

300021/40

In accordance with
Section 853A of the
Companies Act 2006.

CS01

Confirmation statement



Companies House

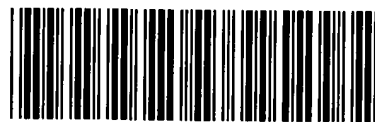


Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay'

☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to confirm changes to the company's people with significant control (PSC), registered office or single alternative inspection address (SAIL) information.



A16 03/08/2021 #185
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number

06214926

Company name in full

OCTAGONAL LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ①

21 07 2021

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X *N Jaguda*

X

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

MR N JAGATIA

Company name

OCTAGONAL LIMITED

Address

2nd Floor

2 LONDON WALL BUILDING

LONDON

Post town

County/Region

Postcode

EC2MSAP

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

➊ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- additional information page
Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

			Shares held at confirmation date
Shareholder's name	Shareholder's address	Class of share	Number of shares

<u>SHAREHOLDER</u>	<u>05-ORDINARY SHARES OF 0.05P</u>
ABIGAIL L HIRONS	1,487
ADMIN OF FRANK GALLAGHER DECEASED	826
ALEX G HIRONS	10,743
ANDREW MCGILL	826
ANTHONY ALUSIO	75,758
ANTHONY AULISO	151,515
BARCLAYS DIRECT INVESTING NOMINEES LIMITED	8,517,216
BREWIN NOMINEES LIMITED	10,000
BRIAN KINANE	1,045,454
CANTOR FITZGERALD EUROPE	3,467
CGWL NOMINEES LIMITED	300,000
CHARLES P DODSON	9,917
CHRISTINA STENINGER-MORRIS	49,586
CHRISTOPHER LINCOLN-JONES	3,305
DANNY WARREN	206
DARYL HEIGHTON	75,758
DAVID FUTCHER	826
DAVID MUNDEN	396
DAVYCREST NOMINEES	309,090
DIGBY CHETWODE RAM	276,437
DR ANDREW BOON	3,052
DR CHARALAMBOS ELLINAS	4,152
DR COLIN RANGLESOME	1,859
DR KENNETH ABERDOUR	4,958
DR KENNETH BROWN	4,545
DR PETER BULL	2,148
DR RANDEEP KAUR MULLHI	31,053
DR RICHARD COLLMAN	537
DR THOMAS BARROW	389
DR WILLIAM THIRSK-GASKILL	3,966
DUSHAN THURAIRASA	30,334
EMBARK INVESTMENT SERVICES NOMINEES LIMITED	604,132
EUROCLEAR NOMINEES LIMITED	307,767
EXOR OF JOHN CRAWFORD DECEASED	367
EXOR OF ALAN R TYRRELL DECEASED	423
EXOR OF GERARD CORKERY DECEASED	1,652
EXOR OF MICHAEL STENINGER DECEASED	82,644
EXOR OF MR PAUL RICHARDSON DECEASED	793
EXOR OF THOMAS JOHNSON DECEASED	624
EXOR OF THOMAS WILLIAM GRIME DECEASED	1,033
EXORS OF AHMED PATEL DECEASED	1,652
EXORS OF MR ROBERT WELSH DECEASED	264
EXORS OF WILLIAM EDWIN ROSE DECEASED	2,892
FERLIM NOMINEES LIMITED	400,000
FIL NOMINEE (SHAREHOLDINGS) LIMITED	173,043
FIRST TEMPLE TRUST LTD	606,060
FRACTIONS	171
FREDERIC CHARLES PETIT	13,774

