



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RICHARD BRENDON HOLDINGS LIMITED**

Company Number: **11463827**



Received for filing in Electronic Format on the: **08/10/2020**

X9F7T0GR

Company Name: **RICHARD BRENDON HOLDINGS LIMITED**

Company Number: **11463827**

Confirmation **12/07/2020**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10770229</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b>        |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

---

## Statement of Capital (Totals)

---

|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10770229</b> |
|           |            | Total aggregate nominal value: | <b>1</b>        |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

## 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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD EDGAR BRENDON**

Shareholding 2: **153847 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID COTMANS**

Shareholding 3: **153847 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ETHERIDGE**

Shareholding 4: **76924 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS RILEY**

Shareholding 5: **61539 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERIBETH PARKER**

Shareholding 6: **46154 ORDINARY shares held as at the date of this confirmation statement**

Name: **IOSEFIN FLOREA**

Shareholding 7: **30770 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRACE BRENDON**

Shareholding 8: **30770 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY EDWARDS**

Shareholding 9: **18462 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIRLEY KNOX**

Shareholding 10: **18462 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN KNOX**

Shareholding 11: **15385 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA MARTIN**

Shareholding 12: **15385 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANCIS ROBINSON**

Shareholding 13: **15385 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN CUNNINGHAM**

Shareholding 14: **12308 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM SCHEUER**

Shareholding 15: **9231 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK DAVIS**

Shareholding 16: **7693 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA GREEN**

Shareholding 17: **6154 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTHER FRANKS**

Shareholding 18: **4616 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMILLA BRENDON**

Shareholding 19: **4616 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE WILLIAMSON**

Shareholding 20: **4616 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP RIVETT**

Shareholding 21: **4616 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRI KUJALA**

Shareholding 22: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ASKEW**

Shareholding 23: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCINDA DIMBLEBY**

Shareholding 24: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN TRICE**

Shareholding 25: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHEUK KIU LEUNG**

Shareholding 26: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAYLEY MCFADDEN**

Shareholding 27: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DIMBLEBY**

Shareholding 28: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANJAY BADHAN**

Shareholding 29: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EWAN VENTERS**

Shareholding 30: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ROBINSON**

Shareholding 31: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN DIMBLEBY**

Shareholding 32: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY GHILCHIK**

Shareholding 33: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIET CRIPPS**

Shareholding 34: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CAMPS**

Shareholding 35: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MOXON**

Shareholding 36: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT TAVERNER**

Shareholding 37: **3077 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LEE**

Shareholding 38: **1539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FELICITY GOURLAY**

Shareholding 39: **1539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES KERLIN**

Shareholding 40: **1539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID THOMPSON**

Shareholding 41: **1539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN WAGNER**

Shareholding 42: **1539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGUS WILLIAMSON**

Shareholding 43: **1539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID NASH**

Shareholding 44: **1539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY KATHRENS**

Shareholding 45: **1539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FOXFORD**

Shareholding 46: **1539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW COLEMAN**

Shareholding 47: **1231 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE CALVERT**

|                  |   |
|------------------|---|
| Shareholding 48: | <b>770 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HONOR WRIGHT</b>   |
| Shareholding 49: | <b>770 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TIM MOXON</b>  |
| Shareholding 50: | <b>770 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EMMA CALVERT</b>   |
| Shareholding 51: | <b>770 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEAVE MAGUIRE</b>  |
| Shareholding 52: | <b>616 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID IVISON</b>   |
| Shareholding 53: | <b>616 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CLIVE WEAKE</b>  |
| Shareholding 54: | <b>616 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STELLA PLINSTON</b>  |
| Shareholding 55: | <b>616 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>REECE WARREN</b>   |
| Shareholding 56: | <b>462 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MUSTAFA KASOUHA</b>  |
| Shareholding 57: | <b>462 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROSEMARY TODD-HAWKES</b>   |
| Shareholding 58: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SEBASTIAN BREDAL</b>   |
| Shareholding 59: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANNE HARRISON</b>  |

|                  |   |
|------------------|---|
| Shareholding 60: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JONATHAN HOLMES</b>  |
| Shareholding 61: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LUIS MARIO VILLALON GIMENEZ</b>  |
| Shareholding 62: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MELISSA WILKES</b>   |
| Shareholding 63: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WILLIAM GAMON</b>  |
| Shareholding 64: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IAIN WILSON</b>  |
| Shareholding 65: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STUART NICOL</b>   |
| Shareholding 66: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARJORIE THOMAS</b>  |
| Shareholding 67: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SAUMITRA GANGULY</b>   |
| Shareholding 68: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHEE LUP WAN</b>   |
| Shareholding 69: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GUY PETERS</b>   |
| Shareholding 70: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANITA DELANEY</b>  |
| Shareholding 71: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHRIS MORRISON</b>   |



