



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COINVESTOR LIMITED**

Company Number: **07233697**



Received for filing in Electronic Format on the: **19/05/2023**

XC3U66WJ

Company Name: **COINVESTOR LIMITED**

Company Number: **07233697**

Confirmation **04/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	12405368
	ORDINARY	Aggregate nominal value:	1240.5368
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:	C	Number allotted	1172000
	ORDINARY	Aggregate nominal value:	117.2
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-VOTING AND CARRY NO RIGHTS TO ANY DISTRIBUTION BY WAY OF DIVIDEND. THE SHARES CARRY FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS WHEREBY UPON AN EXIT EVENT (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THE ASSETS SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 3, WITH THE HOLDERS OF THE "C" ORDINARY SHARES ONLY BECOMING ENTITLED TO SUCH DISTRIBUTION OF PROCEEDS IN THE EVENT THAT THE EXIT PRICE IS IN EXCESS OF THE HURDLE PRICE SET BY THE BOARD FROM TIME TO TIME. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1904594
Currency:	GBP	Aggregate nominal value:	190.4594

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:	15481962
		Total aggregate nominal value:	1548.1962

Total aggregate amount **0**
unpaid:

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:	437115 B ORDINARY shares held as at the date of this confirmation statement
Name:	ATLAS GOBI S.A.R.L.
Shareholding 2:	350000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIGHTSTAR INVESTMENTS LIMITED
Shareholding 3:	211 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN CATER
Shareholding 4:	2101 B ORDINARY shares held as at the date of this confirmation statement
Name:	CD&F S.A.S
Shareholding 5:	969312 B ORDINARY shares held as at the date of this confirmation statement
Name:	COSHAM ASSETS LIMITED
Shareholding 6:	211 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FERGUSON
Shareholding 7:	1596400 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOR ERLAND FYKSEN
Shareholding 8:	5874 B ORDINARY shares held as at the date of this confirmation statement
Name:	G. THOMPSON LIMITED
Shareholding 9:	11817 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRED LUNDQVIST
Shareholding 10:	172960 B ORDINARY shares held as at the date of this confirmation statement
Name:	LORD OLIVER LYMINGTON
Shareholding 11:	333333 B ORDINARY shares held as at the date of this confirmation statement
Name:	MASE AS

Shareholding 12:	15754 B ORDINARY shares held as at the date of this confirmation statement
Name:	N + 1 SINGER LIMITED
Shareholding 13:	1916670 B ORDINARY shares held as at the date of this confirmation statement
Name:	PARADOCS TER SÀRL
Shareholding 14:	66896 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATINOR LIMITED
Shareholding 15:	40728 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEACOCK
Shareholding 16:	1298201 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PEACOCK
Shareholding 17:	106 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAM ANTHONY BRIDGES PLUMPTRE
Shareholding 18:	3290993 B ORDINARY shares held as at the date of this confirmation statement
Name:	RECAP SOLUTIONS LTD
Shareholding 19:	9503 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM RUSSELL
Shareholding 20:	157 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BAYES SHELTON
Shareholding 21:	1831153 B ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 22:	55662 B ORDINARY shares held as at the date of this confirmation statement
Name:	NILS WAGER
Shareholding 23:	211 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE WILSON
Shareholding 24:	225000 C ORDINARY shares held as at the date of this confirmation statement

Name:	JOCELYN DEHNERT
Shareholding 25:	50000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DIVYESH HINDOCHA
Shareholding 26:	100000 C ORDINARY shares held as at the date of this confirmation statement
Name:	RECAP SOLUTIONS LTD
Shareholding 27:	122000 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARK SANDFIELD
Shareholding 28:	675000 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW WOOLHOUSE
Shareholding 29:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN ADAMS
Shareholding 30:	5849 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE BROOKE
Shareholding 31:	4500 transferred on 2023-04-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BRYANT
Shareholding 32:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	CD&F S.A.S
Shareholding 33:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHELLINGWORTH
Shareholding 34:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE COX CHESTER
Shareholding 35:	5908 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COCKROFT
Shareholding 36:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN COMER

Shareholding 37:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	COSHAM ASSETS LIMITED
Shareholding 38:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVAN CROSSTHWAITE
Shareholding 39:	23500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DEACON
Shareholding 40:	323200 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRI DUHON
Shareholding 41:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK EATOCK
Shareholding 42:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FERGUSON
Shareholding 43:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	FINNCAP LTD
Shareholding 44:	18600 ORDINARY shares held as at the date of this confirmation statement
Name:	TOR ERLAND FYKSEN
Shareholding 45:	3900 ORDINARY shares held as at the date of this confirmation statement
Name:	G. THOMPSON LIMITED
Shareholding 46:	1051 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HANDYSIDE
Shareholding 47:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN HAYWARD
Shareholding 48:	11400 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HERBERT
Shareholding 49:	100000 ORDINARY shares held as at the date of this confirmation statement

Name: **DIVYESH HINDOCHA**

Shareholding 50: **2250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA JARVIS**

Shareholding 51: **13300 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEENA MARGARET KOMAROMY**

Shareholding 52: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRYNAUW KRUGER**

Shareholding 53: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUIS KRUGER**

Shareholding 54: **85925 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS KRZAK**

Shareholding 55: **1700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONIKA LUENZMANN**

Shareholding 56: **28349 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRED LUNDQVIST**

Shareholding 57: **550638 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORD OLIVER LYMINGTON**

Shareholding 58: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MATTHEWS**

Shareholding 59: **2350 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY MCKEOWN**

Shareholding 60: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN MILES**

Shareholding 61: **14865 ORDINARY shares held as at the date of this confirmation statement**
Name: **DJAMAL MOUSSAOUI**

Shareholding 62:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	MXC GUERNSEY LIMITED
Shareholding 63:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES OWEN
Shareholding 64:	126791 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEACOCK
Shareholding 65:	211 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PEACOCK
Shareholding 66:	10245 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY PEARSON
Shareholding 67:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	JON PERRY
Shareholding 68:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN POLIN
Shareholding 69:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE CHARLES DE COURCY PRIDEUX
Shareholding 70:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH PURDEY
Shareholding 71:	18800 ORDINARY shares held as at the date of this confirmation statement
Name:	RECAP SOLUTIONS LTD
Shareholding 72:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL RUSHMER
Shareholding 73:	21386 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM RUSSELL
Shareholding 74:	88 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BAYES SHELTON

Shareholding 75:	26261 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON SHIELDS
Shareholding 76:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN STEEL
Shareholding 77:	45133 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN STEELE
Shareholding 78:	20500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TEMPLE
Shareholding 79:	15290 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS THOMSON
Shareholding 80:	2954 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TILLOTSON
Shareholding 81:	4700 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH TODD
Shareholding 82:	5101 ORDINARY shares held as at the date of this confirmation statement
Name:	CEDRIC VAN DEN BORREN
Shareholding 83:	147883 ORDINARY shares held as at the date of this confirmation statement
Name:	NILS WAGER
Shareholding 84:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARRAGAI INVESTMENTS PTY LTD
Shareholding 85:	36066 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WEISS
Shareholding 86:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE WILSON
Shareholding 87:	1300 ORDINARY shares held as at the date of this confirmation statement

Name: **ZACK WILSON**

Shareholding 88: **22400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WILTSHIRE**

Shareholding 89: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WOODMAN**

Shareholding 90: **1300 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEN WOTTON**

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