



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ebury Partners Limited**

Company Number: **07086058**



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Company Name: **Ebury Partners Limited**

Company Number: **07086058**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	273726
	ORDINARY	Aggregate nominal value:	2737.26

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	824822
	A	Aggregate nominal value:	8248.22

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	159922
	B	Aggregate nominal value:	1599.22

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AND HAVE NO VOTING RIGHTS.

Class of Shares:	PREFERRED	Number allotted	714170
	ORDINARY	Aggregate nominal value:	7141.7

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1972640
		Total aggregate nominal value:	19726.4
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	189456 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	GREYLOCK ISRAEL II LIMITED PARTNERSHIP
Shareholding 2:	84270 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART WILKINSON
Shareholding 3:	12065 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MIGUEL ANDROHER
Shareholding 4:	104872 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 5:	8061 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LUCAS ARANGUENA
Shareholding 6:	15084 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PATRICK BAROUKI
Shareholding 7:	2000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CHRIS BATTERHAM
Shareholding 8:	7390 ORDINARY-A shares held as at the date of this confirmation statement
Name:	PATRICIA GUTIERREZ BLANCO
Shareholding 9:	5618 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LAUREL CHARMAINE BOWDEN
Shareholding 10:	1405 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAMES BULL
Shareholding 11:	14045 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LARRY CATTERSON

Shareholding 12:	6168 ORDINARY-A shares held as at the date of this confirmation statement
Name:	YOLANDA COURTINES
Shareholding 13:	2442 ORDINARY-A shares held as at the date of this confirmation statement
Name:	WARREN CROCKER
Shareholding 14:	1600 ORDINARY-A shares held as at the date of this confirmation statement
Name:	LAURENCE DARE
Shareholding 15:	15168 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DEARIE, MR FRANK & MRS CINDY
Shareholding 16:	4115 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ENRIQUE DIAZ ALVAREZ
Shareholding 17:	3314 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICARDO DIAZ ALVAREZ
Shareholding 18:	3053 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ENDEAVOUR NOMINEES LIMITED
Shareholding 19:	224322 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SALVADOR GARCIA ANDRES
Shareholding 20:	16854 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICHARD GOULDING
Shareholding 21:	19440 ORDINARY-A shares held as at the date of this confirmation statement
Name:	INVESYDE S.L.
Shareholding 22:	4115 ORDINARY-A shares held as at the date of this confirmation statement
Name:	AMY KIRK
Shareholding 23:	3002 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ANTHONY LEWIS

Shareholding 24: **4213 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **LEXO INVESTMENTS LTD**

Shareholding 25: **108431 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JUAN MANUEL FERNANDEZ LOBATO**

Shareholding 26: **6168 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ANDREAS LOULLLOUPIS**

Shareholding 27: **2809 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JUSTIN LUNNY**

Shareholding 28: **1472 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MAGNUS MACINTYRE**

Shareholding 29: **620 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **VALERIE MARSHALL**

Shareholding 30: **14045 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MIDSUMMER CAPITAL LIMITED**

Shareholding 31: **5750 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **TOBIAS MOHR**

Shareholding 32: **5686 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ALAN MORGAN**

Shareholding 33: **562 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GERALD MUSGRAVE**

Shareholding 34: **2675 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **DERHAM O'NEILL**

Shareholding 35: **400 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **MARKOS PETROCHEILOS**

Shareholding 36:	2942 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAMES PHILLIPS
Shareholding 37:	3053 ORDINARY-A shares held as at the date of this confirmation statement
Name:	FREDERIC DOMINIQUE PONZO
Shareholding 38:	5618 ORDINARY-A shares held as at the date of this confirmation statement
Name:	CAERWYN PROTHERO
Shareholding 39:	6124 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MICHAEL QUEEN
Shareholding 40:	12275 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAIME RODRIGUEZ-ANDRADE
Shareholding 41:	9221 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JUAN RODRIGUEZ-ANDRADE
Shareholding 42:	3114 ORDINARY-A shares held as at the date of this confirmation statement
Name:	AGOSTINO RUSSO
Shareholding 43:	13320 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BASEM SALFITI
Shareholding 44:	84270 ORDINARY-A shares held as at the date of this confirmation statement
Name:	FABIO SALVALAGGIO
Shareholding 45:	5348 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARK SIM
Shareholding 46:	5618 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DANIEL STONEHAM
Shareholding 47:	850 ORDINARY-A shares held as at the date of this confirmation statement
Name:	NEIL TAYLOR

Shareholding 48: **3404 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RICHARD TEMPLE**

Shareholding 49: **6726 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **THE ENTRUST GROUP FBO ENRIQUE DIAZ-ALVAREZ IRA# 50-00644**

Shareholding 50: **8000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JEREMY THOMAS**

Shareholding 51: **9221 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ANGEL AGUDO VALENCIANO**

Shareholding 52: **5750 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **THOMAS VOLLRATH**

Shareholding 53: **2892 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **GRAHAM WALLACE**

Shareholding 54: **10112 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **CHRISTINE WHITFIELD**

Shareholding 55: **1137 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **ZAFEER AHMED**

Shareholding 56: **3000 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **GOLDA CHINYERE AJAYI**

Shareholding 57: **1023 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **PETER BROOKS**

Shareholding 58: **426 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **ENRIQUE COLIN**

Shareholding 59: **938 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **THOMAS DAVIES**

Shareholding 60:	18131 ORDINARY-B shares held as at the date of this confirmation statement
Name:	SALVADOR GARCIA ANDRES
Shareholding 61:	4985 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JONATHAN BARCLAY HEATON
Shareholding 62:	10799 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ROMAN ITSKOVICH
Shareholding 63:	724 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JUAN MANUEL FERNANDEZ LOBATO
Shareholding 64:	426 ORDINARY-B shares held as at the date of this confirmation statement
Name:	RAMON LUCIA
Shareholding 65:	8896 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ANDRAS MECSER
Shareholding 66:	597 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JESSICA PALMER
Shareholding 67:	408 ORDINARY-B shares held as at the date of this confirmation statement
Name:	FERNANDO PEREZ
Shareholding 68:	7478 ORDINARY-B shares held as at the date of this confirmation statement
Name:	FREDERIC DOMINIQUE PONZO
Shareholding 69:	9000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	FABIO SALVALAGGIO
Shareholding 70:	63034 ORDINARY-B shares held as at the date of this confirmation statement
Name:	JANE ELIZABETH SIM
Shareholding 71:	5816 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ICIAR VAQUERO

Shareholding 72: **597 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **SAMUEL VERA**

Shareholding 73: **22507 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **TOBY YOUNG**

Shareholding 74: **3434 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL COFUND**

Shareholding 75: **800 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **LARRY CATTERSON**

Shareholding 76: **800 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **DEARIE, MR FRANK & MRS CINDY**

Shareholding 77: **56432 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **GREYLOCK ISRAEL II LIMITED PARTNERSHIP**

Shareholding 78: **1601 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **LEXO INVESTMENTS LTD**

Shareholding 79: **160 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN LUNNY**

Shareholding 80: **800 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **MIDSUMMER CAPITAL LIMITED**

Shareholding 81: **400 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MORGAN**

Shareholding 82: **640616 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **NEWBURY HOLDINGS S.À.R.L**

Shareholding 83: **320 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **CAERWYN PROTHERO**

Shareholding 84: **8007 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **REGENT HOUSE LIMITED**

Shareholding 85: **320 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL STONEHAM**

Shareholding 86: **480 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE WHITFIELD**

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