



Companies House

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

## Confirmation Statement

Company Name: **Loowatt Ltd**

Company Number: **07082726**



X9J59LIQ

Received for filing in Electronic Format on the: **03/12/2020**

Company Name: **Loowatt Ltd**

Company Number: **07082726**

Confirmation **20/11/2020**

Statement date:

## Statement of Capital (Share Capital)

---

|                  |          |                          |         |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted          | 155256  |
| Currency:        | GBP      | Aggregate nominal value: | 310.512 |

Prescribed particulars

**VOTING: THE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHAE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

|           |     |                                |         |
|-----------|-----|--------------------------------|---------|
| Currency: | GBP | Total number of shares:        | 155256  |
|           |     | Total aggregate nominal value: | 310.512 |
|           |     | 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:  | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SEAN KEITH BERMINGHAM</b>   |
| Shareholding 2:  | <b>2500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TRUDIE BOND</b>   |
| Shareholding 3:  | <b>625 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES BROOKE</b>  |
| Shareholding 4:  | <b>4234 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MOHINI BULBROOK</b>   |
| Shareholding 5:  | <b>3053 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TIMOTHY BRUCE BULL</b>  |
| Shareholding 6:  | <b>1891 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CABOT ART. 2B TRUST</b>   |
| Shareholding 7:  | <b>6949 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHRISTOPHER CABOT</b>   |
| Shareholding 8:  | <b>6773 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JUDITH K CABOT</b>  |
| Shareholding 9:  | <b>625 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NICOLAS CARDYN</b>  |
| Shareholding 10: | <b>1266 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT TOD CHUBRICH</b>   |
| Shareholding 11: | <b>253 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PIERS CLARK</b>   |

|                  |   |
|------------------|---|
| Shareholding 12: | <b>375 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAMES COHEN</b>  |
| Shareholding 13: | <b>1250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JANET AND JAMES COHEN</b>  |
| Shareholding 14: | <b>650 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RUFUS FRAZIER</b>  |
| Shareholding 15: | <b>7398 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FREDERICK P GARDINER</b>   |
| Shareholding 16: | <b>12341 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOAN C GARDINER</b>  |
| Shareholding 17: | <b>51731 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>VIRGINIA SUMMERFIELD GARDINER</b>  |
| Shareholding 18: | <b>4400 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ELDEN GILBERTSEN</b>   |
| Shareholding 19: | <b>5273 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALEXANDER GOLDSMITH</b>  |
| Shareholding 20: | <b>690 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>VICTORIA GRAHAM</b>  |
| Shareholding 21: | <b>254 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EMILY HERZOG</b>   |
| Shareholding 22: | <b>1118 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MEGANNE HOUGHTON-BERRY</b>   |
| Shareholding 23: | <b>250 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARGARET JOACHIM</b>   |

|                  |  |
|------------------|--|
| Shareholding 24: | <b>250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SUSAN JOLLIE</b>  |
| Shareholding 25: | <b>505 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EMILY B. T. JONHEDE</b>   |
| Shareholding 26: | <b>253 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SUKHY KAUR</b>  |
| Shareholding 27: | <b>886 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CLAUDIA KIMMEL</b>  |
| Shareholding 28: | <b>380 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID MARPLE</b>  |
| Shareholding 29: | <b>1155 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SOPHIE MARPLE</b>   |
| Shareholding 30: | <b>882 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TIM MEDFORTH</b>  |
| Shareholding 31: | <b>379 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KAMALAKSHI MEHTA</b>  |
| Shareholding 32: | <b>6171 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MELISSA BARON MURDOCH</b>   |
| Shareholding 33: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>YOSHI NISHIO</b>  |
| Shareholding 34: | <b>1393 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SEAN PHELAN</b>   |
| Shareholding 35: | <b>250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JUDY PIATKUS</b>  |

|                  |  |
|------------------|--|
| Shareholding 36: | <b>3733 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>REDA HOLDINGS LTD</b>   |
| Shareholding 37: | <b>1380 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW WILLIAM MICHAEL REICHER</b>  |
| Shareholding 38: | <b>904 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROSALIND RILEY</b>  |
| Shareholding 39: | <b>9255 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROYAL COLLEGE OF ART</b>  |
| Shareholding 40: | <b>253 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SARAH RYAN</b>  |
| Shareholding 41: | <b>250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANNA SOFAT</b>  |
| Shareholding 42: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIMEON JOHN THOMPSON</b>  |
| Shareholding 43: | <b>505 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LAURA BRETTMANN TYNE</b>  |
| Shareholding 44: | <b>2568 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WILLIAM J TYNE</b>  |
| Shareholding 45: | <b>1932 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREAS UTERMANN</b>  |
| Shareholding 46: | <b>1013 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MEL VARLEY</b>  |
| Shareholding 47: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>VITOL FOUNDATION</b>  |

Shareholding 48: **760 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER WESSELY**

Shareholding 49: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EDWARD WINSPEAR**

## **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