



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **2 Degrees Limited**

Company Number: **06485099**



Received for filing in Electronic Format on the: **23/02/2022**

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Company Name: **2 Degrees Limited**

Company Number: **06485099**

Confirmation **28/01/2022**

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:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARY AGNEW
Shareholding 2:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES AGNEW
Shareholding 3:	169333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFACO SA
Shareholding 4:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BARNARD
Shareholding 5:	772 ORDINARY shares held as at the date of this confirmation statement
Name:	GASTON BILDER
Shareholding 6:	44285 transferred on 2021-02-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRAUNWALDER
Shareholding 7:	44285 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP BRAUNWALDER
Shareholding 8:	16414 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BROWN
Shareholding 9:	77693 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES R M CAMERON
Shareholding 10:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOCELYN CASE
Shareholding 11:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CHAMARRE

Shareholding 12:	4857 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN CHILCOTT
Shareholding 13:	377378 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN NICHOLAS CHILCOTT
Shareholding 14:	3270 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP CHRISTOFIS
Shareholding 15:	10753 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CROSFIELD
Shareholding 16:	296810 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 17:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM CUNLIFFE
Shareholding 18:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROZ CURZON-LEWIS
Shareholding 19:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY DAY
Shareholding 20:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	BOSE FALK
Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FRANKUM
Shareholding 22:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD GIRLING
Shareholding 23:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN GODDARD

Shareholding 24:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA GOLLUB
Shareholding 25:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GRIME
Shareholding 26:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SONIA HAMEL
Shareholding 27:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILL HARRIS
Shareholding 28:	80213 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HAYWARD-COLE
Shareholding 29:	185000 ORDINARY shares held as at the date of this confirmation statement
Name:	THERESA MARIA HEINZEL
Shareholding 30:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	HERBERT ANTON HEINZEL, THERESA MARIA HEINZEL AND DENTON & CO TRUSTEES LIMITED
Shareholding 31:	42000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GUY HILL
Shareholding 32:	17700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JULIAN HINNELLS
Shareholding 33:	54134 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN HIRSCHFELD
Shareholding 34:	70198 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HODDINOTT
Shareholding 35:	626923 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HOPKINS

Shareholding 36:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HURREY
Shareholding 37:	770 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE JELLAD
Shareholding 38:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JENKING
Shareholding 39:	105384 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE ADAM KING
Shareholding 40:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN KING
Shareholding 41:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KIRBY
Shareholding 42:	82574 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA KOFFLER
Shareholding 43:	14550 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS KOHUT
Shareholding 44:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX LANKESTER
Shareholding 45:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LUTTRELL-HUNT
Shareholding 46:	195385 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN WILLIAM MACKENZIE
Shareholding 47:	37832 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MAJED

Shareholding 48:	581 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN MARKOWITZ
Shareholding 49:	135000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN JAMES MAUND
Shareholding 50:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	S. MEENAKSHISUNDARAM
Shareholding 51:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KALAKAVARU BALU NAGARAJAN
Shareholding 52:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NORRIS
Shareholding 53:	70198 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP O'BRIEN
Shareholding 54:	20790 ORDINARY shares held as at the date of this confirmation statement
Name:	RENE OLIVIERI
Shareholding 55:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL OSBORN
Shareholding 56:	770 ORDINARY shares held as at the date of this confirmation statement
Name:	CHUN YIN PANG
Shareholding 57:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN ANN PASTERNAK
Shareholding 58:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PHILIP PATRICK
Shareholding 59:	94230 ORDINARY shares held as at the date of this confirmation statement
Name:	DIMITRI PHILIPPIDIS

Shareholding 60:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PAUL PICKERING
Shareholding 61:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PICTET PRIVATE EQUITY INVESTORS SA
Shareholding 62:	1093214 ORDINARY shares held as at the date of this confirmation statement
Name:	PINECRAY LIMITED
Shareholding 63:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARATHI RAGHAVAN
Shareholding 64:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RICHARDS
Shareholding 65:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ROBERTSON
Shareholding 66:	770 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RODNEY
Shareholding 67:	770 ORDINARY shares held as at the date of this confirmation statement
Name:	REZA SALEK
Shareholding 68:	1086377 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE SAUNDERS
Shareholding 69:	41998 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNEST W SAUNDERS
Shareholding 70:	1540 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SAWDON
Shareholding 71:	16414 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN SHAW

Shareholding 72: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART THOMAS SMALL**

Shareholding 73: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VENKATRAMAN SWAMINATHAN**

Shareholding 74: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID AND DAWN TARIN**

Shareholding 75: **435453 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DOUGLAS TARIN**

Shareholding 76: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENS THOLSTRUP**

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