



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KINDRED SOUL LTD**

Company Number: **11383015**



Received for filing in Electronic Format on the: **20/04/2021**

XA2SMFL7

Company Name: **KINDRED SOUL LTD**

Company Number: **11383015**

Confirmation **19/04/2021**

Statement date:

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:	60000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR DANIEL BRICKEN
Shareholding 2:	11786 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MR DANIEL BRICKEN
Shareholding 3:	12163 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	JOHN KERR MCLUSKIE & ALEXANDRA CHARLOTTE MCLUSKIE AS TRUSTEES OF THE ALMAS SETTLEMENT
Shareholding 4:	4859 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MR DOMINIC COLLIER
Shareholding 5:	6000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MR JONATHAN STEPHEN GODFREY
Shareholding 6:	6000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MR LEIGH RICHARD GODFREY
Shareholding 7:	10287 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MR DEREK JONES
Shareholding 8:	22143 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MR RICHARD ALAN LAXER
Shareholding 9:	577 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MR CHARLIE MARR
Shareholding 10:	4545 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MR MARTIN MCCOURT

Shareholding 11: **1543 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **MR ANDREW NEEDHAM**

Shareholding 12: **4115 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **SIR RICHARD NEEDHAM**

Shareholding 13: **500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **LADY SIGRID NEEDHAM**

Shareholding 14: **2057 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **MR ROBERT NEWRY**

Shareholding 15: **120000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEXANDER STUART THOMAS PACKHAM**

Shareholding 16: **730000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AARON THOMAS SIMPSON**

Shareholding 17: **10000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **MR AARON THOMAS SIMPSON**

Shareholding 18: **90000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AARON THOMAS SIMPSON**

Shareholding 19: **21800 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **MR NIKOLAUS ZWICK**

Shareholding 20: **21644 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **NICK GOULD**

Shareholding 21: **23078 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **LAVIE HOLDINGS LLC**

Shareholding 22: **5770 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **OMAR MALIK**

Shareholding 23:	10286 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	NICHOLAS COWELL
Shareholding 24:	20573 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	SILVER STAR HOLDINGS LTD
Shareholding 25:	731 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	NATASHA RAJPUT
Shareholding 26:	20000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	LYRICAL HOLDINGS LTD
Shareholding 27:	20000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	KENNETH COSTA
Shareholding 28:	3625 transferred on 2021-03-31 3125 transferred on 2021-04-01 975 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	PAUL BUCK
Shareholding 29:	2625 transferred on 2021-03-31 0 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	SARAH BUCK
Shareholding 30:	1250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	AARON NEALE
Shareholding 31:	357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	AJIT BANSAL
Shareholding 32:	5009 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	AJIT LALVANI
Shareholding 33:	304 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	ALEXANDER STUART THOMAS PACKHAM
Shareholding 34:	357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	CARMEN MIRELLE

Shareholding 35: **837 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **ANDREA ZARZECKI**

Shareholding 36: **16517 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **THE ERIC ALTMANN REVOCABLE FAMILY TRUST**

Shareholding 37: **9515 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **GERARD CASEY**

Shareholding 38: **200 transferred on 2021-03-24**
0 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name: **JASON MANJALI**

Shareholding 39: **357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **JOEL MIDDA**

Shareholding 40: **357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **DANIEL MIDDA**

Shareholding 41: **357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **RICHARD MIDDA**

Shareholding 42: **179 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **KARIM IDRISI**

Shareholding 43: **701 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **KHALID DAHBI**

Shareholding 44: **956 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **MICHAEL GADD**

Shareholding 45: **20 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **ROBYN FRIEDLANDER**

Shareholding 46: **357 transferred on 2021-03-23**
0 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name: **VALKO BV**

Shareholding 47:	732 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	EDWARD RAKOWSKI
Shareholding 48:	710 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	SOLOMON MORDECHAI
Shareholding 49:	6429 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	URANUS GLOBAL LTD
Shareholding 50:	4000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	ROD MCDOUGH
Shareholding 51:	8857 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	VITAMIN LONDON
Shareholding 52:	3571 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	JACQUELINE MILLS
Shareholding 53:	2500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MAILA REEVES
Shareholding 54:	1250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	DAVID ZARZECKI
Shareholding 55:	6250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	OTTOKAR ROSENBERGER
Shareholding 56:	3125 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DANIELS
Shareholding 57:	125625 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 58:	6825 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	SEEDSTAKE LIMITED

Shareholding 59: **6875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **RED ACRE HOLDING LTD**

Shareholding 60: **11375 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **GROWTH BOX VENTURES LIMITED**

Shareholding 61: **2000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **PAUL BARTLETT**

Shareholding 62: **5000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **TERRY BYRNE**

Shareholding 63: **1875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **MARTIN LEUW**

Shareholding 64: **4375 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **FRANK FOXALL**

Shareholding 65: **4375 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **PAULA FOXALL**

Shareholding 66: **1875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **MICHAEL BACON**

Shareholding 67: **48 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **AARON DOUGLAS**

Shareholding 68: **3125 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **KALYTIX UK LTD**

Shareholding 69: **4770 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 70: **19401 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **JAMES FAIRCLOUGH**

Shareholding 71: **557 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **BLUE RELATIVITY LTD**

Shareholding 72: **6250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **RED DEVIL INVESTORS 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