



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEMSPAN LTD**

Company Number: **13048344**



Received for filing in Electronic Format on the: **21/03/2023**

XBZSNLDU

Company Name: **HEMSPAN LTD**

Company Number: **13048344**

Confirmation **18/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1340401
	£0.001	Aggregate nominal value:	1340.401
	SHARES		

Currency: **GBP**

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. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1340401
		Total aggregate nominal value:	1340.401
		Total aggregate amount unpaid:	0

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: **5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **ADAM PARNALL**

Shareholding 2: **2000 transferred on 2021-08-31
3077 transferred on 2022-12-05
429756 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW BELCHER**

Shareholding 3: **83616 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **PHILIP WOLFE**

Shareholding 4: **93000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **PIXEL ARCHITECTURE LLP**

Shareholding 5: **73000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **ANDY MORRISON**

Shareholding 6: **68462 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **CHRIS THOMPSON**

Shareholding 7: **60000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **EUNSUN NIGHTINGALE**

Shareholding 8: **50000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **APPLY STRUCTURE LTD**

Shareholding 9: **50000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **STEVE BARRON**

Shareholding 10: **30000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **VINCENT CRAIGNOU**

Shareholding 11: **16667 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **TECBURO AT LTD**

Shareholding 12: **18000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **DANIEL WOLFSON**

Shareholding 13: **12500 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES SMITH**

Shareholding 14: **10000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **GRAHAM HOLE**

Shareholding 15: **10000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **IAN WARREN**

Shareholding 16: **11846 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **MARK WONG**

Shareholding 17: **24770 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **NICK MACKANESS**

Shareholding 18: **10000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **PHILIP WARREN**

Shareholding 19: **10000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT RAVEN**

Shareholding 20: **10000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **SAMANTHA THOMPSON**

Shareholding 21: **5000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **ANNETTE MORRISON**

Shareholding 22: **5000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **JEREMY BLAKE**

Shareholding 23: **5000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **JOHN HATTON**

Shareholding 24: **5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **LUCY WOLFE**

Shareholding 25: **5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **PETER ROSE**

Shareholding 26: **5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL BIEDER**

Shareholding 27: **5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY MARTIN**

Shareholding 28: **5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **JOHNATHON GILLIES**

Shareholding 29: **2000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **KENNETH REID**

Shareholding 30: **1000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **WILLIAM CHAPPELL**

Shareholding 31: **57692 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **FULL MOON SSAS**

Shareholding 32: **30769 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **MACKENZIE SEAN
MACKENZIE BEATRICE**

Shareholding 33: **18480 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **ESI VENTURE CAPITAL LTD**

Shareholding 34: **15693 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **MATTERN TIM-OLIVER**

Shareholding 35: **15385 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **WRIGHT STEFF**

Shareholding 36: **12308 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **HARPUR ALISON**

Shareholding 37: **12308 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **HARPUR ANTHONY**

Shareholding 38: **10770 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **DICKSON JAMES**

Shareholding 39: **6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **CHATER CAROLINE**

Shareholding 40: **6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **BULLOCK CHRIS**

Shareholding 41: **6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **WOLFE STEPHEN**

Shareholding 42: **6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **MACKANESS SIMON**

Shareholding 43: **3077 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **MILNE JOHN**

Shareholding 44: **3077 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **MACKANESS MIRANDA**

Shareholding 45: **3076 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **MCKENDRICK COLIN**

Shareholding 46: **3076 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **GILDEA EDWARD**

Shareholding 47: **2000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**
Name: **MAY CHARLES**

Shareholding 48: **2000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **ANDERSON LULIE**

Shareholding 49: **1846 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **MORELY-JONES MARCUS**

Shareholding 50: **1539 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **BAGOT HARRY**

Shareholding 51: **1538 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **MOORE JOHN**

Shareholding 52: **1538 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **DAVIE JONATHAN**

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