



Confirmation Statement

Company Name: **SOUPOLOGIE LIMITED**

Company Number: **08076111**



Received for filing in Electronic Format on the: **01/06/2017**

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Company Name: **SOUPOLOGIE LIMITED**

Company Number: **08076111**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	3495137
	ORDINARY	Aggregate nominal value:	3.495137
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'B'	Number allotted	154758
	INVESTMENT	Aggregate nominal value:	0.154758
	SHARES		

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3649895
		Total aggregate nominal value:	3.649895
		Total aggregate amount unpaid:	0

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:	2000000 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMANDA ARGENT STEPHEN ARGENT
Shareholding 2:	249473 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMIR CHEN
Shareholding 3:	167128 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DIWAKER SINGH
Shareholding 4:	75000 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VIJAY DASWANI
Shareholding 5:	18032 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD PORTMAN
Shareholding 6:	18032 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID REEVE
Shareholding 7:	156355 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GIOVANNI VORRARO
Shareholding 8:	1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN ARGENT
Shareholding 9:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 10:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JUAN RUIZJARABO

Shareholding 11: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **YIWUAH FENG**

Shareholding 12: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **KIM NIELSEN**

Shareholding 13: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JOANNE TURNER**

Shareholding 14: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **VICTOR FERNANDEZ MASSO**

Shareholding 15: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **RAYMOND HESS**

Shareholding 16: **67 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **KATHARINE DEAS**

Shareholding 17: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **FINBARR GOODE BEGLEY**

Shareholding 18: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DARREN STONES**

Shareholding 19: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **PAUL WESTON**

Shareholding 20: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DANIAR RUSNAK**

Shareholding 21: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **XING XIAN ANG**

Shareholding 22: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN PURVIS**

Shareholding 23: **1672 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN PEASE**

Shareholding 24: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN BRIDDON**

Shareholding 25: **101 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **BELINDA HUE**

Shareholding 26: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **RUPERT BENNETT**

Shareholding 27: **335 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **EDWARD AINSWORTH**

Shareholding 28: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ALAN MICHAEL**

Shareholding 29: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **VICTORIA ARGENT**

Shareholding 30: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANASTASIA ARGENT**

Shareholding 31: **1672 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **VANESSA WEBSTER**

Shareholding 32: **6686 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MARTIN SALUVEER**

Shareholding 33: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **FREDERICKA ARGENT**

Shareholding 34: **67 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **HENRIETTA ARGENT**

Shareholding 35: **34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **JEREMY SHER**

Shareholding 36: **10029 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **PETER CHERNYSHOV**

Shareholding 37: **335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL MCKAY**

Shareholding 38: **34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **JACK MAUREMOOTOO**

Shareholding 39: **335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **DANIELLE SIEW WAI YEE**

Shareholding 40: **335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **MEHUL BAPODRA**

Shareholding 41: **67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **TIMOTHY DENDY**

Shareholding 42: **67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **MATTHEW ELLIOTT**

Shareholding 43: **836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **THOMAS GOULD**

Shareholding 44: **1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **JOHN MCALPINE**

Shareholding 45: **67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **DONNA PIKE**

Shareholding 46: **836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **BEN POPATLAL**

Shareholding 47: **335 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **STEFAN FUHRMANN**

Shareholding 48: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DMITRY LACHIHIN**

Shareholding 49: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JANICE D'COSTA**

Shareholding 50: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TOMOS REED**

Shareholding 51: **168 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ARUN RAJENDRAN**

Shareholding 52: **1672 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JASON NIARCHOS**

Shareholding 53: **168 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TOM MAKINSON**

Shareholding 54: **1672 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **KEITH WILLIAMS**

Shareholding 55: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **KAY MURRAY**

Shareholding 56: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **PETER PETTIFOR**

Shareholding 57: **1672 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **BRONEK CARR**

Shareholding 58: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **SHAMEEN MEETHOO**

