



**Confirmation Statement**

Company Name: **NATIVE DESIGN LIMITED**

Company Number: **03703075**



Received for filing in Electronic Format on the: **13/02/2017**

X607BM49

Company Name: **NATIVE DESIGN LIMITED**

Company Number: **03703075**

Confirmation **28/01/2017**

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:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AURALIA LIMITED</b>
Shareholding 2:	<b>1500000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AURALIA LIMITED</b>
Shareholding 3:	<b>909 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAT LE HUY</b>
Shareholding 4:	<b>606 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL KIRKPATRICK</b>
Shareholding 5:	<b>606 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HIGHAM</b>
Shareholding 6:	<b>303 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GOODWIN</b>
Shareholding 7:	<b>303 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ROSE</b>
Shareholding 8:	<b>303 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK GODFERY WOOD</b>
Shareholding 9:	<b>303 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIBERTY FEARNES</b>
Shareholding 10:	<b>303 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNNY HWANG</b>
Shareholding 11:	<b>303 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEDFORD THOMAS</b>

Shareholding 12:	<b>303 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GUY</b>
Shareholding 13:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KALPESH RATHOD</b>
Shareholding 14:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS QUARTA</b>
Shareholding 15:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUN LEE</b>
Shareholding 16:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DE CECCO</b>
Shareholding 17:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN COOK</b>
Shareholding 18:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYLE LOUGHLIN</b>
Shareholding 19:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE ROBUS</b>
Shareholding 20:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISAAC TEECE</b>
Shareholding 21:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIMAHNI EMSLEY</b>
Shareholding 22:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GUSCOTT</b>
Shareholding 23:	<b>152 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CARROLL</b>

Shareholding 24: **152 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CIAN PLUMBE**

Shareholding 25: **152 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN MEDFORD**

Shareholding 26: **152 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT LECK**

Shareholding 27: **152 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MEADOWS**

Shareholding 28: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AURALIA LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MORTEN WARREN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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