



Companies House

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

## Confirmation Statement

Company Name: **Addvantage Global Limited**

Company Number: **10835268**



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XB7PBGTC

Company Name: **Addvantage Global Limited**

Company Number: **10835268**

Confirmation **25/06/2022**

Statement date:



## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	36261676
Currency:	GBP	Aggregate nominal value:	36261.68

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	36261676
		Total aggregate nominal value:	36261.68
		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: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AK PECNOVA A SPOL. S.R.O.**

Shareholding 2: **30009 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BARTOSIK**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN BELL**

Shareholding 4: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK BENSON**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BETTERIDGE**

Shareholding 6: **49270 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY BEVAN**

Shareholding 7: **5994 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVRINE BIRCHLER**

Shareholding 8: **41700 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BITTNER**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY BOWER**

Shareholding 10: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN BROWN**

Shareholding 11: **17500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARITH BROWN**



Shareholding 12:	<b>95842 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN CAMPBELL</b>
Shareholding 13:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CHITTENDEN</b>
Shareholding 14:	<b>325740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN CLARKE</b>
Shareholding 15:	<b>338220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 16:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN DALIK</b>
Shareholding 17:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW DIXON</b>
Shareholding 18:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM DUKE</b>
Shareholding 19:	<b>41667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH EDMOND</b>
Shareholding 20:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DECLAN FALVEY</b>
Shareholding 21:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK FALVEY</b>
Shareholding 22:	<b>37420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS FARRELL</b>
Shareholding 23:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH FERGUSON</b>



Shareholding 24:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN FORD</b>
Shareholding 25:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN FORSYTH</b>
Shareholding 26:	<b>215000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FORSYTH</b>
Shareholding 27:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANE HEBERT</b>
Shareholding 28:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HEIGHTON</b>
Shareholding 29:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HIRST</b>
Shareholding 30:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOLMES</b>
Shareholding 31:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE HOLMES</b>
Shareholding 32:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOLMES</b>
Shareholding 33:	<b>187500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JRJ REALTY LLC</b>
Shareholding 34:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL KHAGRAM</b>
Shareholding 35:	<b>65400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJEEV KHAGRAM</b>



Shareholding 36:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAJID KHAN</b>
Shareholding 37:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCEL KNIKNIE</b>
Shareholding 38:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LESLIE</b>
Shareholding 39:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN LUCAS</b>
Shareholding 40:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MASON</b>
Shareholding 41:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCCARTIE</b>
Shareholding 42:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MCEWAN</b>
Shareholding 43:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE MILLARD</b>
Shareholding 44:	<b>30370000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JOSEPH MITCHELL</b>
Shareholding 45:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MULLIN</b>
Shareholding 46:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE MUSGRAVE</b>
Shareholding 47:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL OGDEN</b>



Shareholding 48: **333333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERAFIM PAPATHANASSIOU**

Shareholding 49: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY PETERS**

Shareholding 50: **25100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREGOR PHILP**

Shareholding 51: **65000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN EDWARD PRIOR**

Shareholding 52: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MADHUR RAMRAKHA**

Shareholding 53: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FELIX DIEGO GAVIN REBELLO**

Shareholding 54: **8335 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT RUSSELL**

Shareholding 55: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICK RYAN**

Shareholding 56: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INDERPAULJIT SANDHU**

Shareholding 57: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCORPION NOMINEES (BVI) LIMITED**

Shareholding 58: **41667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD SIEV**

Shareholding 59: **28350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREG SIMMONS**



Shareholding 60:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARVJIT SINGH</b>
Shareholding 61:	<b>165000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD PETER SNELL</b>
Shareholding 62:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP STAVRINOU</b>
Shareholding 63:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY STEINSON</b>
Shareholding 64:	<b>97600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEVENSON SMITH</b>
Shareholding 65:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCCO SURACE</b>
Shareholding 66:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER TILSON</b>
Shareholding 67:	<b>390391 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE TIMMERMANS</b>
Shareholding 68:	<b>66670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN TIMMERMANS</b>
Shareholding 69:	<b>8333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY TIMMERMANS</b>
Shareholding 70:	<b>69323 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAMARA TIMMERMANS</b>
Shareholding 71:	<b>58860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENTURES 52 INC</b>



Shareholding 72: **350410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VISION REAL ESTATE INVESTMENT**

Shareholding 73: **420948 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WILL**

Shareholding 74: **50926 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES WOODARD**

Shareholding 75: **187500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WOODMONT PROPERTIES LLC**



## **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