



Companies House

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

## Confirmation Statement

Company Name: **ZIPZERO GLOBAL LIMITED**

Company Number: **11786825**



Received for filing in Electronic Format on the: **01/03/2023**

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Company Name: **ZIPZERO GLOBAL LIMITED**

Company Number: **11786825**

Confirmation **24/02/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6553522</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6553.522</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6964734</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6964.734</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES CARRY FIVE VOTES PER SHARE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1092782</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1092.782</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; THEY DO NOT CARRY VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14611038</b>
		Total aggregate nominal value:	<b>14611.038</b>
		Total aggregate amount	<b>0</b>
		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:	<b>28704 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAMED TECHNOLOGY SP. Z O.O.</b>
Shareholding 2:	<b>61186 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANATTA EQUITY SP. Z O.O.</b>
Shareholding 3:	<b>563531 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN BALKOWIEC</b>
Shareholding 4:	<b>164 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONIKA BEDNAREK</b>
Shareholding 5:	<b>1640 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVA BENDE</b>
Shareholding 6:	<b>3194 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HASHIM BHATTI</b>
Shareholding 7:	<b>2222560 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIOSPACE LTD</b>
Shareholding 8:	<b>132772 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK BULL</b>
Shareholding 9:	<b>143490 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD VERE BYGOTT</b>
Shareholding 10:	<b>2788 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPITAL POINT SP. Z O.O.</b>
Shareholding 11:	<b>829207 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA CASATI</b>

Shareholding 12:	<b>132772 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN CLARK</b>
Shareholding 13:	<b>4792 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW COOPER</b>
Shareholding 14:	<b>492 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL CZARTORYSKI</b>
Shareholding 15:	<b>15303 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD H. DENIS III</b>
Shareholding 16:	<b>107126 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME DER MEGREDITCHIAN</b>
Shareholding 17:	<b>382593 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG STEPHEN DEWAR</b>
Shareholding 18:	<b>293301 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJEEV DHUNA</b>
Shareholding 19:	<b>427275 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS WILLIAM DIXON</b>
Shareholding 20:	<b>2050 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIUSZ DOBRZANSKI</b>
Shareholding 21:	<b>401688 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ALEXANDER DOEH</b>
Shareholding 22:	<b>2300 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMASZ DOMINIK</b>
Shareholding 23:	<b>656 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERTO DONZELLI</b>
Shareholding 24:	<b>2132 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **PAWEL ESSE**

Shareholding 25: **15303 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER PAUL FARRER**

Shareholding 26: **7987 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIRST KENSINGTON LIMITED**

Shareholding 27: **15303 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW RICHARD FLETCHER**

Shareholding 28: **820 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAROSLAW FRACKI**

Shareholding 29: **15303 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATHIEU FREVILLE**

Shareholding 30: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAL FRYs**

Shareholding 31: **4920 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAL FRYs**

Shareholding 32: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAFAL GAJOCHA**

Shareholding 33: **122772 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAFAL GAJOCHA**

Shareholding 34: **132772 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN MARCIN GAJOWIAK**

Shareholding 35: **728551 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATHIEU GHANEM**

Shareholding 36: **8201 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAREK GOSCHORSKI**

Shareholding 37:	<b>15303 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXIME GOUTAGNY</b>
Shareholding 38:	<b>125973 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAROSLAW FILIP GRZECHOWIAK</b>
Shareholding 39:	<b>20000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEKSANDER HABDANK-TOCZYSKI</b>
Shareholding 40:	<b>686363 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS HANSSON</b>
Shareholding 41:	<b>2222 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE-EDOUARD HARANT</b>
Shareholding 42:	<b>2013718 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARVARD STANDARD LLC</b>
Shareholding 43:	<b>1640 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN HEJNOWSKI</b>
Shareholding 44:	<b>454825 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKA HEROLD</b>
Shareholding 45:	<b>656 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HONAN</b>
Shareholding 46:	<b>22955 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL IRWIN</b>
Shareholding 47:	<b>7987 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASPER JADE OVERSEAS LTD</b>
Shareholding 48:	<b>820 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIN KARPINSKI</b>
Shareholding 49:	<b>328 C ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MACIEJ KAWULSKI**

