



Companies House

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

## Confirmation Statement

Company Name: **KINDRED SOUL LTD**

Company Number: **11383015**



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

XA2SMSHE

Company Name: **KINDRED SOUL LTD**

Company Number: **11383015**

Confirmation **20/04/2021**

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

Shareholding 11:	<b>1543 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW NEEDHAM</b>
Shareholding 12:	<b>4115 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SIR RICHARD NEEDHAM</b>
Shareholding 13:	<b>500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>LADY SIGRID NEEDHAM</b>
Shareholding 14:	<b>2057 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROBERT NEWRY</b>
Shareholding 15:	<b>120000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALEXANDER STUART THOMAS PACKHAM</b>
Shareholding 16:	<b>730000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR AARON THOMAS SIMPSON</b>
Shareholding 17:	<b>10000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR AARON THOMAS SIMPSON</b>
Shareholding 18:	<b>500 transferred on 2020-12-21 89500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR AARON THOMAS SIMPSON</b>
Shareholding 19:	<b>21800 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MR NIKOLAUS ZWICK</b>
Shareholding 20:	<b>21644 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NICK GOULD</b>
Shareholding 21:	<b>23078 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>LAVIE HOLDINGS LLC</b>
Shareholding 22:	<b>5770 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>OMAR MALIK</b>

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: **975 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **PAUL BUCK**

Shareholding 29: **1250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **AARON NEALE**

Shareholding 30: **357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **AJIT BANSAL**

Shareholding 31: **5009 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **AJIT LALVANI**

Shareholding 32: **304 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **ALEXANDER STUART THOMAS PACKHAM**

Shareholding 33: **357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **CARMEN MIRELLE**

Shareholding 34: **837 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **ANDREA ZARZECKI**

Shareholding 35: **16517 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **THE ERIC ALTMANN REVOCABLE FAMILY TRUST**

Shareholding 36: **9515 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **GERARD CASEY**

Shareholding 37: **357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **JOEL MIDDA**

Shareholding 38: **357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **DANIEL MIDDA**

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

Shareholding 40: **179 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **KARIM IDRISSE**

Shareholding 41: **701 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **KHALID DAHBI**

Shareholding 42: **956 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **MICHAEL GADD**

Shareholding 43: **20 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **ROBYN FRIEDLANDER**

Shareholding 44: **732 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **EDWARD RAKOWSKI**

Shareholding 45: **710 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **SOLOMON MORDECHAI**

Shareholding 46: **6429 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **URANUS GLOBAL LTD**

Shareholding 47:	<b>4000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ROD MCDOUGH</b>
Shareholding 48:	<b>8857 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>VITAMIN LONDON</b>
Shareholding 49:	<b>3571 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE MILLS</b>
Shareholding 50:	<b>2500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MAILA REEVES</b>
Shareholding 51:	<b>1250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ZARZECKI</b>
Shareholding 52:	<b>6250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>OTTO KAR ROSENBERGER</b>
Shareholding 53:	<b>3125 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DANIELS</b>
Shareholding 54:	<b>125625 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>TT NOMINEES LIMITED</b>
Shareholding 55:	<b>6825 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDSTAKE LIMITED</b>
Shareholding 56:	<b>6875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>RED ACRE HOLDING LTD</b>
Shareholding 57:	<b>11375 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>GROWTH BOX VENTURES LIMITED</b>
Shareholding 58:	<b>2000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BARTLETT</b>

Shareholding 59:	<b>5000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY BYRNE</b>
Shareholding 60:	<b>1875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN LEUW</b>
Shareholding 61:	<b>4375 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK FOXALL</b>
Shareholding 62:	<b>4375 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA FOXALL</b>
Shareholding 63:	<b>1875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BACON</b>
Shareholding 64:	<b>48 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>AARON DOUGLAS</b>
Shareholding 65:	<b>3125 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>KALYTIX UK LTD</b>
Shareholding 66:	<b>4770 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 67:	<b>19401 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FAIRCLOUGH</b>
Shareholding 68:	<b>557 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>BLUE RELATIVITY LTD</b>
Shareholding 69:	<b>6250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>RED DEVIL INVESTORS LLC</b>
Shareholding 70:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUNA KHAN</b>

## **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