



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RED GLOBAL LIMITED**

Company Number: **07639139**



Received for filing in Electronic Format on the: **31/05/2022**

XB55WT3U

Company Name: **RED GLOBAL LIMITED**

Company Number: **07639139**

Confirmation **18/05/2022**

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: **203599 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 2: **6045 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD VERCESI**

Shareholding 3: **1549 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS SAVAGE**

Shareholding 4: **1113 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATHIEU LEE ROCHERON-BIRD**

Shareholding 5: **2392 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN LAWRENCE**

Shareholding 6: **1152 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN CARBONI**

Shareholding 7: **576 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM RICHARDSON**

Shareholding 8: **1757 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD DUKE**

Shareholding 9: **6307 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD DUKE**

Shareholding 10: **39 RED 1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN DIDLICK**

Shareholding 11: **42 RED 2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN DIDLICK**

Shareholding 12:	380 G ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DIDLICK
Shareholding 13:	39 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT LEPETIT
Shareholding 14:	210 G ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT LEPETIT
Shareholding 15:	42 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT LEPETIT
Shareholding 16:	76 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARSHALL
Shareholding 17:	69 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARSHALL
Shareholding 18:	324 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT
Shareholding 19:	560 G ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT
Shareholding 20:	210 G ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARSHALL
Shareholding 21:	319 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPP FISCHER-GISSOT
Shareholding 22:	112 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMAS
Shareholding 23:	116 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUELE DELL'AQUILLA

Shareholding 24:	126 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUELE DELL'AQUILLA
Shareholding 25:	122 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMAS
Shareholding 26:	210 G ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMAS
Shareholding 27:	146 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARMERDAM
Shareholding 28:	380 G ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARMERDAM
Shareholding 29:	250 G ORDINARY shares held as at the date of this confirmation statement
Name:	MANUELE DELL'AQUILLA
Shareholding 30:	135 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARMERDAM
Shareholding 31:	169 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EDMONDS
Shareholding 32:	250 transferred on 2021-11-18 0 G ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN EDDY
Shareholding 33:	139 transferred on 2021-11-18 0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN EDDY
Shareholding 34:	151 transferred on 2021-11-18 0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN EDDY

Shareholding 35: **202 transferred on 2022-02-14**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **RITCHIE GRIDLEY**

Shareholding 36: **184 transferred on 2022-02-14**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **RITCHIE GRIDLEY**

Shareholding 37: **250 G ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW EDMONDS**

Shareholding 38: **185 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW EDMONDS**

Shareholding 39: **250 transferred on 2022-02-14**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **RITCHIE GRIDLEY**

Shareholding 40: **39 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HILL**

Shareholding 41: **42 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HILL**

Shareholding 42: **135 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLE LINDEMAN**

Shareholding 43: **146 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLE LINDEMAN**

Shareholding 44: **5680 G ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 45: **22145 D ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 46: **735 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 47: **716 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 48: **5304 C ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN MARTIN**

Shareholding 49: **1613 C ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWKSFORD TRUSTEES AS TRUSTEES OF THE RED COMMERCE EMPLOYEE BENEFIT TRUST**

Shareholding 50: **9678 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MCRAE**

Shareholding 51: **537 transferred on 2021-05-25**
1076 C ORDINARY shares held as at the date of this confirmation statement
Name: **MARK BOTROS**

Shareholding 52: **14843 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 53: **4206 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP FISCHER-GISSOT**

Shareholding 54: **318 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 55: **1259 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW EDMONDS**

Shareholding 56: **16129 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS EADES**

Shareholding 57:	805 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS EADES
Shareholding 58:	4839 transferred on 2021-07-08
	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE MULLER
Shareholding 59:	3226 C ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANOUIL XENIKOS
Shareholding 60:	806 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANOUIL XENIKOS
Shareholding 61:	807 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANOUIL XENIKOS
Shareholding 62:	3226 C ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN PETERSEN
Shareholding 63:	2420 C ORDINARY shares held as at the date of this confirmation statement
Name:	JIAJIE HUE
Shareholding 64:	403 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 65:	403 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 66:	807 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 67:	1613 C ORDINARY shares held as at the date of this confirmation statement
Name:	AGATHE LARGE
Shareholding 68:	9678 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOYCE

Shareholding 69:	7323 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS MARSHALL
Shareholding 70:	1613 transferred on 2022-04-29 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARIUS BUDU
Shareholding 71:	5507 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HACKNEY
Shareholding 72:	322 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MILANO
Shareholding 73:	323 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MILANO
Shareholding 74:	322 transferred on 2022-04-27 0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT MICALI
Shareholding 75:	323 transferred on 2022-04-27 0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT MICALI
Shareholding 76:	322 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSS PITZNER
Shareholding 77:	323 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSS PITZNER
Shareholding 78:	340 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HACKNEY
Shareholding 79:	610 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HACKNEY
Shareholding 80:	1332 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARMERDAM

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