



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROFINDA LIMITED**

Company Number: **06578390**



Received for filing in Electronic Format on the: **29/04/2021**

XA3H1WRU

Company Name: **PROFINDA LIMITED**

Company Number: **06578390**

Confirmation **28/04/2021**

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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GORMAN
Shareholding 2:	16534 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BUTTANSHAW
Shareholding 3:	8622 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MILES
Shareholding 4:	4314 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN HOLLIS
Shareholding 5:	4589 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BROWN II
Shareholding 6:	4589 transferred on 2020-07-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART SHERRIFF
Shareholding 7:	4155 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLAR HOLDING LIMITED
Shareholding 8:	2758 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK HAIRE
Shareholding 9:	823 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN HAIRE
Shareholding 10:	4408 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALOMON
Shareholding 11:	36700 ORDINARY shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LIMITED

Shareholding 12:	2772 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN TOWNSEND
Shareholding 13:	1650 ORDINARY shares held as at the date of this confirmation statement
Name:	ALPESH PATEL
Shareholding 14:	3372 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DAVIE
Shareholding 15:	1650 ORDINARY shares held as at the date of this confirmation statement
Name:	MAILA REEVES
Shareholding 16:	5545 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TOWNSEND
Shareholding 17:	645 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RODEN
Shareholding 18:	538 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FAIRCLOUGH
Shareholding 19:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS MILN
Shareholding 20:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	AARON ALBURY
Shareholding 21:	2004 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD SINNIAH
Shareholding 22:	4770 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SARON
Shareholding 23:	953 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BIZZELL

Shareholding 24:	3815 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PISKER
Shareholding 25:	1907 ORDINARY shares held as at the date of this confirmation statement
Name:	HENNIK RESEARCH LIMITED
Shareholding 26:	477 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BARR
Shareholding 27:	8582 ORDINARY shares held as at the date of this confirmation statement
Name:	NEXTLAW VENTURES LIMITED
Shareholding 28:	573 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BENNET
Shareholding 29:	1454 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN MALLETT
Shareholding 30:	25357 ORDINARY shares held as at the date of this confirmation statement
Name:	ENGASON ASIA LIMITED
Shareholding 31:	2797 ORDINARY shares held as at the date of this confirmation statement
Name:	VLADIMIR DEMINE
Shareholding 32:	161 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER ALBUREY
Shareholding 33:	2670 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SULLIVAN
Shareholding 34:	534 ORDINARY shares held as at the date of this confirmation statement
Name:	HILLARY THOMAS
Shareholding 35:	1424 ORDINARY shares held as at the date of this confirmation statement
Name:	RONIL BAVISHI

Shareholding 36: **17799 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NESTA PARTNERS LIMITED**

Shareholding 37: **1068 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUBY HOLDINGS LIMITED**

Shareholding 38: **13692 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATALYST INVESTMENT FUND LLC**

Shareholding 39: **1780 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BURTT**

Shareholding 40: **4589 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEHRENS SHERRIFF FAMILY REVOCABLE LIVING TRUST**

Shareholding 41: **7120 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALOP INVESTMENTS LIMITED**

Shareholding 42: **1068 ORDINARY shares held as at the date of this confirmation statement**
Name: **HC GLOBAL GROUP LIMITED**

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