Shareholding 59:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NEIL FERGUSON
Shareholding 60:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TABATHA GIBBON
Shareholding 61:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ERVINS CUKURS
Shareholding 62:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LUCA MECACCI
Shareholding 63:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY SHILSON
Shareholding 64:	1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE WEBSTER
Shareholding 65:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW CUMBERS
Shareholding 66:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARK HOLLEMAN
Shareholding 67:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 68:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOMASZ KURZYDYM
Shareholding 69:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN WEBB
Shareholding 70:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ABDULLA HUMAIDAN

Shareholding 71:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FROST
Shareholding 72:	8357 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STUART REED
Shareholding 73:	168 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NICK PROTHEROE
Shareholding 74:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CORIN BRIAULT-HUTTER
Shareholding 75:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ISSAM B FREIHA
Shareholding 76:	13371 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BEN BARKER
Shareholding 77:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	OUTI SIMULA
Shareholding 78:	669 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOLMES
Shareholding 79:	1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ADAM HOLT
Shareholding 80:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANISH CHHANA
Shareholding 81:	3343 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DALE BULMER
Shareholding 82:	8357 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MAXIM ZVEREV

Shareholding 83: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANNABEL DONNE**

Shareholding 84: **8357 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **COLIN WAGGETT**

Shareholding 85: **335 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **WANYI LIN**

Shareholding 86: **8357 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY BULMER**

Shareholding 87: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **AHMAD WASEEM**

Shareholding 88: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **QURESH MUKADAM**

Shareholding 89: **669 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MODUPE OKUBOTE**

Shareholding 90: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW GLOVER**

Shareholding 91: **1672 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **GEOFFREY DUNNETT**

Shareholding 92: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS BURTON**

Shareholding 93: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL WATERS**

Shareholding 94: **335 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANILA BANERJEE**

Shareholding 95: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN CLARKE**

Shareholding 96: **502 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **PATRICK HAINES**

Shareholding 97: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ADAM PRITCHARD**

Shareholding 98: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TATJANA BENDER**

Shareholding 99: **335 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **HAYDN CRAGG**

Shareholding 100: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **LEROY LIEW**

Shareholding 101: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **BENEDICT WALPOLE**

Shareholding 102: **2508 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CAIS MANAI**

Shareholding 103: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **LEE WILLIAMS**

Shareholding 104: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **VITTORIO D'ALEO**

Shareholding 105: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MAURICE SCOTT**

Shareholding 106: **67 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **RUSLAN GOLOMOVZY**

Shareholding 107:	101 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BEATRIZ MARTINEZ FUERTES
Shareholding 108:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY MARSHALL
Shareholding 109:	3343 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BRIAN TARRANT
Shareholding 110:	3343 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	IKE OMAMBALA
Shareholding 111:	101 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PHILIP BURNS
Shareholding 112:	234 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ERIK HE
Shareholding 113:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NIKI LANGRIDGE
Shareholding 114:	5015 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JUSTIN BULLAS
Shareholding 115:	10029 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RICHARD STOUT
Shareholding 116:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOBIAS VAN AMSTEL
Shareholding 117:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CARL RODRIGUES
Shareholding 118:	168 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	EDWARD KENNEDY

Shareholding 119:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	IBRAHIM SOUA
Shareholding 120:	435 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LUCA SCHIATTARELLA
Shareholding 121:	82488 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EDWARD HYAMS
Shareholding 122:	145996 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN SILVER
Shareholding 123:	82488 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NOELLE BAQUICHE
Shareholding 124:	34649 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTIN BREDDY
Shareholding 125:	32995 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FRANCES SARGEANT
Shareholding 126:	6930 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN HAUGHTON
Shareholding 127:	36499 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEITH MANSFIELD
Shareholding 128:	164976 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD TEMPLE
Shareholding 129:	12374 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW O'KANE
Shareholding 130:	41792 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARRY HYMAN

Shareholding 131: **21002 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN OWEN**

Shareholding 132: **45789 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALASTAIR HAZELL**

Shareholding 133: **12374 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN RATHBONE**

Shareholding 134: **63008 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LOTUS FLOWER HOLDINGS LTD**

Shareholding 135: **20500 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM SALOMON**

Shareholding 136: **3685 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK PENDOWER**

Shareholding 137: **3572 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GEORGE SUTHERLAND**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN ARGENT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS AMANDA ARGENT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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