



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KINDRED SOUL LTD**

Company Number: **11383015**



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Company Name: **KINDRED SOUL LTD**

Company Number: **11383015**

Confirmation **07/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	910000
	ORDINARY	Aggregate nominal value:	91

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	C	Number allotted	90000
	ORDINARY	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND
DISTRIBUTIONS BUT NO VOTING RIGHTS**

Class of Shares:	ORDINARY	Number allotted	616745
	B	Aggregate nominal value:	61.6745
	0.000100		

GBP

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1616745
		Total aggregate nominal value:	161.6745
		Total aggregate amount	1.64
		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:	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:	5109 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:	700 transferred on 2021-09-21 88800 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 transferred on 2022-01-24**
0 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 transferred on 2021-04-20**
0 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: **878 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: **9981 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: **735 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:	4000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	ROD MCDOUGH
Shareholding 48:	8857 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	VITAMIN LONDON
Shareholding 49:	3571 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	JACQUELINE MILLS
Shareholding 50:	2623 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MAILA REEVES
Shareholding 51:	1311 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	DAVID ZARZECKI
Shareholding 52:	13750 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	OTTO KAR ROSENBERGER
Shareholding 53:	5125 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DANIELS
Shareholding 54:	175764 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 55:	6825 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	SEEDSTAKE LIMITED
Shareholding 56:	6875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	RED ACRE HOLDING LTD
Shareholding 57:	11375 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	GROWTH BOX VENTURES LIMITED
Shareholding 58:	2098 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	PAUL BARTLETT

Shareholding 59:	5000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	TERRY BYRNE
Shareholding 60:	1875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MARTIN LEUW
Shareholding 61:	4589 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	FRANK FOXALL
Shareholding 62:	4589 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	PAULA FOXALL
Shareholding 63:	1875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	MICHAEL BACON
Shareholding 64:	48 transferred on 2021-10-19 0 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	AARON DOUGLAS
Shareholding 65:	3125 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	KALYTIX UK LTD
Shareholding 66:	4770 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 67:	32901 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	JAMES FAIRCLOUGH
Shareholding 68:	1336 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	BLUE RELATIVITY LTD
Shareholding 69:	6250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	RED DEVIL INVESTORS LLC
Shareholding 70:	500 C ORDINARY shares held as at the date of this confirmation statement
Name:	MUNA KHAN

Shareholding 71: **2500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **JOHN LAZAR**

Shareholding 72: **500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **CAROLINE PLUMB**

Shareholding 73: **250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **NIGEL DOWNING**

Shareholding 74: **550 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **PATRICK KNIGHT**

Shareholding 75: **1250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **PETE DAVIS**

Shareholding 76: **1750 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **ARIAN ALIKHANI**

Shareholding 77: **500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **JULIE DOLEMAN**

Shareholding 78: **500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **SIMON MICHAELIDES**

Shareholding 79: **250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **ALISON BROMLEY**

Shareholding 80: **250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **CAROLINE FELTHAM**

Shareholding 81: **1750 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **RICHARD SIMON DARLING**

Shareholding 82: **500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**
Name: **MELINA JACOVOU**

Shareholding 83:	500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	STEPHEN FAIRCLOUGH
Shareholding 84:	500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	ANDREW STRANGE
Shareholding 85:	250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	EMMA SAPANI
Shareholding 86:	500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	DAVID CASWELL
Shareholding 87:	2000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	OLI EPIFANIOU
Shareholding 88:	750 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	FRANK FAIRCLOUGH
Shareholding 89:	1250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	JACQUELINE FAIRCLOUGH
Shareholding 90:	250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	ANNA SZYMANOWSKA
Shareholding 91:	3000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	SOREN KROON
Shareholding 92:	750 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	TOM ADORIAN
Shareholding 93:	1250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	PHILIPPA STRUB
Shareholding 94:	1250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement
Name:	JAMES STATHAM

Shareholding 95: **700 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFANO CATTANEO**

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