

# CS01

## Confirmation statement



Companies House

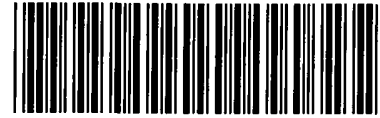


Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the back of this form

☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☐ **What this form is NOT for**  
You cannot use this form to file changes to the company details of changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.



A03 \*ABDI5RH7\* #60  
28/09/2022  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

## 1 Company details

Company number 0 7 6 8 1 0 8 8

Company name in full BLENDOLOGY LIMITED

**Filling in this form**  
Please complete in typescript or in bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 2 3 10 9 20 22

**Check when your confirmation statement is due**  
To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X *B. S. Munday* X

### Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

### Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	B S Munday					
Company name	Blendology Limited					
Address	Blaid House, 6 Broad Street,					
Post town	Great Cambourne					
County/Region	Cambridgeshire					
Postcode	C	B	2	3	6	H J
Country	UK					
DX						
Telephone	07960 525 035					

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper.

☒ The list of shareholders is enclosed in another format.

• Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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D2

**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**  
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

Total		21,663,018			
		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder Name	Class of share	Number of shares	Number of shares	Date of Registration	Notes
Bilbar Singh Munday	Ordinary	0	11,541,062	14 August 2017	Name correction
Michael Melling	Ordinary	0	200,000	14 August 2017	Name correction
Colin Sparks	Ordinary	0	42857	14 August 2017	Name correction
Joe Tomilson	Ordinary	0	8333	14 August 2017	Name correction
Abba Halfpenny	Ordinary	0	714	14 August 2017	Name correction
Annable Monk	Ordinary	0	714	14 August 2017	Name correction
Douglas McArthur	Ordinary	0	157,500	05 February 2020	Deceased
Balbir Singh Munday	Ordinary	11,541,062			
Ian MacKenzie	Ordinary	1,299,287			
David Bland	Ordinary	732,958			
Kuldip Panesar	Ordinary	714,286			
Cliff Dive	Ordinary	650,000			
Clair MacKenzie	Ordinary	554,919			
Wayne Lau	Ordinary	527,857			
Dominic Ostrowski	Ordinary	400,000			
Destanie Clarke	Ordinary	367,858			
Phil Dempster	Ordinary	357,143			
Brent Gracey	Ordinary	342,857			
Mike Sales	Ordinary	219,688			
Harinder Munday	Ordinary	219,058			
Michael Mellinghoff	Ordinary	200,000			
Luke Tunmer	Ordinary	197,738			
Paul Schofield	Ordinary	161,905			
Shirley McArthur	Ordinary	157,500			
Kevin Higgs	Ordinary	153,572			
Nigel Bacon	Ordinary	142,858			
Piyush Patel	Ordinary	142,858			
Thomas Moore	Ordinary	142,858			
Terrence Dent	Ordinary	141,072			
Richard Moseley	Ordinary	122,143			
Garry Kelman	Ordinary	207,500			
Andrew Morley	Ordinary	100,000			
James Chew	Ordinary	100,000			
Jonathan Tripp	Ordinary	100,000			
Paul Diamond	Ordinary	100,000			
Simon Jones	Ordinary	100,000			
Nick Pike	Ordinary	99,525			
Gary Marsh	Ordinary	85,714			
Shiv Sama	Ordinary	84,524			
Martin Gockeler	Ordinary	80,953			
Ajit Munday	Ordinary	79,762			
Paul Markgraf	Ordinary	71,429			
Phillip Chan	Ordinary	71,429			
Martin Jackson	Ordinary	71,428			
Jens Tingleff	Ordinary	70,000			
Maryja Hilton	Ordinary	60,000			
Colin Sparkes	Ordinary	42,857			
Gillian Hibbins	Ordinary	40,000			
Satvinder Munday	Ordinary	40,000			
Surjit Munday	Ordinary	40,000			
Tim Clark	Ordinary	40,000			
Abdulkader Kadri	Ordinary	30,715			
Surjeet Dhadi	Ordinary	28,586			
Paul Sinclair	Ordinary	28,571			
Rob Hamblen	Ordinary	28,571			
Debapriya Purkayastha	Ordinary	25,000			
Tim Haynes	Ordinary	25,000			
Chris Roy	Ordinary	20,000			
Emmi Hall	Ordinary	20,000			
Liam Mark	Ordinary	20,000			
Peter Bunting	Ordinary	20,000			
Stephen James	Ordinary	20,000			
Reshpal Sagoo	Ordinary	17,381			
Matthew Rouse	Ordinary	15,429			
Ian Spanswick	Ordinary	15,000			
Allie Sinclair	Ordinary	14,286			

Otto Smitts	Ordinary	14,286			
Premdeep Munday	Ordinary	14,286			
Tamas Sashalmi	Ordinary	14,286			
Turandeep Munday	Ordinary	14,286			
Tola Adeymio	Ordinary	12,500			
Paul Howell	Ordinary	9,286			
Harry Hall	Ordinary	8,333			
Higor Mampuya	Ordinary	8,333			
Jack Preistman	Ordinary	8,333			
Joseph Tomlinson	Ordinary	8,333			
Luke Nightingale	Ordinary	8,333			
Hani Nagib	Ordinary	7,143			
Shahen Dhalia	Ordinary	7,143			
Chloe Weber	Ordinary	5,714			
Jade Gane	Ordinary	2,857			
Mike Roberts	Ordinary	2,857			
Yaourou Konate	Ordinary	2,857			
Menglun Li	Ordinary	1,429			
Shami Humphries	Ordinary	1,429			
Victoria Hollison	Ordinary	1,429			
Will Morton	Ordinary	1,429			
Lesa Williams	Ordinary	1,429			
Anna Halfpenny	Ordinary	714			
Abbie Levitt	Ordinary	714			
Andrew Jackson	Ordinary	714			
Annabell Monks	Ordinary	714			
Tony Bond	Ordinary	714			