



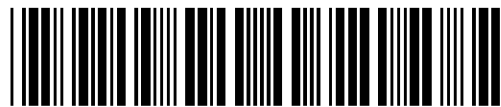
Companies House

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

## Confirmation Statement

Company Name: **EVENTSCASE LTD**

Company Number: **08219885**



Received for filing in Electronic Format on the: **22/10/2020**

X9G6J7W3

Company Name: **EVENTSCASE LTD**

Company Number: **08219885**

Confirmation **22/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>239359</b>  |
|                         | <b>A</b>        | Aggregate nominal value: | <b>2393.59</b> |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

**ORDINARY A SHARES ENTITLE THE HOLDERS: (A TO RECEIVE NOTICE OF, ATTEND S VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH SHARE HELD; (2) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, SUCH DIVIDENDS AS THE DIRECTORS DECLARE OR RECOMMEND TO BE DISTRIBUTED BY THE COMPANY TO THAT CLASS; AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY A SHARES ARE HOT REDEEMABLE OR LIABLE TO BE REDEEMED.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5400</b>  |
|                         | <b>B</b>        | Aggregate nominal value: | <b>27000</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**IN B SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND & VOTE AT GENERAL MEETINGS OF THE COMPANY AND OH A POLL TO ONE VOTE FOR EACH SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, SUCH DIVIDENDS AS THE DIRECTORS DECLARE OR RECOMMEND TO BE DISTRIBUTED BY THE COMPANY TO THAT CLASS; AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES MELD, ANY AMOUNTS PAYABLE TO SHAP.ENOLOERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY B SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>244759</b>   |
|           |            | Total aggregate nominal value: | <b>29393.59</b> |

Total aggregate amount           **0**  
unpaid:

## 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: **60298 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOSE MIGUEL BORT MONDRAGON**

Shareholding 2: **13200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOSE LUIS MOLINER VICENT**

Shareholding 3: **600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTINA CLARK**

Shareholding 4: **2107 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MONICA FAJARDO KRISHNAN**

Shareholding 5: **1200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MONICA FAJARDO KRISHNAN**

Shareholding 6: **2000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RODRIGO DE AQUINO ANGELIM**

Shareholding 7: **453 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LEO BORCHARDT**

Shareholding 8: **600 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GEORG KRASSER**

Shareholding 9: **351 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANWAR ABDULLAH S AL SHAMMARI**

Shareholding 10: **296 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOSE ANTONIO GARCIA GALDON**

Shareholding 11: **19633 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IVAN GARCIA VILLAR**

|                  |                                                                                   |
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| Shareholding 12: | <b>3240 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KEJIAN YUAN</b>                                                                |
| Shareholding 13: | <b>4860 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HUILIN HUA</b>                                                                 |
| Shareholding 14: | <b>1200 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LEO BORCHARDT</b>                                                              |
| Shareholding 15: | <b>1200 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOSE ANTONIO GARCIA GALDON</b>                                                 |
| Shareholding 16: | <b>1200 ORDINARY B shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANWAR SHAMMARI</b>                                                             |
| Shareholding 17: | <b>2851 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SEEDRS NOMINEE</b>                                                             |
| Shareholding 18: | <b>12858 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MNL NOMINEES</b>                                                               |
| Shareholding 19: | <b>1054 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GERD WEISSENBOECK</b>                                                          |
| Shareholding 20: | <b>1054 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID SCHEURL</b>                                                              |
| Shareholding 21: | <b>1054 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LUCAS HULSMANN</b>                                                             |
| Shareholding 22: | <b>703 ORDINARY A shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MIGUEL FRAGOSO</b>                                                             |
| Shareholding 23: | <b>703 ORDINARY A shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREW BARKER</b>                                                              |

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| 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>4716 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MACTAGGART &amp; MICKEL INVESTMENTS LIMITED</b>                               |
| Shareholding 29: | <b>2655 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>1582 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>                                                           |

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| 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>                                            |

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| 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>896 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>896 ORDINARY A shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CAMERON OGDEN</b>                                                              |
| Shareholding 56: | <b>522 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: | <b>703 ORDINARY A shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PRIORY ROAD, S.L</b>                                                           |

