



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RED GLOBAL LIMITED**

Company Number: **07639139**



Received for filing in Electronic Format on the: **31/05/2023**

XC4Q71SZ

Company Name: **RED GLOBAL LIMITED**

Company Number: **07639139**

Confirmation **18/05/2023**

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 transferred on 2022-10-06**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 2: **6045 transferred on 2022-10-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD VERCESI**

Shareholding 3: **1549 transferred on 2022-10-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS SAVAGE**

Shareholding 4: **1113 transferred on 2022-10-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MATHIEU LEE ROCHERON-BIRD**

Shareholding 5: **2392 transferred on 2022-10-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN LAWRENCE**

Shareholding 6: **1152 transferred on 2022-10-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ADRIAN CARBONI**

Shareholding 7: **576 transferred on 2022-10-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TIM RICHARDSON**

Shareholding 8: **1757 transferred on 2022-10-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW RICHARD DUKE**

Shareholding 9: **6307 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW RICHARD DUKE**

Shareholding 10: **39 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN DIDLICK**

Shareholding 11: **42 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN DIDLICK**

Shareholding 12: **380 transferred on 2022-10-06**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN DIDLICK**

Shareholding 13: **39 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **BENOIT LEPETIT**

Shareholding 14: **210 transferred on 2022-10-06**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **BENOIT LEPETIT**

Shareholding 15: **42 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **BENOIT LEPETIT**

Shareholding 16: **76 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL MARSHALL**

Shareholding 17: **69 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL MARSHALL**

Shareholding 18: **324 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIPP FISCHER-GISSOT**

Shareholding 19: **560 transferred on 2022-10-06**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIPP FISCHER-GISSOT**

Shareholding 20: **210 transferred on 2022-10-06**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL MARSHALL**

Shareholding 21: **319 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIPP FISCHER-GISSOT**

Shareholding 22: **112 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL THOMAS**

Shareholding 23: **116 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **MANUELE DELL'AQUILLA**

Shareholding 24: **126 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **MANUELE DELL'AQUILLA**

Shareholding 25: **122 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL THOMAS**

Shareholding 26: **210 transferred on 2022-10-06**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL THOMAS**

Shareholding 27: **146 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK WARMERDAM**

Shareholding 28: **380 transferred on 2022-10-06**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **MARK WARMERDAM**

Shareholding 29: **250 transferred on 2022-10-06**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **MANUELE DELL'AQUILLA**

Shareholding 30: **135 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK WARMERDAM**

Shareholding 31: **169 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW EDMONDS**

Shareholding 32: **250 transferred on 2022-10-06**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW EDMONDS**

Shareholding 33: **185 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW EDMONDS**

Shareholding 34: **39 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW HILL**

Shareholding 35: **42 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW HILL**

Shareholding 36: **135 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLE LINDEMAN**

Shareholding 37: **146 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLE LINDEMAN**

Shareholding 38: **5680 transferred on 2022-10-06**
0 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 39: **22145 transferred on 2022-10-06**
0 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 40: **735 transferred on 2022-10-06**
0 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 41: **716 transferred on 2022-10-06**
0 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 42: **5304 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **IVAN MARTIN**

Shareholding 43: **1613 transferred on 2022-10-06**
0 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 44: **9678 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MCRAE**

Shareholding 45: **1076 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MARK BOTROS**

Shareholding 46: **14843 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 47: **4206 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP FISCHER-GISSOT**

Shareholding 48: **318 transferred on 2022-10-06**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DUNEDIN BUYOUT FUND II LP**

Shareholding 49: **1259 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **MATTHEW EDMONDS**

Shareholding 50: **16129 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **ROSS EADES**

Shareholding 51: **805 transferred on 2022-10-06**
0 D ORDINARY shares held as at the date of this confirmation statement

Name: **ROSS EADES**

Shareholding 52: **3226 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **EMMANOUIL XENIKOS**

Shareholding 53: **806 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement

Name: **EMMANOUIL XENIKOS**

Shareholding 54: **807 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement

Name: **EMMANOUIL XENIKOS**

Shareholding 55: **3226 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **FLORIAN PETERSEN**

Shareholding 56: **2420 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **JIAJIE HUE**

Shareholding 57: **403 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID ROBERTS**

Shareholding 58: **403 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID ROBERTS**

Shareholding 59: **807 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID ROBERTS**

Shareholding 60: **1613 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **AGATHE LARGE**

Shareholding 61: **9678 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL JOYCE**

Shareholding 62: **7323 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ROSS MARSHALL**

Shareholding 63: **5507 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MATT HACKNEY**

Shareholding 64: **322 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN MILANO**

Shareholding 65: **323 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN MILANO**

Shareholding 66: **322 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **RUSS PITZNER**

Shareholding 67: **323 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **RUSS PITZNER**

Shareholding 68: **340 transferred on 2022-10-06**
0 RED 1 ORDINARY shares held as at the date of this confirmation statement
Name: **MATT HACKNEY**

Shareholding 69: **610 transferred on 2022-10-06**
0 RED 2 ORDINARY shares held as at the date of this confirmation statement
Name: **MATT HACKNEY**

Shareholding 70: **1332 transferred on 2022-10-06**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MARK WARMERDAM**

Shareholding 71: **203599 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARS GLOBAL ACQUISITION BIDCO LIMITED**

Shareholding 72: **14902 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARS GLOBAL ACQUISITION BIDCO LIMITED**

Shareholding 73: **95547 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARS GLOBAL ACQUISITION BIDCO LIMITED**

Shareholding 74: **22950 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MARS GLOBAL ACQUISITION BIDCO LIMITED**

Shareholding 75: **4081 RED 1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARS GLOBAL ACQUISITION BIDCO LIMITED**

Shareholding 76: **4452 RED 2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARS GLOBAL ACQUISITION BIDCO LIMITED**

Shareholding 77: **8130 G ORDINARY shares held as at the date of this confirmation statement**
Name: **MARS GLOBAL ACQUISITION BIDCO LIMITED**

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