Shareholding 50: **31948 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARIM KHOURY**

Shareholding 51: **45911 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN KOREK**

Shareholding 52: **7709 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICJA KORNASIEWICZ**

Shareholding 53: **75620 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **WOJCIECH KOSTRZEWA**

Shareholding 54: **984 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAL KOWALCZUK**

Shareholding 55: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKASZ ANDRZEJ KROLAK**

Shareholding 56: **122772 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKASZ ANDRZEJ KROLAK**

Shareholding 57: **1175 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KONRAD LABEDZKI**

Shareholding 58: **45911 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXIMILIAN LEEB**

Shareholding 59: **2050 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUBERT LESZCZYNSKI**

Shareholding 60: **7873 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN LUBOMIRSKI-LANCKORONSKI**

Shareholding 61: **656 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARAND MAHARAJ**

Shareholding 62:	<b>3444 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS MANKOWSKI</b>
Shareholding 63:	<b>2200 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICJA MARCINKIEWICZ</b>
Shareholding 64:	<b>3850 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR MARCZUK</b>
Shareholding 65:	<b>12301 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOUNTPLACE TRADING&amp;INVESTMENTS LTD</b>
Shareholding 66:	<b>656 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IYNGARAN MUNIANDY</b>
Shareholding 67:	<b>2222560 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NITOR CAPITAL LIMITED</b>
Shareholding 68:	<b>2296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKASZ OLCZAK</b>
Shareholding 69:	<b>492 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN OLIZAR</b>
Shareholding 70:	<b>79752 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BURCU ORSEL</b>
Shareholding 71:	<b>1312 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMASZ PAWLIKOWSKI</b>
Shareholding 72:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP PIASECKI</b>
Shareholding 73:	<b>4756 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP PIASECKI</b>
Shareholding 74:	<b>359896 A ORDINARY shares held as at the date of this confirmation statement</b>



Name: **CEZARY PIETRASIK**

Shareholding 75: **25587 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CEZARY PIETRASIK**

Shareholding 76: **3194 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAHANZEB PUNJWANI,**

Shareholding 77: **76518 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARRETT QUIGLEY**

Shareholding 78: **15910 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MACIEJ RADZIWILL**

Shareholding 79: **208842 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHSIN RASHID**

Shareholding 80: **485896 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHSIN RASHID**

Shareholding 81: **76518 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY MARK REID**

Shareholding 82: **15303 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHRYN RILEY**

Shareholding 83: **132772 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MACIEJ TOMASZ ROMAN**

Shareholding 84: **2296 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIA ROSZKOWSKA-SLIZ**

Shareholding 85: **15303 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUNIL SAMANI**

Shareholding 86: **214147 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMEDAN INVESTMENT S.A.**

Shareholding 87:	<b>11317 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL SOBANSKI</b>
Shareholding 88:	<b>820 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRZEGORZ STABINSKI</b>
Shareholding 89:	<b>15303 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRE STURNER</b>
Shareholding 90:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAMIL SZCZYGIEŁ</b>
Shareholding 91:	<b>1640 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIE SP. Z O.O.</b>
Shareholding 92:	<b>1175 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR TURLEJ</b>
Shareholding 93:	<b>7987 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SURESH VARADARAJAN</b>
Shareholding 94:	<b>4920 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VESTANDIGE INVESTMENTS LIMITED</b>
Shareholding 95:	<b>3444 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCI CAPITAL SP. Z O.O.</b>
Shareholding 96:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRZEGORZ WALEŃ</b>
Shareholding 97:	<b>820 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONI WOJTAL</b>
Shareholding 98:	<b>17414 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARTLOMIEJ ZAJAC</b>
Shareholding 99:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ZIPZERO GLOBAL LIMITED**

Shareholding 100: **1350 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ZIPZERO GLOBAL LIMITED**

## **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