



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DESKLODGE LTD**

Company Number: **06390957**



Received for filing in Electronic Format on the: **15/01/2018**

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Company Name: **DESKLODGE LTD**

Company Number: **06390957**

Confirmation **10/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6530191</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>130.60382</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6530191</b>
		Total aggregate nominal value:	<b>130.60382</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM BALL</b>
Shareholding 2:	<b>1650000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM BALL</b>
Shareholding 3:	<b>162572 transferred on 2017-12-11 12428 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM BALL</b>
Shareholding 4:	<b>270000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DENBY</b>
Shareholding 5:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LTD</b>
Shareholding 6:	<b>84500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELODY SLINN</b>
Shareholding 7:	<b>460500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER BALL</b>
Shareholding 8:	<b>17240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LTD</b>
Shareholding 9:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDOUBT LTD</b>
Shareholding 10:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR MELLON</b>

Shareholding 11:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KNIGHT</b>
Shareholding 12:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUENTIN SOLT</b>
Shareholding 13:	<b>460500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER BALL</b>
Shareholding 14:	<b>84500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELODY SLINN</b>
Shareholding 15:	<b>270000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DENBY</b>
Shareholding 16:	<b>317240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LTD</b>
Shareholding 17:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDOUBT LTD</b>
Shareholding 18:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR MELLON</b>
Shareholding 19:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KNIGHT</b>
Shareholding 20:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUENTIN SOLT</b>
Shareholding 21:	<b>68000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDOUBT LTD</b>
Shareholding 22:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY PLATT</b>

Shareholding 23:	<b>74572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THANH QUAN-NICHOLLS</b>
Shareholding 24:	<b>151108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM BALL</b>
Shareholding 25:	<b>54875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER BALL</b>
Shareholding 26:	<b>44630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DENBY</b>
Shareholding 27:	<b>23092 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LTD</b>
Shareholding 28:	<b>7509 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KNIGHT</b>
Shareholding 29:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLEARPATH CONSULTANCY LTD</b>
Shareholding 30:	<b>751 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL CHAMBERS</b>
Shareholding 31:	<b>17079 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TRENDELL</b>
Shareholding 32:	<b>1850000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM BALL</b>

## **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