<u>SHAREHOLDER</u>	<u>05-ORDINARY SHARES OF 0.05P</u>
GLOBAL INVESTMENT STRATEGY UK LIMITED	350,000
Grand	568,576,886
GREG SULLIVAN	2,752
HARGREAVES LANSDOWN (NOMINEES) LIMITED	23,315,861
HAROLD LEONARD CLAY	29,778
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	330
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED	768,812
HSDL NOMINEES LIMITED	12,245,740
HUNTRESS (CI) NOMINEES LIMITED	500,000
IDEALING NOMINEES LIMITED	1,050,000
INTERACTIVE BROKERS LLC	5,729,223
INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED	47,107,293
J M FINN NOMINEES LIMITED	500,001
JAMES BREARLEY CREST NOMINEES LIMITED	619
JAMIE STENINGER	570
JIM NOMINEES LIMITED	85,071,252
JOHN EDWARD FLETCHER	47,225
KESAVA NARRAINEN ESQ	9,090
KIA INVESTMENTS LTD	378,788
KNOLL INVESTMENTS LIMITED	8,264
LAWSHARE NOMINEES LIMITED	6,118,592
LEA ANDERSON	2,479
LYNCHWOOD NOMINEES LIMITED	19,091
MANDOHAR PATEL	826
MATT WALKER	619
MICHAEL GEORGE DAWSON	24,793
MICHAEL MCCORMACK	2,260
MICHAEL ROYDE	2,754
MISS HEATHER MACMILLAN	206
MISS JACQUELINE BURDETT	119,789
MISS JANET KAY ROBBINS	41
MORGAN STANLEY CLIENT SECURITIES NOMINEES LIMITED	7,353
MR MELVYN JOHN HUMPHREY	826
MR ADRIAN COLLINS	3,000
MR ALAN C GODBOLD	923
MR ALAN EDWARD SMITH	13,636
MR ALAN POTTS	1,365
MR ALAN SAGGERS	2,854
MR ALAN SMITH	1,727
MR ALAN STEPHEN BELLIS	12,030
MR ALAN W HAKIM	826
MR ALASTAIR CHISHOLM	619
MR ALEXADER HIRONS	7,438
MR ALEXANDER GETHIN	1,322
MR ALLISTER SMITH	826
MR ANDREW DAVID KENNETH YOUNG	495
MR ANDREWS HORNE	1,322
MR ANGUS SCOTT	541

<u>SHAREHOLDER</u>	<u>05-ORDINARY SHARES OF 0.05P</u>
MR ANIL-KUMAR MAHAVIR	4,046
MR ANTHONY JOHN GARRETT	413
MR ANTHONY THIRKILL	2,869
MR ANTONY JOSS	5,709
MR ARTHUR UMPLEBY	1,272
MR BARNABY PETER ANTHONY KELLY	470,000
MR BARRY HAND	1,652
MR CHARLES EDWARD ANDREW OSBORNE	156,241
MR CHARLES HOWARD-HEHL	2,975
MR CHI HAU	100,000
MR CHRIS HAMPSON	718
MR CHRISTOPHER DAVID KERBY	20,000
MR CLIVE BAKER	2,066
MR CLIVE LEWIS-BARCLAY	921
MR COLIN AINGER	8,264
MR COLIN SANSOM	413
MR CORDELL GEORGE RICHARD MARKS	33,620
MR DAVID AICKEN	702
MR DAVID BROOKES	578
MR DAVID DOHERTY	1,239
MR DAVID FRANK ROSS	2,013,636
MR DAVID GEORGE HAYWOOD	2,066
MR DAVID GRANT	991
MR DAVID MACK	160,000
MR DAVID PARRY	793
MR DAVID SWAN	644
MR DAVID TILLEY	1,375
MR DAVID TRIPP	2,479
MR DENIS MURPHY DECEASED	1,586
MR DENIS THOMAS	1,735
MR DENNIS GEORGE LEADER	9,090
MR DEREK CHARLES MARTIN	413
MR DERMOT O'CONNELL	1,322
MR DIPAK KUMAR RAMOBHAI SONI	500,000
MR DONALD SMITH JACKSON	413
MR DUNCAN CORK	1,652
MR EMANUEL BRANDAO	3,429
MR EMYR EVANS	765
MR EUGENE MULLIGAN	2,925
MR FERGAL COULTY	931
MR FRANK NEWMAN	124,678
MR FRANK WILLIAMSON DECEASED	2,066
MR FRED WILJOUW	2,641
MR GABRIEL O'REILLY	1,963
MR GARRETT NUGENT	3,074
MR GARY HARRISON	25,000
MR GARY STEWART	2,066
MR GARY TYNDALL	500,000

