



Companies House

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

## Confirmation Statement

Company Name: **KINDRED SOUL LTD**

Company Number: **11383015**



Received for filing in Electronic Format on the: **15/12/2023**

XCIESBPU

Company Name: **KINDRED SOUL LTD**

Company Number: **11383015**

Confirmation **01/12/2023**

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>12512 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>APPLEDORE TRUSTEES AS TRUSTEES OF THE ALMAS SETTLEMENT</b>
Shareholding 4:	<b>5422 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>10582 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>5030 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: **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: **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: **22162 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: **20000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **LYRICAL HOLDINGS LTD**

Shareholding 26: **20000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **KENNETH COSTA**

Shareholding 27: **1412 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **AARON NEALE**

Shareholding 28: **357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **AJIT BANSAL**

Shareholding 29: **5153 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **AJIT LALVANI**

Shareholding 30: **627 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **ALEXANDER STUART THOMAS PACKHAM**

Shareholding 31: **357 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **CARMEN MIRELLE**

Shareholding 32: **925 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **ANDREA ZARZECKI**

Shareholding 33: **17397 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **THE ERIC ALTMANN REVOCABLE FAMILY TRUST**

Shareholding 34: **9981 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **GERARD CASEY**

Shareholding 35: **367 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **JOEL MIDDA**

Shareholding 36: **367 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **DANIEL MIDDA**

Shareholding 37: **367 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **RICHARD MIDDA**

Shareholding 38: **179 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **KARIM IDRISI**

Shareholding 39: **1090 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **KHALID DAHBI**

Shareholding 40: **956 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **MICHAEL GADD**

Shareholding 41: **20 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **ROBYN FRIEDLANDER**

Shareholding 42: **732 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **EDWARD RAKOWSKI**

Shareholding 43: **710 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **SOLOMON MORDECHAI**

Shareholding 44: **6940 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **URANUS GLOBAL LTD**

Shareholding 45: **4000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **ROD MCDOUGH**

Shareholding 46: **8857 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **VITAMIN LONDON**

Shareholding 47: **3571 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **JACQUELINE MILLS**

Shareholding 48: **2946 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **MAILA REEVES**

Shareholding 49: **1381 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **DAVID ZARZECKI**

Shareholding 50: **17205 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **OTTOKAR ROSENBERGER**

Shareholding 51: **9158 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER DANIELS**

Shareholding 52: **255212 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **TT NOMINEES LIMITED**

Shareholding 53: **6825 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **SEEDSTAKE LIMITED**

Shareholding 54: **6875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **RED ACRE HOLDING LTD**

Shareholding 55: **11375 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **GROWTH BOX VENTURES LIMITED**

Shareholding 56: **2542 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **PAUL BARTLETT**

Shareholding 57: **5000 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **TERRY BYRNE**

Shareholding 58: **1875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **MARTIN LEUW**

Shareholding 59: **4834 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **FRANK FOXALL**

Shareholding 60: **4834 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **PAULA FOXALL**

Shareholding 61: **1875 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**  
Name: **MICHAEL BACON**

Shareholding 62:	<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 63:	<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 64:	<b>36129 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FAIRCLOUGH</b>
Shareholding 65:	<b>1336 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>BLUE RELATIVITY LTD</b>
Shareholding 66:	<b>6429 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>RED DEVIL INVESTORS LLC</b>
Shareholding 67:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUNA KHAN</b>
Shareholding 68:	<b>2633 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAZAR</b>
Shareholding 69:	<b>512 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE PLUMB</b>
Shareholding 70:	<b>250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL DOWNING</b>
Shareholding 71:	<b>566 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK KNIGHT</b>
Shareholding 72:	<b>1280 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PETE DAVIS</b>
Shareholding 73:	<b>2234 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ARIAN ALIKHANI</b>
Shareholding 74:	<b>1735 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>

Name: **JULIE DOLEMAN**

Shareholding 75: **516 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **SIMON MICHAELIDES**

Shareholding 76: **256 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **ALISON BROMLEY**

Shareholding 77: **250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **CAROLINE FELTHAM**

Shareholding 78: **2276 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **RICHARD SIMON DARLING**

Shareholding 79: **693 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **MELINA JACOVOU**

Shareholding 80: **500 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **STEPHEN FAIRCLOUGH**

Shareholding 81: **681 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **ANDREW STRANGE**

Shareholding 82: **256 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **EMMA SAPANI**

Shareholding 83: **512 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **DAVID CASWELL**

Shareholding 84: **3291 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **OLGA EPIFANIOU**

Shareholding 85: **893 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **FRANK FAIRCLOUGH**

Shareholding 86: **1420 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement**

Name: **JACQUELINE FAIRCLOUGH**



Shareholding 87:	<b>250 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA SZYMANOWSKA</b>
Shareholding 88:	<b>9524 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SOREN KROON</b>
Shareholding 89:	<b>750 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ADORIAN</b>
Shareholding 90:	<b>3669 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA STRUB</b>
Shareholding 91:	<b>1317 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES STATHAM</b>
Shareholding 92:	<b>700 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANO CATTANEO</b>
Shareholding 93:	<b>646 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>EMILIE LEFFLER</b>
Shareholding 94:	<b>2420 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WALDER</b>
Shareholding 95:	<b>20 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CHIOMANEDU EVI-PARKER</b>
Shareholding 96:	<b>664 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MCINTOSH</b>
Shareholding 97:	<b>826 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>TIM PARK</b>
Shareholding 98:	<b>487 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO CAVESTANY VELASCO</b>
Shareholding 99:	<b>323 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>

Name:	<b>MARTIN SMITH</b>
Shareholding 100:	<b>81 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ATTWELL, MARK</b>
Shareholding 101:	<b>242 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>HUGHES, JASON</b>
Shareholding 102:	<b>646 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>HERBET HOPPENER</b>
Shareholding 103:	<b>323 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY PHILIPPS</b>
Shareholding 104:	<b>323 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND KING</b>
Shareholding 105:	<b>259 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHIE MCCALLA</b>
Shareholding 106:	<b>162 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>HAMISH TEMPORAL</b>
Shareholding 107:	<b>162 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY CLOWES</b>
Shareholding 108:	<b>162 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX COSSOR</b>
Shareholding 109:	<b>3 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL IBE-IGWE</b>
Shareholding 110:	<b>1613 ORDINARY B 0.000100 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MIDLAND TRUST COMPANY AS CUSTODIAN FBO ERIC ALTMANN</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