



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OPENPLAY LTD**

Company Number: **07720829**



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X8BHM7A9

Company Name: **OPENPLAY LTD**

Company Number: **07720829**

Confirmation **28/07/2019**

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:	642500 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM PARTON
Shareholding 2:	342500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PRIDHAM
Shareholding 3:	93750 ORDINARY shares held as at the date of this confirmation statement
Name:	GSTC HEALTH INNOVATIONS LTD
Shareholding 4:	18750 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN NAIK
Shareholding 5:	14705 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME FAURE
Shareholding 6:	14705 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACLEOD-CAREY
Shareholding 7:	14705 ORDINARY shares held as at the date of this confirmation statement
Name:	JO PARTON
Shareholding 8:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	VINESH HIRANI
Shareholding 9:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	MILOS ILLIC
Shareholding 10:	7352 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY STEWART
Shareholding 11:	7352 ORDINARY shares held as at the date of this confirmation statement
Name:	NEERAJ YADVENDU

Shareholding 12:	3125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRETT AKKER
Shareholding 13:	2913 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VINOD OBHRAI
Shareholding 14:	2500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM GARRETT
Shareholding 15:	1875 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX MATHERS
Shareholding 16:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK GARRETT
Shareholding 17:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICK FISH
Shareholding 18:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KERRY PARTON
Shareholding 19:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PREM LAL
Shareholding 20:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JORDAN SMITH
Shareholding 21:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS PARTON
Shareholding 22:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AHMED TABALO
Shareholding 23:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AJMER SOMAL

Shareholding 24: **1250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOBIAS WATFA**

Shareholding 25: **1250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID THOMPSON**

Shareholding 26: **938 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL MCHUGH**

Shareholding 27: **1250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILL YOUNG**

Shareholding 28: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RIAZ BAIG**

Shareholding 29: **875 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART MEGARRY**

Shareholding 30: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK CUNNINGHAM**

Shareholding 31: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SARAH BEENY**

Shareholding 32: **313 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DON ROCKELL**

Shareholding 33: **250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BILEN AHMET**

Shareholding 34: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES MURPHY**

Shareholding 35: **313 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RUSS BUBLEY**

Shareholding 36:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HENRY PAGE
Shareholding 37:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CARL FLYNN
Shareholding 38:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS BURGSTALLER
Shareholding 39:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK LINGARD
Shareholding 40:	188 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PULKIT GOEL
Shareholding 41:	188 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BJOERN ANDRE UMBREIT
Shareholding 42:	188 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN COONEY
Shareholding 43:	188 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DALE FLYNN
Shareholding 44:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BABS AKINNAGBE
Shareholding 45:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAM BIRCH
Shareholding 46:	175 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLA FLYNN
Shareholding 47:	138 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN PRIDHAM

Shareholding 48:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GREGORY
Shareholding 49:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 50:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 51:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SANTANU DAS
Shareholding 52:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HAKAN LOKIND
Shareholding 53:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 54:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL JEFFRIES
Shareholding 55:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALI MOHSIN HUSSAIN
Shareholding 56:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW PHILLIPS
Shareholding 57:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN PETRIDES
Shareholding 58:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FELICITY PARTON
Shareholding 59:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE MARQUES

Shareholding 60:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SCOTT WALKER
Shareholding 61:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANOJ VARSANI
Shareholding 62:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN ROTHBERG
Shareholding 63:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GRAEME RISBY
Shareholding 64:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PURNIMA OBHRAI
Shareholding 65:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX ASKEW
Shareholding 66:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANGUS BARTHRAM
Shareholding 67:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IULIU FURTUN
Shareholding 68:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY WICKRAMSINGHE
Shareholding 69:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AHMED ZIAT
Shareholding 70:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKHIL OBHRAI
Shareholding 71:	188 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKHIL OBHRAI

Shareholding 72:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAIN MULLAN
Shareholding 73:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LINO NILSSON
Shareholding 74:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PARTHA RAY
Shareholding 75:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOE SCHIAVON
Shareholding 76:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILY GRENVILLE-GREY
Shareholding 77:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD IJAH
Shareholding 78:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FARHAAN KESHANI
Shareholding 79:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JENNIFER MCGREGOR
Shareholding 80:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ISOBEL STANLEY
Shareholding 81:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAREN PARTRIDGE
Shareholding 82:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN BRITTON
Shareholding 83:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID THOMAS

Shareholding 84:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACKIE MCDEVITT
Shareholding 85:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMY SMYTH
Shareholding 86:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 87:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 88:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 89:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GENEVIEVE LITTERICK
Shareholding 90:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ORR
Shareholding 91:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KUSH OBHRAI
Shareholding 92:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW CHRISTOPHERS
Shareholding 93:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 94:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 95:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DRUMMOND GILBERT

Shareholding 96:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW BUTLER
Shareholding 97:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILY CLARK
Shareholding 98:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATHERINE WELLESLEY-WESLEY
Shareholding 99:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX WROTTESLEY
Shareholding 100:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RYAN WALTER
Shareholding 101:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CONOR WARNE
Shareholding 102:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLARE PELLY
Shareholding 103:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 104:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VARDAN GHULYAN
Shareholding 105:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL GRANT
Shareholding 106:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMED AADIL GANI
Shareholding 107:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IOANNIS GEORGIU

Shareholding 108:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRITZ DJABEA
Shareholding 109:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING
Shareholding 110:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLIE CULHAM
Shareholding 111:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN DE OLVEIRA
Shareholding 112:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LIAM SWEENEY
Shareholding 113:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAM SAVAGE
Shareholding 114:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAYLE REES
Shareholding 115:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHOEBE PARTON
Shareholding 116:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 117:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 118:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 119:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELIZABETH JACKSON

Shareholding 120:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TERRY WONG
Shareholding 121:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL WILLSON
Shareholding 122:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEORGE VASEY
Shareholding 123:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLEMMIE TURNER
Shareholding 124:	204854 ORDINARY shares held as at the date of this confirmation statement
Name:	GLL LTD

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