



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOUPOLOGIE LIMITED**

Company Number: **08076111**



Received for filing in Electronic Format on the: **03/06/2018**

X77BLGWR

Company Name: **SOUPOLOGIE LIMITED**

Company Number: **08076111**

Confirmation **21/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	3825533
	ORDINARY	Aggregate nominal value:	3.825533
	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:	3980291
		Total aggregate nominal value:	3.980291
		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:	STEPHEN ARGENT AMANDA 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:	21169 '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:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	FINBARR GOODE BEGLEY
Shareholding 17:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KATHARINE DEAS
Shareholding 18:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PAUL WESTON
Shareholding 19:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DARREN STONES
Shareholding 20:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	XING XIAN ANG
Shareholding 21:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DANIAR RUSNAK
Shareholding 22:	1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEVEN PEASE

Shareholding 23:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 24:	101 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BELINDA HUE
Shareholding 25:	3343 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEVEN BRIDDON
Shareholding 26:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	EDWARD AINSWORTH
Shareholding 27:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RUPERT BENNETT
Shareholding 28:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA ARGENT
Shareholding 29:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALAN MICHAEL
Shareholding 30:	1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	VANESSA WEBSTER
Shareholding 31:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANASTASIA ARGENT
Shareholding 32:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HENRIETTA ARGENT
Shareholding 33:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JEREMY SHER
Shareholding 34:	6686 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARTIN SALUVEER

Shareholding 35:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	FREDERICKA ARGENT
Shareholding 36:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JACK MAUREMOOTOO
Shareholding 37:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DANIELLE SIEW WAI YEE
Shareholding 38:	10029 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PETER CHERNYSHOV
Shareholding 39:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL MCKAY
Shareholding 40:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW ELLIOTT
Shareholding 41:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	THOMAS GOULD
Shareholding 42:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MEHUL BAPODRA
Shareholding 43:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY DENDY
Shareholding 44:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BEN POPATLAL
Shareholding 45:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 46:	1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOHN MCALPINE

Shareholding 47:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DONNA PIKE
Shareholding 48:	168 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ARUN RAJENDRAN
Shareholding 49:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOMOS REED
Shareholding 50:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JANICE D'COSTA
Shareholding 51:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DMITRY LACHIHIN
Shareholding 52:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KAY MURRAY
Shareholding 53:	1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEITH WILLIAMS
Shareholding 54:	168 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOM MAKINSON
Shareholding 55:	1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JASON NIARCHOS
Shareholding 56:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NEIL FERGUSON
Shareholding 57:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SHAMEEN MEETHOO
Shareholding 58:	1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BRONEK CARR

Shareholding 59: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **PETER PETTIFOR**

Shareholding 60: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY SHILSON**

Shareholding 61: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **LUCA MECACCI**

Shareholding 62: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ERVINS CUKURS**

Shareholding 63: **335 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TABATHA GIBBON**

Shareholding 64: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TOMASZ KURZYDYM**

Shareholding 65: **335 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN WEBB**

Shareholding 66: **335 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ABDULLA HUMAIDAN**

Shareholding 67: **67 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER FROST**

Shareholding 68: **1672 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CATHERINE WEBSTER**

Shareholding 69: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW CUMBERS**

Shareholding 70: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MARK HOLLEMAN**

Shareholding 71:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 72:	13371 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BEN BARKER
Shareholding 73:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	OUTI SIMULA
Shareholding 74:	669 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOLMES
Shareholding 75:	1672 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ADAM HOLT
Shareholding 76:	8357 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STUART REED
Shareholding 77:	168 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NICK PROTHEROE
Shareholding 78:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CORIN BRIAULT-HUTTER
Shareholding 79:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ISSAM B FREIHA
Shareholding 80:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	WANYI LIN
Shareholding 81:	8357 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	COLIN WAGGETT
Shareholding 82:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	AHMAD WASEEM

Shareholding 83: **8357 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY BULMER**

Shareholding 84: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DALE BULMER**

Shareholding 85: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANISH CHHANA**

Shareholding 86: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANNABEL DONNE**

Shareholding 87: **8357 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MAXIM ZVEREV**

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

Shareholding 89: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS BURTON**

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

Shareholding 91: **335 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANILA BANERJEE**

Shareholding 92: **669 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MODUPE OKUBOTE**

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

Shareholding 94: **1672 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **GEOFFREY DUNNETT**

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

Shareholding 96: **2508 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CAIS MANAI**

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

Shareholding 98: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **LEROY LIEW**

Shareholding 99: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **BENEDICT WALPOLE**

Shareholding 100: **836 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TATJANA BENDER**

Shareholding 101: **335 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **HAYDN CRAGG**

Shareholding 102: **502 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **PATRICK HAINES**

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

Shareholding 104: **3343 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **IKE OMAMBALA**

Shareholding 105: **101 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **PHILIP BURNS**

Shareholding 106: **34 'B' INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TIMOTHY MARSHALL**

Shareholding 107:	3343 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BRIAN TARRANT
Shareholding 108:	67 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RUSLAN GOLOMOVZY
Shareholding 109:	101 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BEATRIZ MARTINEZ FUERTES
Shareholding 110:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	VITTORIO D'ALEO
Shareholding 111:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MAURICE SCOTT
Shareholding 112:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	IBRAHIM SOUA
Shareholding 113:	168 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	EDWARD KENNEDY
Shareholding 114:	335 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CARL RODRIGUES
Shareholding 115:	34 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOBIAS VAN AMSTEL
Shareholding 116:	10029 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RICHARD STOUT
Shareholding 117:	5015 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JUSTIN BULLAS
Shareholding 118:	836 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NIKI LANGRIDGE

Shareholding 119:	234 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ERIK HE
Shareholding 120:	36499 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEITH MANSFIELD
Shareholding 121:	6930 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN HAUGHTON
Shareholding 122:	51105 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FRANCES SARGEANT
Shareholding 123:	34649 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTIN BREDDY
Shareholding 124:	82488 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NOELLE BAQUICHE
Shareholding 125:	145996 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN SILVER
Shareholding 126:	107488 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EDWARD HYAMS
Shareholding 127:	435 'B' INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LUCA SCHIATTARELLA
Shareholding 128:	3572 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEORGE SUTHERLAND
Shareholding 129:	7096 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK PENDOWER
Shareholding 130:	12374 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW O'KANE

Shareholding 131: **255524 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD TEMPLE**

Shareholding 132: **27252 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN OWEN**

Shareholding 133: **73042 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HARRY HYMAN**

Shareholding 134: **12374 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN RATHBONE**

Shareholding 135: **45789 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALASTAIR HAZELL**

Shareholding 136: **39478 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM SALOMON**

Shareholding 137: **73970 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LOTUS FLOWER HOLDINGS LTD**

Shareholding 138: **9375 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DEAN VILLAGE OU**

Shareholding 139: **6250 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **COLIN WAGGETT**

Shareholding 140: **6250 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN COONEY**

Shareholding 141: **7500 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JACQUELINE TEMPLE**

Shareholding 142: **6250 'A' ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER SANTER**

Shareholding 143:	12500 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW SANDARS
Shareholding 144:	2500 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID BATEMAN
Shareholding 145:	15625 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN LLOYD
Shareholding 146:	15625 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EMILY HELLER
Shareholding 147:	15000 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IVAN HARKINS
Shareholding 148:	12500 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUPERT BARNES
Shareholding 149:	4000 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN HOLMES
Shareholding 150:	9375 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MIGUEL FUENTENEbro

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