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| Shareholding 60: | <b>390 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PHILIP BEARD</b>                                                              |
| Shareholding 61: | <b>781 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>THOMAS DOBELL</b>                                                             |
| Shareholding 62: | <b>157 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID WILLIAMS</b>                                                            |
| Shareholding 63: | <b>400 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HABIB ANNOUS</b>                                                              |
| Shareholding 64: | <b>390 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALEXANDER WARREN</b>                                                          |
| Shareholding 65: | <b>390 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NEIL MACDOUGALL</b>                                                           |
| Shareholding 66: | <b>781 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>COLIN HOWELL</b>                                                              |
| Shareholding 67: | <b>781 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NIGEL TERRINGTON</b>                                                          |
| Shareholding 68: | <b>1563 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID ALLAN</b>                                                               |
| Shareholding 69: | <b>625 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN BILLINGTON</b>                                                            |
| Shareholding 70: | <b>625 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KENNETH BROWN</b>                                                             |
| Shareholding 71: | <b>2344 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHARLES CUNNINGHAM</b>                                                        |

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| Shareholding 72: | <b>469 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PATRICK FLAHERTY</b>                                                          |
| Shareholding 73: | <b>1560 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER GALE</b>                                                                |
| Shareholding 74: | <b>1563 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMES GRIMSTON</b>                                                            |
| Shareholding 75: | <b>278 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES HENWOOD</b>                                                             |
| Shareholding 76: | <b>1094 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL HERBST</b>                                                            |
| Shareholding 77: | <b>313 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL HERD</b>                                                                 |
| Shareholding 78: | <b>313 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY HOBSON</b>                                                            |
| Shareholding 79: | <b>1563 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IAN HOLT</b>                                                                  |
| Shareholding 80: | <b>2345 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD JACKSON</b>                                                           |
| Shareholding 81: | <b>782 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STUART KNIGHT</b>                                                             |
| Shareholding 82: | <b>1175 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER MCCONNOR</b>                                                            |
| Shareholding 83: | <b>782 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MATTHEW MERRITT</b>                                                           |

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| Shareholding 84: | <b>235 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW MURRAY</b>                                                             |
| Shareholding 85: | <b>313 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AUDREY NG</b>                                                                 |
| Shareholding 86: | <b>3908 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STUART POWERS</b>                                                             |
| Shareholding 87: | <b>1563 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALEXIS PROCTER</b>                                                            |
| Shareholding 88: | <b>1173 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALEXANDER ROLLE</b>                                                           |
| Shareholding 89: | <b>391 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW SALTER</b>                                                             |
| Shareholding 90: | <b>3127 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LORNE SOMERVILLE</b>                                                          |
| Shareholding 91: | <b>1172 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL TAYLOR</b>                                                            |
| Shareholding 92: | <b>3908 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROSS TURNER</b>                                                               |
| Shareholding 93: | <b>781 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOACHIM SONNE</b>                                                             |
| Shareholding 94: | <b>391 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN JELBERT</b>                                                               |
| Shareholding 95: | <b>313 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MATTHEW TOTHAM</b>                                                            |

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|-------------------|----------------------------------------------------------------------------------|
| Shareholding 96:  | <b>469 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JAMES GEARY</b>                                                               |
| Shareholding 97:  | <b>781 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PAUL GREEN</b>                                                                |
| Shareholding 98:  | <b>1954 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>WILLIAM DE WINTON</b>                                                         |
| Shareholding 99:  | <b>1173 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>GEORGE GREGORY</b>                                                            |
| Shareholding 100: | <b>469 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DOMINIC ASHCROFT</b>                                                          |
| Shareholding 101: | <b>1400 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>LAURIE DAVISON</b>                                                            |
| Shareholding 102: | <b>313 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DOMINIC WITHEY</b>                                                            |
| Shareholding 103: | <b>313 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JEMIMA WITHEY</b>                                                             |
| Shareholding 104: | <b>782 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ANDREW JAMES SIMPKIN</b>                                                      |
| Shareholding 105: | <b>400 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>THOMAS AHEARNE</b>                                                            |
| Shareholding 106: | <b>470 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>COOMARASSEN RUNGASAMY</b>                                                     |
| Shareholding 107: | <b>258 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MATTHEW CURETON</b>                                                           |

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| Shareholding 108: | <b>782 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ALEX BRASSEY</b>                                                              |
| Shareholding 109: | <b>1954 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MAX ASHTON</b>                                                                |
| Shareholding 110: | <b>488 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PATRICK SPENCER</b>                                                           |
| Shareholding 111: | <b>586 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ALAN HARTLEY</b>                                                              |
| Shareholding 112: | <b>977 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ANTHONY PELL</b>                                                              |
| Shareholding 113: | <b>977 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID QUASTEL</b>                                                             |
| Shareholding 114: | <b>413 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>NICK CLAY</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