<u>SHAREHOLDER</u>	<u>05-ORDINARY SHARES OF 0.05P</u>
MR GEOFFREY MAYNARD	1,652
MR GEOFFREY MICHAEL ARMSTRONG	1,491
MR GERALD WARD	2,314
MR GIACINTA CATALDO	1,322
MR GLYN JOHN OWEN GLENDOWER RANDLE	30,000
MR GORDON RICHARD DAVIES	415
MR GOVIND GAJPARIA	566
MR GRAHAM PHILIP WALKER	100,000
MR GRAHAM TISO	3,168
MR GREG STANTON	1,322
MR GURJEET CHARLIE SINGH LOVLEE	91,000
MR GURJIT DHILLON	826
MR GUY STUART HARLAND	71,000
MR HAROLDO LIMA	1,322
MR HARRY STEPHEN ASSITER	8,264
MR HENRY RAWLINGS	528
MR HOWARD ANDERSON	1,240
MR HUGH HENDERSON	2,247
MR IAN DODD DECEASED	1,319
MR IAN MCCHLERY	20,000
MR IAN PLATT	1,239
MR IAN STEELS	247
MR IAN WILLIAM STEELS	826
MR IVAN HURRY	692
MR JACK EARWAKER	4,763
MR JACK HAIGH	413
MR JAMES CRONIN	3,719
MR JAMES KEMP	1,939
MR JAMES LAWSON ANDERSON	31,818
MR JAN VAN HECKE	926
MR JEAN LUC DE VUYST	7,147
MR JEFFREY HOWARD BARNES	3,636
MR JEREMY CHRISTOPHER	1,057
MR JOHN BLACKBURN	413
MR JOHN BUNDY	413
MR JOHN CHEW	1,239
MR JOHN CLEMENCE	690
MR JOHN CORBETT DECEASED	826
MR JOHN FLANAGAN	80,000
MR JOHN HAND	1,652
MR JOHN MOORE	1,284
MR JOHN PRESCOTT	528
MR JOHN ROWSELL	995
MR JOHN SIMMONDS	5,454
MR JOHN STALLARD	13,636
MR JOHN WILLIAMS	831
MR JONATHAN GRANT LAW	480,000
MR JONATHAN KUTTE	50,000

<u>SHAREHOLDER</u>	<u>05-ORDINARY SHARES OF 0.05P</u>
MR JOSEPH DAWSON	783
MR KEITH KIRKCALDY	22,250
MR KEVIN EDWIN WADSWORTH	311,144
MR KUDAKWASHE MUKUMBA	1
MR LESLIE BEARDSWORTH	566
MR MAHENDRA PATEL	2,066
MR MALCOLM REW	2,066
MR MALCOLM SOUCH DICKINS	30,303
MR MAN KIT HO	287
MR MARTIN CROTTY	1,798
MR MARTIN STEGGALS	661
MR MAURICE RAYMOND WALKER	826
MR MICHAEL COOPER	544
MR MICHAEL COYNE	1,776
MR MICHAEL DAVID WHITELEY	956
MR MICHAEL ENDERWICK ROSE	413
MR MICHAEL FEENAN	1,652
MR MICHAEL GEORGE TURNBALL	826
MR MICHAEL KELLY	4,958
MR MIKE EDWARDS	413
MR MOHAMED SALIM	826
MR NAYAN PATEL	449
MR NEIL PHILLIP PURSELL	330
MR NICHOLAS JOHN HUGHES	2,243
MR NICHOLAS PAUL RENTMORE	45,000
MR NOEL HAND	1,652
MR NOEL MCHUGH DECEASED	8,264
MR PATRICK FLYNN	1,407
MR PATRICK GREHAN	4,800
MR PATRICK O'CONNOR	7,438
MR PAUL HARRISON	201,996
MR PAUL MALONE	198,901
MR PAUL RYAN	793
MR PAUL SMITH	1,652
MR PAUL TALLING	4,545
MR PETER ALDWORTH	852
MR PETER ANDREWS	537
MR PETER BARRITT	413
MR PETER BARTON	1,776
MR PETER COLLIS	528
MR PETER JESSOP	950
MR PETER MCCUTCHEON	8,264
MR PETER MOORE	413
MR PETER SNOW	1,483
MR PETER TOOTH	2,479
MR PHILIP ANDREW HOWELL	50,000
MR PHILIP O'DEA	1,322
MR PIERRE HORSFALL	5,785