|                  |   |
|------------------|---|
| Shareholding 72: | <b>308 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EMMA GAMON</b>   |
| Shareholding 73: | <b>216 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ZAK BUIS</b>   |
| Shareholding 74: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CJ WALLEY</b>  |
| Shareholding 75: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DANIEL SZILAGYI</b>  |
| Shareholding 76: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KRISTIN BENEDETTO</b>  |
| Shareholding 77: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ITSASO GARMENDIA ORBEGOZO</b>  |
| Shareholding 78: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STUART TARRANT</b>   |
| Shareholding 79: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MATTHEW STEVENS</b>  |
| Shareholding 80: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID KING</b>   |
| Shareholding 81: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KETAN AGRAWAL</b>  |
| Shareholding 82: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KHALID MCCREADY</b>  |
| Shareholding 83: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SERGEJ IVANOV</b>  |

|                  |   |
|------------------|---|
| Shareholding 84: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HENRY WHORWOOD</b>   |
| Shareholding 85: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BRUCE MARSHALL</b>   |
| Shareholding 86: | <b>154 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMES LAMBERT</b>  |
| Shareholding 87: | <b>124 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ELLIOTT SHREEVS</b>  |
| Shareholding 88: | <b>124 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SAGAR DANDEKAR</b>   |
| Shareholding 89: | <b>93 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DANIEL MURTAGH</b>   |
| Shareholding 90: | <b>93 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LINDLEY SMITH</b>  |
| Shareholding 91: | <b>93 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MCCARTHY FOUNDATION</b>  |
| Shareholding 92: | <b>62 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMIE HOUGH</b>  |
| Shareholding 93: | <b>62 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MOHAMMED ALEIDAN</b>   |
| Shareholding 94: | <b>62 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NATHAN WILLIAMS</b>  |
| Shareholding 95: | <b>62 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL WEST</b>   |
| Shareholding 96: | <b>62 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>UCHEOMA UGOJI</b>  |
| Shareholding 97: | <b>62 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>VIRGINIA CARTER</b>  |
| Shareholding 98: | <b>62 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DEREK HATTON</b>   |

|                            |   |
|----------------------------|---|
| Shareholding 99:<br>Name:  | <b>62 ORDINARY shares held as at the date of this confirmation statement<br/>DUNCAN AUSTIN</b>      |
| Shareholding 100:<br>Name: | <b>62 ORDINARY shares held as at the date of this confirmation statement<br/>STAN PHILLIPS</b>      |
| Shareholding 101:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>VELDA LEWIS</b>        |
| Shareholding 102:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>MICHAEL KEOHANE</b>    |
| Shareholding 103:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>KEANE TAN</b>          |
| Shareholding 104:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>AJITH KUMAR NAIR</b>   |
| Shareholding 105:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT HALL</b>        |
| Shareholding 106:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>CHRISTOPHER STOREY</b> |
| Shareholding 107:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>LEE PRYKE</b>          |
| Shareholding 108:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>BHUPENDRA GURUNG</b>   |
| Shareholding 109:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>IVAN ATANASOV</b>      |
| Shareholding 110:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>KAMAR ALI</b>          |
| Shareholding 111:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>JESUS PUMARIEGA</b>    |
| Shareholding 112:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>THYMON BOGELS</b>      |
| Shareholding 113:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>CROWDCUBE</b>          |
| Shareholding 114:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>PAIGE HARRISON</b>     |

|                            |   |
|----------------------------|---|
| Shareholding 115:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>XAVIER MOUFFO</b>  |
| Shareholding 116:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>REMI REICHHOLD</b> |
| Shareholding 117:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>JUDITH MUELLER</b> |
| Shareholding 118:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>JOANNE COLEY</b>   |
| Shareholding 119:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>LUCIE ZELENSKA</b> |
| Shareholding 120:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>MATTHEW BLAKE</b>  |
| Shareholding 121:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>HANS ROSSBACH</b>  |
| Shareholding 122:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT TWEDDLE</b> |
| Shareholding 123:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>EDWARD WAITE</b>   |
| Shareholding 124:<br>Name: | <b>31 ORDINARY shares held as at the date of this confirmation statement<br/>GARY DEE</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