



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EVOGRO LTD**

Company Number: **07832826**



Received for filing in Electronic Format on the: **22/11/2018**

X7J997WZ

Company Name: **EVOGRO LTD**

Company Number: **07832826**

Confirmation **02/11/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>164883</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>65953.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6014</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>2405.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE RANKS EQUALLY WITH THE A ORDINARY SHARES FOR DIVIDEND AND SHARE OF ASSETS ON A WINDING-UP OF THE COMPANY. THE SHARE CONVEYS NO RIGHT TO A VOTE IN ANY CIRCUMSTANCES, NOR TO BE NOTIFIED OF, OR ATTEND, ANNUAL GENERAL MEETINGS OR EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>170897</b>
		Total aggregate nominal value:	<b>68358.8</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **35000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HIRST**

Shareholding 2: **17501 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ADAMS**

Shareholding 3: **33643 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CLAYTON**

Shareholding 4: **10503 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BURGESS**

Shareholding 5: **827 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE LEONARD**

Shareholding 6: **5295 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SWIFT**

Shareholding 7: **3443 A ORDINARY shares held as at the date of this confirmation statement**

Name: **UBIT OU**

Shareholding 8: **7483 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MADIGAN LIMITED**

Shareholding 9: **703 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRIETTA LOVELL**

Shareholding 10: **653 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN MURPHIE**

Shareholding 11: **1455 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN MUSA**

Shareholding 12:	<b>1795 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BATTERHAM</b>
Shareholding 13:	<b>1395 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM COX</b>
Shareholding 14:	<b>21483 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN CARTER</b>
Shareholding 15:	<b>650 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHAN DAVIES</b>
Shareholding 16:	<b>650 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SHALLCROSS</b>
Shareholding 17:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY WEBBER</b>
Shareholding 18:	<b>638 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SADA RUUTU PLC</b>
Shareholding 19:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIANNA FOSSICK</b>
Shareholding 20:	<b>638 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DEHADRAY</b>
Shareholding 21:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CANTILLON</b>
Shareholding 22:	<b>638 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HUNT</b>
Shareholding 23:	<b>638 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENSUKE KITANI</b>

Shareholding 24:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARITOSH INGOLE</b>
Shareholding 25:	<b>638 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA CLARKE</b>
Shareholding 26:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS VAUGHAN</b>
Shareholding 27:	<b>1276 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMANUEL PAPATHEOFANOUS</b>
Shareholding 28:	<b>1200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIVEK LUTHRA</b>
Shareholding 29:	<b>638 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN MACRAE</b>
Shareholding 30:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ILEY</b>
Shareholding 31:	<b>600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-LUC ALEXANDRE</b>
Shareholding 32:	<b>6014 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 33:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MOSS</b>
Shareholding 34:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BROWN</b>
Shareholding 35:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CLARK</b>

## **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



Companies House

**COMPANY NAME: EVOGRO LTD**

**COMPANY NUMBER: 07832826**

**A second filed CS01 (Statement of capital change, Shareholder information change) was registered on 05/08/2019.**