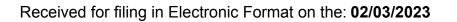




## **Confirmation Statement**

XBYG7IGH

Company Name:THE SHADOW ROBOT COMPANY LIMITEDCompany Number:03308007



Company Name: THE SHADOW ROBOT COMPANY LIMITED

Company Number: 03308007

Confirmation **20/02/2023** 

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: Name:	20 ORDINARY shares held as at the date of this confirmation statement DEREK BATEMAN
Shareholding 2: Name:	15 ORDINARY shares held as at the date of this confirmation statement D. BUCKLEY
Shareholding 3:	274 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMANDO DE LA ROSE TAMES
Shareholding 4:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUGO ELIAS
Shareholding 5: Name:	5 ORDINARY shares held as at the date of this confirmation statement ROBERT TYRRELL EVANS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement C. GLAISTER
Shareholding 7:	309 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GODDEN
Shareholding 8: Name:	12 ORDINARY shares held as at the date of this confirmation statement JAKE GOLDSMITH
Shareholding 9:	566 ORDINARY shares held as at the date of this confirmation statement
Name:	R. GREENHILL
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement KATHRYN MCVEY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN MORFEY
Shareholding 12: Name:	5 ORDINARY shares held as at the date of this confirmation statement STEPHEN OKURIBIDO
Shareholding 13: Name:	10 ORDINARY shares held as at the date of this confirmation statement C.D. PHILLIPS

Shareholding 14:	237 ORDINARY shares held as at the date of this confirmation
Name:	statement NICHOLAS ANTHONY SINGER
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement D. STUCKEY
Shareholding 16: Name:	3 ORDINARY shares held as at the date of this confirmation statement JOSEPH WALKER
Shareholding 17: Name:	8 ORDINARY shares held as at the date of this confirmation statement KESBLADE LTD
Shareholding 18: Name:	35 ORDINARY shares held as at the date of this confirmation statement M. WORSDALL
Shareholding 19: Name:	118 ORDINARY shares held as at the date of this confirmation statement THIAGO AZEVEDO
Shareholding 20: Name:	18 ORDINARY shares held as at the date of this confirmation statement LIVING CAPITAL
Shareholding 21:	141 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN JOHN CASSIDY
Shareholding 22: Name:	153 ORDINARY shares held as at the date of this confirmation statement UGO CUPCIC
Shareholding 23: Name:	134 ORDINARY shares held as at the date of this confirmation statement SHERRINE RICKETS
Shareholding 24:	188 ORDINARY shares held as at the date of this confirmation
Name:	statement DANIEL GREENWALD
Shareholding 25:	108 ORDINARY shares held as at the date of this confirmation
Name:	statement ROBERT WARBURTON
Shareholding 26:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	MONIKA JERCHA
Shareholding 27: Name:	108 ORDINARY shares held as at the date of this confirmation statement JUAN LAFORGA

Electronically filed document for Company Number:

Shareholding 28:	360 ORDINARY shares held as at the date of this confirmation
Name:	statement GRAEME RICHARD WALKER
Shareholding 29:	108 ORDINARY shares held as at the date of this confirmation
Name:	statement ANTONIO OLIVER
Shareholding 30:	108 ORDINARY shares held as at the date of this confirmation
Name:	statement LUKE RYAN MOSS
Shareholding 31:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GABOR NANAI
Shareholding 32: Name:	68 ORDINARY shares held as at the date of this confirmation statement BEATRIZ LEON
Shareholding 33: Name:	68 ORDINARY shares held as at the date of this confirmation statement DAVID BASZO
Shareholding 34: Name:	41 ORDINARY shares held as at the date of this confirmation statement DENISE LALONDE
Shareholding 35: Name:	68 ORDINARY shares held as at the date of this confirmation statement ETHAN FOWLER
Shareholding 36: Name:	68 ORDINARY shares held as at the date of this confirmation statement GIUSEPPE BARBIERI
Shareholding 37: Name:	68 ORDINARY shares held as at the date of this confirmation statement ROBERTO VALDIVIESO
Shareholding 38: Name:	68 ORDINARY shares held as at the date of this confirmation statement ROSIE CURCIO
Shareholding 39: Name:	32 ORDINARY shares held as at the date of this confirmation statement RADHIKA GUDIPATI
Shareholding 40: Name:	48 ORDINARY shares held as at the date of this confirmation statement FOTIOS PAPADOPOULOS
Shareholding 41: Name:	46 ORDINARY shares held as at the date of this confirmation statement KAROLY SANDOR
Shareholding 42: Name:	46 ORDINARY shares held as at the date of this confirmation statement MICHAL JAN KRAMARCZYK

Shareholding 43: Name:	28 ORDINARY shares held as at the date of this confirmation statement PAUL DAVID CROSS
Shareholding 44: Name:	4 ORDINARY shares held as at the date of this confirmation statement BOUCHRA JEBARI BEN OMAR
Shareholding 45: Name:	24 ORDINARY shares held as at the date of this confirmation statement LEDA DE DIEGO
Shareholding 46: Name:	14 ORDINARY shares held as at the date of this confirmation statement JYOTI KUMAR
Shareholding 47: Name:	2 ORDINARY shares held as at the date of this confirmation statement TOM QUEEN

## **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