



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HEMSPAN LTD**

Company Number: **13048344**



Received for filing in Electronic Format on the: **24/02/2022**

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Company Name: **HEMSPAN LTD**

Company Number: **13048344**

Confirmation **18/02/2022**

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:	5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	ADAM PARNALL
Shareholding 2:	434833 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW BELCHER
Shareholding 3:	100000 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:	65000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	ANDY MORRISON
Shareholding 6:	60000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	CHRIS THOMPSON
Shareholding 7:	55000 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: **15000 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: **10000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement
Name: **MARK WONG**

Shareholding 17: **10000 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**

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