



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **2 Degrees Limited**

Company Number: **06485099**



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Company Name: **2 Degrees Limited**

Company Number: **06485099**

Confirmation **28/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2615466
Currency:	GBP	Aggregate nominal value:	2615.466

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2615466
		Total aggregate nominal value:	2615.466
		Total aggregate amount unpaid:	0

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: **137035 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFACO SA**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BARNARD**

Shareholding 3: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BRAUNWALDER**

Shareholding 4: **16414 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BROWN**

Shareholding 5: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JOCELYN CASE**

Shareholding 6: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN CHILCOTT**

Shareholding 7: **329873 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN NICHOLAS CHILCOTT**

Shareholding 8: **10753 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CROSFIELD**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM CUNLIFFE**

Shareholding 10: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROZ CURZON-LEWIS**

Shareholding 11: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOSE FALK**

Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FRANKUM
Shareholding 13:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD GIRLING
Shareholding 14:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN GODDARD
Shareholding 15:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA GOLLUB
Shareholding 16:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SONIA HAMEL
Shareholding 17:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILL HARRIS
Shareholding 18:	47000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HAYWARD-COLE
Shareholding 19:	42000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GUY HILL
Shareholding 20:	17700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JULIAN HINNELLS
Shareholding 21:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN HIRSCHFELD
Shareholding 22:	54038 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HODDINOTT
Shareholding 23:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HURREY

Shareholding 24:	81908 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA KOFFLER
Shareholding 25:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS KOHUT
Shareholding 26:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX LANKESTER
Shareholding 27:	581 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN MARKOWITZ
Shareholding 28:	54038 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP O'BRIEN
Shareholding 29:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENE OLIVIERI
Shareholding 30:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL OSBORN
Shareholding 31:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PHILIP PATRICK
Shareholding 32:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PICTET PRIVATE EQUITY INVESTORS SA
Shareholding 33:	275134 ORDINARY shares held as at the date of this confirmation statement
Name:	PINECRAY LIMITED
Shareholding 34:	777707 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIVATE CLIENT PARTNERS AG
Shareholding 35:	61000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE SAUNDERS

Shareholding 36: **41998 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERNEST W SAUNDERS**

Shareholding 37: **16414 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLEN SHAW**

Shareholding 38: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID AND DAWN TARIN**

Shareholding 39: **392373 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DOUGLAS TARIN**

Shareholding 40: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENS THOLSTRUP**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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