



Companies House

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

## Confirmation Statement

Company Name: **CAPNOVA LIMITED**

Company Number: **12177695**



Received for filing in Electronic Format on the: **10/03/2023**

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Company Name: **CAPNOVA LIMITED**

Company Number: **12177695**

Confirmation **10/02/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2332</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>23.32</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2332</b>
		Total aggregate nominal value:	<b>23.32</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: **33 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MASSOUD BARATI**

Shareholding 2: **85 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAHRYAR BARATI**

Shareholding 3: **66 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BARRETT**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JOHN BLAKESLEY**

Shareholding 5: **178 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICKLAS BLANCHARD**

Shareholding 6: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART BROWN**

Shareholding 7: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN CLAYTON**

Shareholding 8: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON COSTA**

Shareholding 9: **36 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA COSTARIDI CROSBY**

Shareholding 10: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER EGOROV**

Shareholding 11: **24 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EVANS**

Shareholding 12: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISA GARTON**

Shareholding 13: **36 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP GIESLER**

Shareholding 14:	<b>357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR CHARLES HANCOCK</b>
Shareholding 15:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HANCOCK</b>
Shareholding 16:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ICLOUD SOFTECH LIMITED</b>
Shareholding 17:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES KERRIGAN</b>
Shareholding 18:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LAITHWAITE</b>
Shareholding 19:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LANCASTER</b>
Shareholding 20:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEPHOS SOLUTIONS LIMITED</b>
Shareholding 21:	<b>72 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY ORR</b>
Shareholding 22:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIV PARRY</b>
Shareholding 23:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PEARCE</b>
Shareholding 24:	<b>22 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SHAW</b>
Shareholding 25:	<b>52 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG SMITH</b>
Shareholding 26:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY VINCENT STAFFORD (DECEASED)</b>
Shareholding 27:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY STANDING</b>
Shareholding 28:	<b>64 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WALL</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