



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE RATTLE LTD**

Company Number: **10731630**



Received for filing in Electronic Format on the: **11/07/2018**

X79Z1LFT

Company Name: **THE RATTLE LTD**

Company Number: **10731630**

Confirmation **19/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	13083688
	ORDINARY	Aggregate nominal value:	1.308369
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE AS PROVIDED IN THE ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE. THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS.

Class of Shares:	B	Number allotted	195862
	ORDINARY	Aggregate nominal value:	0.019586
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE AS PROVIDED IN THE ARTICLES OF ASSOCIATION. THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13279550
		Total aggregate nominal value:	1.327955
		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:	5000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOWARD
Shareholding 2:	5000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BLOOMFIELD
Shareholding 3:	38770 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW OURY
Shareholding 4:	38770 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUW WILLIAMS
Shareholding 5:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FRIEND
Shareholding 6:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA CROWLEY
Shareholding 7:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMY SMITH
Shareholding 8:	93048 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OURY
Shareholding 9:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PHIPPS
Shareholding 10:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET MUIR
Shareholding 11:	38770 A ORDINARY shares held as at the date of this confirmation statement
Name:	DERRICK SMITH

Shareholding 12:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE GREGORY
Shareholding 13:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ECKLEY
Shareholding 14:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE ROYSTON
Shareholding 15:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	ABBAS LIGHTWALLA
Shareholding 16:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN DOOGAN
Shareholding 17:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LAVERICK
Shareholding 18:	3102 B ORDINARY shares held as at the date of this confirmation statement
Name:	FIRAS SAWAF
Shareholding 19:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS WHITEHEAD
Shareholding 20:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	MOATAZ ELMASRY
Shareholding 21:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARY BAJAJ
Shareholding 22:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN MEYERS
Shareholding 23:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILKINSON

Shareholding 24:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY SILVER
Shareholding 25:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASHOK KUMAR CHINNAMBET
Shareholding 26:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN MCMILLAN
Shareholding 27:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY ELSDON
Shareholding 28:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH DU-ROSE
Shareholding 29:	38770 A ORDINARY shares held as at the date of this confirmation statement
Name:	JON KOPLIN
Shareholding 30:	58155 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN READ
Shareholding 31:	3877 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOE SCARBORO
Shareholding 32:	58155 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK DONOVAN
Shareholding 33:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	RANJIT SHETTY
Shareholding 34:	7754 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY PATTEN
Shareholding 35:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING

Shareholding 36: **156 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN HARRINGTON**

Shareholding 37: **15508 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT AKKER**

Shareholding 38: **78 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHY SLATER**

Shareholding 39: **23262 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAMIR SANGHRAJKA**

Shareholding 40: **31016 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IMOGEN HEAP**

Shareholding 41: **233 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHANIEL BASTIN**

Shareholding 42: **776 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJEEV KUMAR**

Shareholding 43: **234 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EUGENIA OWUSU**

Shareholding 44: **11631 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOEL KAHIL**

Shareholding 45: **78 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MEBE BOBOTO**

Shareholding 46: **776 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART CLARKE**

Shareholding 47: **233 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX SOMERVELL**

Shareholding 48:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CUTLER
Shareholding 49:	7754 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALLISTAIR CROSSLEY
Shareholding 50:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUIS CAICEDO
Shareholding 51:	193850 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GOULD
Shareholding 52:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	GABBI CAHANE
Shareholding 53:	38770 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LEWIS
Shareholding 54:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILKINSON
Shareholding 55:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 56:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	KWABENA APPIAH BOADU
Shareholding 57:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BLOOMFIELD
Shareholding 58:	193850 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WILLIAMS
Shareholding 59:	3877 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON

Shareholding 60:	233 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DOUGHTY
Shareholding 61:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	SINITA MILLIN
Shareholding 62:	311 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 63:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN CROSS
Shareholding 64:	7754 B ORDINARY shares held as at the date of this confirmation statement
Name:	THEODOROS PETROPOULOS
Shareholding 65:	932 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN COATES
Shareholding 66:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SHIELDS
Shareholding 67:	1164 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICH STOREY
Shareholding 68:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HALL
Shareholding 69:	1164 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO ALLA
Shareholding 70:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA ASIAW
Shareholding 71:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM FLETT

Shareholding 72:	1551 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FOWLER
Shareholding 73:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA BLOOMFIELD
Shareholding 74:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROWEN REMIS IRAL
Shareholding 75:	116310 A ORDINARY shares held as at the date of this confirmation statement
Name:	YOUMNA BIRHI
Shareholding 76:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	AJIRIOGHENE ANTHONY
Shareholding 77:	77540 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PANKHURST
Shareholding 78:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 79:	542779 A ORDINARY shares held as at the date of this confirmation statement
Name:	JORG MOHAUPT
Shareholding 80:	387700 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAI FUNG LIU
Shareholding 81:	232620 A ORDINARY shares held as at the date of this confirmation statement
Name:	PECULIAR PROCUREMENTS LTD
Shareholding 82:	155080 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SMITH
Shareholding 83:	11631 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL HOWARD

