



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWITCHELS LIMITED**

Company Number: **11222067**



Received for filing in Electronic Format on the: **16/03/2022**

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Company Name: **SWITCHELS LIMITED**

Company Number: **11222067**

Confirmation **22/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1680000
Currency:	GBP	Aggregate nominal value:	1680

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1680000
		Total aggregate nominal value:	1680
		Total aggregate amount	0
		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:	507450 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILIP HOLLIHAN III
Shareholding 2:	507450 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SHAW JUKES
Shareholding 3:	1 transferred on 2022-02-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement MATTHEW SHAW JUKES JOHN PHILIP HOLLIHAN III
Shareholding 4:	24500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAY OSGERBY
Shareholding 5:	24500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SIMON DOMINIC BARBER
Shareholding 6:	59600 ORDINARY shares held as at the date of this confirmation statement
Name:	IRWIN ACKERMAN TRUST
Shareholding 7:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HEWETT
Shareholding 8:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MABON
Shareholding 9:	27700 ORDINARY shares held as at the date of this confirmation statement
Name:	BILL MICHAEL
Shareholding 10:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEVIN PETERSON

Shareholding 11:	12300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY PINSENT
Shareholding 12:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RAPAPORT
Shareholding 13:	19300 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT RAPAPORT
Shareholding 14:	19300 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN RAPAPORT
Shareholding 15:	19300 ORDINARY shares held as at the date of this confirmation statement
Name:	HART RAPAPORT
Shareholding 16:	27700 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SAYERS
Shareholding 17:	16100 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL STATON
Shareholding 18:	19700 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAN
Shareholding 19:	28400 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT ULM
Shareholding 20:	32400 ORDINARY shares held as at the date of this confirmation statement
Name:	HARDY FAMILY TRUST
Shareholding 21:	24200 ORDINARY shares held as at the date of this confirmation statement
Name:	CROFTON PARK DEVELOPMENTS PTY LTD
Shareholding 22:	24500 ORDINARY shares held as at the date of this confirmation statement
Name:	PRUFROCK CAPITAL LLC

Shareholding 23: **12200 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANA BOTTOM**

Shareholding 24: **12300 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ENTRUST GROUP INC FBO RICHARD STRICOFF**

Shareholding 25: **12300 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY ROBERTSON**

Shareholding 26: **14700 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT BASS**

Shareholding 27: **12300 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JUKES**

Shareholding 28: **8700 ORDINARY shares held as at the date of this confirmation statement**
Name: **BILL MUIRHEAD**

Shareholding 29: **8700 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DICKETTS**

Shareholding 30: **9800 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HAMMOND**

Shareholding 31: **11100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAORE PICHOT DE CHAMPFLEURY**

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