



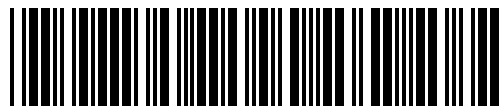
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NUUNLIMITED LIMITED**

Company Number: **11074352**



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Company Name: **NUUNLIMITED LIMITED**

Company Number: **11074352**

Confirmation **20/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>199248095</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>398496.19</b>

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>199248095</b>
		Total aggregate nominal value:	<b>398496.19</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:	<b>27713803 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TOWNSEND CARTER</b>
Shareholding 2:	<b>28113803 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JOHN MICHAEL SANDFORD</b>
Shareholding 3:	<b>9986694 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH EDWARDS</b>
Shareholding 4:	<b>7211900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN KEIGHLEY</b>
Shareholding 5:	<b>5200485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SACHA MCKENZIE</b>
Shareholding 6:	<b>5200485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCKENZIE</b>
Shareholding 7:	<b>5200485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MASTERS</b>
Shareholding 8:	<b>5397960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON BETTANY</b>
Shareholding 9:	<b>3374558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROBERTS</b>
Shareholding 10:	<b>2533333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES RODDIE</b>
Shareholding 11:	<b>1883315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MEARS</b>

Shareholding 12:	<b>505302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BEDDINGTON</b>
Shareholding 13:	<b>423280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART DANIELS</b>
Shareholding 14:	<b>1567562 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STOTESBURY</b>
Shareholding 15:	<b>1524848 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARA STOTESBURY</b>
Shareholding 16:	<b>873147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERMIONE CROSFIELD</b>
Shareholding 17:	<b>337885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY SPINK</b>
Shareholding 18:	<b>272600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBERTS</b>
Shareholding 19:	<b>756700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SEABROOK</b>
Shareholding 20:	<b>520000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA SEABROOK</b>
Shareholding 21:	<b>322515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CARTER</b>
Shareholding 22:	<b>786609 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIA BORRADAILE</b>
Shareholding 23:	<b>166950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BRUELL</b>
Shareholding 24:	<b>155820 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>GRAHAM SCOTT</b>
Shareholding 25:	<b>700000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E . RAYMOND BOILEAU</b>
Shareholding 26:	<b>211300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY COMPTON</b>
Shareholding 27:	<b>140000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH MEARES</b>
Shareholding 28:	<b>517430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NORTHCOTT</b>
Shareholding 29:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN POTTER</b>
Shareholding 30:	<b>933200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WILSON</b>
Shareholding 31:	<b>1610701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY EVANS</b>
Shareholding 32:	<b>155741 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY SPINK</b>
Shareholding 33:	<b>40331 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SPINK</b>
Shareholding 34:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CARTER</b>
Shareholding 35:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CARTER</b>
Shareholding 36:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSINA CARTER</b>

Shareholding 37:	<b>673075 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PUSEY</b>
Shareholding 38:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET BOYLE</b>
Shareholding 39:	<b>1636474 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LTD</b>
Shareholding 40:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY LASKY</b>
Shareholding 41:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON LASKEY</b>
Shareholding 42:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNETTE ST QUINTIN</b>
Shareholding 43:	<b>250500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE EDWARDS</b>
Shareholding 44:	<b>1773678 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN VINE</b>
Shareholding 45:	<b>26100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GATES</b>
Shareholding 46:	<b>840222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA O'BRIEN</b>
Shareholding 47:	<b>3994053 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WATERFIELD</b>
Shareholding 48:	<b>50500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DESMOND ROWBOTHAM</b>
Shareholding 49:	<b>50500 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **CAROLE ROWBOTHAM**

Shareholding 50: **333333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE VINE**

Shareholding 51: **4948134 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN SCOTT**

Shareholding 52: **2107813 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXIS BUSTAMANTE SILVA**

Shareholding 53: **4913385 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNA MACAIRE**

Shareholding 54: **21300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE JOHNSTONE**

Shareholding 55: **313300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S R BLAIR HOLDINGS LTD**

Shareholding 56: **3600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ROSIER**

Shareholding 57: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LILLIAN JACOB**

Shareholding 58: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEO HAMBRO**

Shareholding 59: **5005 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE HAY**

Shareholding 60: **1501 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE HAWKES**

Shareholding 61: **8292826 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN DEARIE**

Shareholding 62:	<b>3793918 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHEETHAM</b>
Shareholding 63:	<b>3793918 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK BURGE</b>
Shareholding 64:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES REID</b>
Shareholding 65:	<b>1440000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAF LLC</b>
Shareholding 66:	<b>20490568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BELL</b>
Shareholding 67:	<b>21000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM KEEN</b>
Shareholding 68:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAMSON</b>
Shareholding 69:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY BRADE</b>
Shareholding 70:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXINE ROOM</b>
Shareholding 71:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR EUAN BOWATER</b>
Shareholding 72:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SU LADY BOWATER</b>
Shareholding 73:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN PEARCE</b>
Shareholding 74:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>



Name: **BRIAN WILSON**

Shareholding 75: **1500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODERICK RHIND**

## **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