Shareholding 84:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN FREANEY
Shareholding 85:	1551 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRISPIN ROGERS
Shareholding 86:	27139 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL OKOIGUN
Shareholding 87:	15508 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY HILLIER
Shareholding 88:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE THOMAS
Shareholding 89:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HALLETT
Shareholding 90:	621 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN MAK
Shareholding 91:	312 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE WIGHTMAN
Shareholding 92:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	YOGA PRAKASA
Shareholding 93:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY SIPSON
Shareholding 94:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	BOBBY BLOOMFIELD
Shareholding 95:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	GIORGOS SOUCCAR

Shareholding 96:	466 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY ROGERS
Shareholding 97:	7754 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROY MOED
Shareholding 98:	7754 B ORDINARY shares held as at the date of this confirmation statement
Name:	JACK HAMMOND
Shareholding 99:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BEARNE
Shareholding 100:	2327 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON MIDCAP RAMIRO
Shareholding 101:	7754 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL PACIFICO
Shareholding 102:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN CHEUNG
Shareholding 103:	77540 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JEFFS
Shareholding 104:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO JULIO FERNANDEZ
Shareholding 105:	38770 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LINNEY
Shareholding 106:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	PANAGIOTIS KALAMITSOS
Shareholding 107:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	PRINCE LOCORD

Shareholding 108:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE MCNEIL
Shareholding 109:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRITZ DJABEA
Shareholding 110:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	STUART HANCOCK
Shareholding 111:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE HAYNES
Shareholding 112:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	AHMAD CHUGHTAI
Shareholding 113:	77540 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SALMON
Shareholding 114:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 115:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HUNTER-TAYLOR
Shareholding 116:	7754 B ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY GRANT
Shareholding 117:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM
Shareholding 118:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WALL
Shareholding 119:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN CLARKE

Shareholding 120:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SAYER
Shareholding 121:	7754 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEMAL MERMUTLU
Shareholding 122:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	KYRON MATTHEWS
Shareholding 123:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WHEALING
Shareholding 124:	1551 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARJIT SONDH
Shareholding 125:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	JORGE ISARDO GUTIACRREZ
Shareholding 126:	2327 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADEBOWALE SHOPADE
Shareholding 127:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERSHA WILLIS
Shareholding 128:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DOWER
Shareholding 129:	234 B ORDINARY shares held as at the date of this confirmation statement
Name:	FITZALBERT DE JONGE
Shareholding 130:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROB DUNBAR
Shareholding 131:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL TRUSLER

Shareholding 132:	311 B ORDINARY shares held as at the date of this confirmation statement
Name:	BLAAS NOVAK
Shareholding 133:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATANDU MATANDU
Shareholding 134:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE NORRIS
Shareholding 135:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASON CHRISTOPHER KEVIN MACAQUE
Shareholding 136:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	TONY SWABY
Shareholding 137:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SLADE
Shareholding 138:	233 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILL LEIGH
Shareholding 139:	77540 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN JACKSON
Shareholding 140:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	FREDRIK ASCHE KAADA
Shareholding 141:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 142:	27139 A ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERIC JEAN-BAPTISTE
Shareholding 143:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	IN-CHAN KIM

Shareholding 144:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	AJIT NAIR
Shareholding 145:	312 B ORDINARY shares held as at the date of this confirmation statement
Name:	LINET MUKWENA
Shareholding 146:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT KEIRSE
Shareholding 147:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EVANS
Shareholding 148:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHEN BINFENG
Shareholding 149:	8530 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WHITE
Shareholding 150:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	IONUT TIBERIU HADAREAN
Shareholding 151:	1939 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE BROOKS
Shareholding 152:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHOW MIANG LEK
Shareholding 153:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS DITTES
Shareholding 154:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BAIRD
Shareholding 155:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	ONDER GUNDOL

Shareholding 156:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BECKWITH
Shareholding 157:	156 B ORDINARY shares held as at the date of this confirmation statement
Name:	PIP BURROWS
Shareholding 158:	233 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVIDE GIOVANNI DALEFFE
Shareholding 159:	3877 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WINCHESTER
Shareholding 160:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GREEN
Shareholding 161:	78 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHAN BUZENET
Shareholding 162:	233 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MASSEY
Shareholding 163:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAFEH SALEH
Shareholding 164:	3877 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FLOYD
Shareholding 165:	38770 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEE HUDDLESTON
Shareholding 166:	1164 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROD MCGURK
Shareholding 167:	388 B ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH SHIMMIN

Shareholding 168:	776 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN EADES
Shareholding 169:	2327 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN GONZALEZ
Shareholding 170:	77540 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROMANOS BRIHI
Shareholding 171:	1164 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN MARQUARDT - BALADURAGE
Shareholding 172:	28613 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD POLLIN
Shareholding 173:	23262 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TULETT

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: THE RATTLE LTD

COMPANY NUMBER: 10731630

A second filed CS01 (statement of capital change) was registered on 11/04/2019.