



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRAIN-IN-HAND LIMITED**

Company Number: **06971006**



Received for filing in Electronic Format on the: **29/07/2021**

XA9QS11V

Company Name: **BRAIN-IN-HAND LIMITED**

Company Number: **06971006**

Confirmation **23/07/2021**

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: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JACKSON**

Shareholding 2: **9540 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BROWN**

Shareholding 3: **6069 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP BROWN**

Shareholding 4: **2490 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER PAWLE**

Shareholding 5: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA ABBOTT**

Shareholding 6: **5386 ORDINARY shares held as at the date of this confirmation statement**

Name: **CULLUM FAMILY TRUST**

Shareholding 7: **5212 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM FREDERICK BOTTRIEL**

Shareholding 8: **2000 transferred on 2021-03-16**
3565 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES REES MORGAN**

Shareholding 9: **7278 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH LENON**

Shareholding 10: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FRY**

Shareholding 11:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	EXBOURNE LTD
Shareholding 12:	2505 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIEN SOUTHALL
Shareholding 13:	13610 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SIGNY
Shareholding 14:	5010 ORDINARY shares held as at the date of this confirmation statement
Name:	PROFESSOR BRUCE MOORE
Shareholding 15:	7300 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN LOU-RIHON
Shareholding 16:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAME HANNAH ROGERS TRUST
Shareholding 17:	6483 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN CARR
Shareholding 18:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM RICHARDS
Shareholding 19:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HARLEY
Shareholding 20:	14352 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELL
Shareholding 21:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MARPLE
Shareholding 22:	53566 ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK GUMIENNY
Shareholding 23:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LISBETH THIESEN

Shareholding 24: **5797 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM SYDER**

Shareholding 25: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **EASTERBROOK FARM LTD**

Shareholding 26: **2085 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON VYVYAN**

Shareholding 27: **7485 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF ROGER BROOKE CHARITABLE TRUST**

Shareholding 28: **11020 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSAY STUART**

Shareholding 29: **11040 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW STAMP**

Shareholding 30: **565 ORDINARY shares held as at the date of this confirmation statement**
Name: **YORKE & HARTFORD LTD**

Shareholding 31: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLAN WILLIS**

Shareholding 32: **2505 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SOUTHALL**

Shareholding 33: **11583 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN ANN BOWCOCK**

Shareholding 34: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN COLLETT**

Shareholding 35: **19444 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN FILMER-WILSON**

Shareholding 36:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	SABINE GARDENER
Shareholding 37:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN HUMPHREYS
Shareholding 38:	1000 transferred on 2021-07-23
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOGGIA
Shareholding 39:	775 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM MUTTON
Shareholding 40:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAKASH NARYANAN
Shareholding 41:	11850 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE PAGE
Shareholding 42:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ELLIS PAULSON
Shareholding 43:	2317 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE SIMPSON
Shareholding 44:	2741 ORDINARY shares held as at the date of this confirmation statement
Name:	TREEBEARD TRUST
Shareholding 45:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUC VIERSTRAETE
Shareholding 46:	4111 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY WIENER
Shareholding 47:	3714 ORDINARY shares held as at the date of this confirmation statement
Name:	GILL WILLIS ALLAN WILLIS

Shareholding 48: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILL WILLIS**

Shareholding 49: **2222 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM COOK**

Shareholding 50: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE MORGAN**

Shareholding 51: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HIBOU HOLDINGS PTY LTD**

Shareholding 52: **5180 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER COOK**

Shareholding 53: **3885 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ALLIS**

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