<u>SHAREHOLDER</u>	<u>05-ORDINARY</u> <u>SHARES OF 0.05P</u>
MR PRAFUL MESHVANIA	793
MR RAYMOND GREEN	2,727
MR RICHARD HAGON	5,330
MR RICHARD HUBBACK	1,652
MR RICHARD JOHN BURDETT	74,416
MR RICHARD STANLEY	2,190,000
MR ROBERT EMERSON	2,328
MR ROBERT GEORGE EDWIN NEAL	400,000
MR ROBERT MCCANN	527
MR ROBIN CARPENDALE	826
MR ROBIN HARDY	1,652
MR RODNEY BAGSHAW	566
MR RODNEY WARD	82
MR RON THOMAS GRAHAM	1,033
MR ROY NORMINGTON WADSWORTH	2,892
MR RUSSELL CAMERON	4,876
MR SALVADOR PIMENTEL	5,206
MR SANJAY PATEL	619
MR SCOTT ALLAN HUCKLE	661
MR SEAMUS ARKINSON	793
MR SEAN O'KEEFFE	2,479
MR SOHEIL SOHI-ISOLANI	250
MR STANLEY HAND	1,047
MR STEPHEN ALAN ROCHE	84,454
MR SURINDER MARTHARU	1,322
MR SURINDER SINGH MANKU	583
MR THARMALINGHAM VIGNES	528
MR THOMAS CHESTERMAN	1,147
MR THOMAS FISHWICK	2,376
MR THOMAS HORROCKS	1,996
MR TIMOTHY JAMES HARTE	50,000
MR TIMOTHY R G SCHOFIELD	826
MR TONY DOWDALL	496
MR TREVOR ROBINSON BOSOMWORTH	826
MR VICTOR ALAN ROBERTS	4,132
MR WAI HUNG TSANG	1,322
MR WILLIAM JOHN ELLIOTT	939
MR WILLIAM L DICKSON	1,495
MR WILLIAM MEANEY	6,611
MR WILLIAM ROBERT SCOTT	8,264
MRS KAREN LESLEY LEWIS	826
MRS KAREN LOUISE WINSTANLEY	661
MRS ANGELA NATALIE FORBES	4,958
MRS ANITA LEVITT	1,652
MRS CHRISTINA SYMONDSON	1,033
MRS CLARE TYNDALL	500,000
MRS DALE PATRICIA DICKINS	30,303
MRS DIANE CLEMES	3,124

<u>SHAREHOLDER</u>	<u>05-ORDINARY SHARES OF 0.05P</u>
MRS FIONA MARY DODSON	139,884
MRS HAZEL IRENE KENNY	3,966
MRS IOANNA CHRISTODOULOU	173,913
MRS LOUISE MCNEIL	978
MRS MARIE SKERRIT	3,503
MRS MAUREEN O'NEILL	2,296
MRS NICOLA JANE BURDETT	447,053
MRS WENDY CRANSTON	1,648
MS CATHERINE ANN BROWN	826
MS OLYA KHALEELEE	396
MS PAT INGRAM	1,322
MS UNA O'REILLY	826
MS WINNIFRED SIXSMITH	343
NIGEL LINACRE	17,752
PAUL TOFIELD	1,652
PEEL HUNT HOLDINGS LIMITED	74,140
PERSHING NOMINEES LIMITED	326,735,310
PLATFORM SECURITIES NOMINEES LIMITED	2,725
RAYMOND MULROY	1,322
REDMAYNE (NOMINEES) LIMITED	471,453
RIZWAN KANVAL	20,661
ROBIN HIRONS	18,595
ROCK (NOMINEES) LIMITED	2,960,708
RULEGALE NOMINEES LIMITED	1,322
SEAWIND ENTERPRISES LIMITED	303,030
SELWYN EVANS	3,305
SHARE NOMINEES LTD	12,955
SMITH & WILLIAMSON NOMINEES LIMITED	1,210,000
ST ANNS SQUARE NOMINEES LIMITED	170,000
TERRY TYRELL	221,369
THE BANK OF NEW YORK (NOMINEES) LIMITED	1,671,476
THE ORR MACKINTOSH FOUNDATION LIMITED	1,652
THOMAS PLATT	2,350
TRAVERSAY ASSET HOLDING LIMITED	1,274
TRAVIS DICKSON	75,758
VIDACOS NOMINEES LIMITED	23,844,723
W B NOMINEES LIMITED	3,409,090
WALKER CRIPS INVESTMENT MANAGEMENT LIMITED	11
WEALTH NOMINEES LIMITED	189,850
WILLIAM ALLEN HULME	2,754
WINTERFLOOD SECURITIES LIMITED	215,621
Total	568,576,886