



Confirmation Statement

Company Name: **GUARDIAN ANGEL NETWORK LIMITED**

Company Number: **11111047**



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XAWN PQ4B

Company Name: **GUARDIAN ANGEL NETWORK LIMITED**

Company Number: **11111047**

Confirmation Statement date: **13/12/2021**

Sic Codes: **47910**

**65110**

**66220**

**96030**

Principal activity description: **Retail sale via mail order houses or via Internet**

**Life insurance**

**Activities of insurance agents and brokers**

**Funeral and related activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>170871</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>170.871</b>

Prescribed particulars

**EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE AND THE SAME RIGHTS TO DIVIDENDS AS THE SEED PREFERRED SHARES. THE ORDINARY SHARES SHALL RANK BEHIND THE SEED PREFERRED SHARES ON A SALE OF THE COMPANY OR ON A RETURN OF ASSETS ON A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES). THE ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>19104</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>19.104</b>

Prescribed particulars

**EACH SEED PREFERRED SHARE SHALL CARRY THE SAME NUMBER OF VOTES AND RIGHTS TO DIVIDENDS AS THE ORDINARY SHARES. TO THE EXTENT EACH SEED PREFERRED SHARE WILL NOT RECEIVE THE AMOUNT PAID UP ON SUCH SEED PREFERRED SHARE ON A PRO-RATA DISTRIBUTION OF THE AVAILABLE PROCEEDS ON A SALE OF THE COMPANY OR ON A RETURN OF ASSETS ON A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE SEED PREFERRED SHARES SHALL HAVE A PRIORITY OVER ORDINARY SHARES TO SUCH PROCEEDS. THE SEED PREFERRED SHARE ARE NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>189975</b>
		Total aggregate nominal value:	<b>189.975</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **94680 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL GRICE**

Shareholding 2: **2660 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN PHILLIPS**

Shareholding 3: **2660 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER GRICE**

Shareholding 4: **2660 ORDINARY shares held as at the date of this confirmation statement**

Name: **IGNITE NOMINEE**

Shareholding 5: **1064 ORDINARY shares held as at the date of this confirmation statement**

Name: **IGNITE 100 ACCELERATOR CORP**

Shareholding 6: **2660 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADV ECF 1**

Shareholding 7: **4076 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR ASHER**

Shareholding 8: **8236 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WEISZ**

Shareholding 9: **2633 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENT ROBINSON**

Shareholding 10: **1155 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN DACKERS**

Shareholding 11: **815 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES FINDLAY**

Shareholding 12:	<b>1452 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG JOYNT</b>
Shareholding 13:	<b>2878 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERASMUS FAMILY TRUST</b>
Shareholding 14:	<b>2039 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FANCOURT INVESTMENT HOLDINGS LIMITED</b>
Shareholding 15:	<b>1631 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN TAYLOR-OBRIEN</b>
Shareholding 16:	<b>3345 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY SIMPSON</b>
Shareholding 17:	<b>1240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HACKETT</b>
Shareholding 18:	<b>2039 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PHILPOTT</b>
Shareholding 19:	<b>1444 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK VAN DEN ANKER</b>
Shareholding 20:	<b>1223 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY BLACKWELL</b>
Shareholding 21:	<b>5605 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP STICKLAND</b>
Shareholding 22:	<b>4076 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY BULMER</b>
Shareholding 23:	<b>2039 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DEWAR</b>

Shareholding 24: **14859 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FAIR BY DESIGN VENTURES**

Shareholding 25: **4245 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THE ENTERPRISE FUND**

Shareholding 26: **3184 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURA INVESTMENTS SL**

Shareholding 27: **2901 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN HODARI**

Shareholding 28: **2547 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASCENSION VENTURES**

Shareholding 29: **2122 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN BRODIE**

Shareholding 30: **1697 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL SMALLER**

Shareholding 31: **1697 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL CARTWRIGHT**

Shareholding 32: **1019 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLAN DRAKE**

Shareholding 33: **849 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BASCAND**

Shareholding 34: **849 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH MALCOURONNE**

Shareholding 35: **424 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BASCAND**

Shareholding 36: **424 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLAINE ABRAHAM**

Shareholding 37: **424 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BENTON**

Shareholding 38: **212 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AHMED SALLAM**

Shareholding 39: **212 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALDO RONALDO**

## **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