



Companies House

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

## Confirmation Statement

Company Name: **EVENTSCASE LTD**

Company Number: **08219885**



Received for filing in Electronic Format on the: **08/11/2019**

X8HTC813

Company Name: **EVENTSCASE LTD**

Company Number: **08219885**

Confirmation **08/11/2019**

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:	<b>2302 transferred on 2019-09-18</b>
	<b>60298 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE MIGUEL BORT MONDRAGON</b>
Shareholding 2:	<b>13200 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE LUIS MOLINER VICENT</b>
Shareholding 3:	<b>600 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA CLARK</b>
Shareholding 4:	<b>2107 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA FAJARDO KRISHNAN</b>
Shareholding 5:	<b>1200 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA FAJARDO KRISHNAN</b>
Shareholding 6:	<b>2000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RODRIGO DE AQUINO ANGELIM</b>
Shareholding 7:	<b>453 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LEO BORCHARDT</b>
Shareholding 8:	<b>600 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GEORG KRASSER</b>
Shareholding 9:	<b>351 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANWAR ABDULLAH S AL SHAMMARI</b>
Shareholding 10:	<b>296 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE ANTONIO GARCIA GALDON</b>

Shareholding 11: **767 transferred on 2019-09-18**  
**19633 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **IVAN GARCIA VILLAR**

Shareholding 12: **3240 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KEJIAN YUAN**

Shareholding 13: **4860 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **HUILIN HUA**

Shareholding 14: **1200 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LEO BORCHARDT**

Shareholding 15: **1200 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOSE ANTONIO GARCIA GALDON**

Shareholding 16: **1200 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANWAR SHAMMARI**

Shareholding 17: **2851 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEE**

Shareholding 18: **12858 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FV NOMINEE**

Shareholding 19: **1054 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GERD WEISSENBOECK**

Shareholding 20: **1054 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAVID SCHEURL**

Shareholding 21: **1054 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LUCAS HULSMANN**

Shareholding 22: **703 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MIGUEL FRAGOSO**

Shareholding 23:	<b>703 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BARKER</b>
Shareholding 24:	<b>351 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SYLAR HOLDING LIMITED</b>
Shareholding 25:	<b>703 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SERGE BORG</b>
Shareholding 26:	<b>432 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BORIS HAGUENAUER</b>
Shareholding 27:	<b>351 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANE WEISBECKER</b>
Shareholding 28:	<b>2762 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MACTAGGART &amp; MICKEL INVESTMENTS LIMITED</b>
Shareholding 29:	<b>1834 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA GABRIELLA BERNHEIM</b>
Shareholding 30:	<b>1382 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RETO MARX</b>
Shareholding 31:	<b>1382 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JORGE ANDRE PORTUGAL BAPTISTA DE ALMEIDA</b>
Shareholding 32:	<b>276 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FINE</b>
Shareholding 33:	<b>414 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HAWKES</b>
Shareholding 34:	<b>690 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES</b>

Shareholding 35:	<b>276 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SUSIE STEVENSON</b>
Shareholding 36:	<b>276 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE MOORE</b>
Shareholding 37:	<b>690 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS STEVENSON</b>
Shareholding 38:	<b>345 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SWANNELL</b>
Shareholding 39:	<b>276 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC SHORTHOUSE</b>
Shareholding 40:	<b>345 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ROBINSON</b>
Shareholding 41:	<b>345 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE ROBINSON</b>
Shareholding 42:	<b>1381 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL RUDDOCK</b>
Shareholding 43:	<b>276 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY BURNS</b>
Shareholding 44:	<b>276 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MERVYN DAVIES</b>
Shareholding 45:	<b>1381 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HILL</b>
Shareholding 46:	<b>276 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE ELLIS</b>

Shareholding 47:	<b>276 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SHANCASTLE INVESTMENTS LIMITED</b>
Shareholding 48:	<b>276 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BEN GILLETT</b>
Shareholding 49:	<b>345 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ANTHONY PRINGLE</b>
Shareholding 50:	<b>414 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SWORD</b>
Shareholding 51:	<b>690 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BO LUO</b>
Shareholding 52:	<b>690 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KE SHEN</b>
Shareholding 53:	<b>690 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TIFFANY CATHERINE ROSE CHAWNER</b>
Shareholding 54:	<b>690 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD OGDEN</b>
Shareholding 55:	<b>690 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CAMERON OGDEN</b>
Shareholding 56:	<b>452 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAMUS CAPITAL LIMITED</b>
Shareholding 57:	<b>7903 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MEI LONG</b>
Shareholding 58:	<b>24350 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES LTD</b>

Shareholding 59: **703 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PRIORY ROAD, S.L**

## **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