b>104659 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAIN ROUSSEL</b>
Shareholding 26:	<b>517647 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTOINE SALAME</b>
Shareholding 27:	<b>188672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCISCO SANCHEZ-ASIAIN</b>
Shareholding 28:	<b>188672 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVERSIONES DEUS</b>
Shareholding 29:	<b>230250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CECILE SHRIMPTON</b>
Shareholding 30:	<b>125451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAZAN SIMAAN</b>
Shareholding 31:	<b>217541 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADELEIN SMIT</b>
Shareholding 32:	<b>203669 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY WERKMEISTER</b>
Shareholding 33:	<b>1679414 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KROPTEK LTD</b>
Shareholding 34:	<b>125451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN HALFORD</b>
Shareholding 35:	<b>2515933 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DINA BELEMLIH</b>

Shareholding 36: **103822 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLEMENT ROUSSEL-GALL**

Shareholding 37: **445545 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTELLE BASSILA**

Shareholding 38: **198020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES-EDOUARD DE LARDEMELLE**

Shareholding 39: **198020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC KREIKER**

Shareholding 40: **182977 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY WYNDHAM**

Shareholding 41: **168317 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK MILLS**

Shareholding 42: **148515 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FAYSAL BARBIR**

Shareholding 43: **148515 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUMESNIL-GAILLARD ALEXANDRE**

Shareholding 44: **99010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISSA-EL-KHOURY FARID**

Shareholding 45: **92684 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIANG TONG**

Shareholding 46: **61791 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM DOVELL**

## **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