



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENDLESSSS LTD**

Company Number: **10565641**



Received for filing in Electronic Format on the: **29/01/2020**

X8XOTW63

Company Name: **ENDLESSSS LTD**

Company Number: **10565641**

Confirmation **17/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	146673
Currency:	GBP	Aggregate nominal value:	1.46673

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	146673
		Total aggregate nominal value:	1.46673
		Total aggregate amount unpaid:	0

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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY CHARLES SHAW**

Shareholding 2: **6781 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY DOREY**

Shareholding 3: **6781 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM STARK**

Shareholding 4: **6781 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOEL LEEMAN**

Shareholding 5: **4068 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD WILLIAMS**

Shareholding 6: **2034 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM MILLS**

Shareholding 7: **1356 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY ELSDON**

Shareholding 8: **1968 ORDINARY shares held as at the date of this confirmation statement**

Name: **IMOGEN HEAP**

Shareholding 9: **1496 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM GEORGE RAYMENT**

Shareholding 10: **645 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MURPHY**

Shareholding 11: **645 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES SHAW**

Shareholding 12:	645 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TURNER
Shareholding 13:	645 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGERS BEETLESTONE
Shareholding 14:	645 ORDINARY shares held as at the date of this confirmation statement
Name:	TADEO LOPEZ-SENDON
Shareholding 15:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GOATLEY
Shareholding 16:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL ROSCOE
Shareholding 17:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	CONSTANTIN KOEHNCKE
Shareholding 18:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LINKE
Shareholding 19:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO PETRACCA
Shareholding 20:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM EDGE
Shareholding 21:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET MARKSTEIN
Shareholding 22:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	PANZERBJ RN AS
Shareholding 23:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	JONNY LATTIMER

Shareholding 24:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA MARY GRAINGER
Shareholding 25:	492 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SHAW
Shareholding 26:	1727 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM CLARK
Shareholding 27:	1727 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT PELLING
Shareholding 28:	863 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONES
Shareholding 29:	863 ORDINARY shares held as at the date of this confirmation statement
Name:	JON HOPKINS
Shareholding 30:	431 ORDINARY shares held as at the date of this confirmation statement
Name:	DHEERAJ MUKHERJEE
Shareholding 31:	431 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PETERSON
Shareholding 32:	311 ORDINARY shares held as at the date of this confirmation statement
Name:	PER MARTINSEN
Shareholding 33:	1017 ORDINARY shares held as at the date of this confirmation statement
Name:	JOEY SANTIAGO
Shareholding 34:	431 ORDINARY shares held as at the date of this confirmation statement
Name:	SUKIE KANG
Shareholding 35:	331 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM IAN TAYLOR

Shareholding 36: **661 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEMIAN MIZUPHO FLOWERS**

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



Companies House

COMPANY NAME: ENDLESSSS LTD

COMPANY NUMBER: 10565641

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 09/08/21**