



Confirmation Statement

Company Name: **RESPOKE LIMITED**

Company Number: **08265501**



Received for filing in Electronic Format on the: **26/10/2016**

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Company Name: **RESPOKE LIMITED**

Company Number: **08265501**

Confirmation **23/10/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BEN FARREN**

Shareholding 2: **32533 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **FRED BRODSKY**

Shareholding 3: **8133 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DARLA BRODSKY**

Shareholding 4: **200000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE INGENIOUS SEIS FUND**

Shareholding 5: **364359 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **FGP NOMINEES LTD**

Shareholding 6: **42866 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES HART**

Shareholding 7: **17146 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **FREDERICK BRODSKY**

Shareholding 8: **4287 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DARLA BRODSKY**

Shareholding 9: **85731 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SEEDCAMP III LP**

Shareholding 10: **30863 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAPITA IRG TRUSTEES (NOMINEES) LTD**

Shareholding 11: **17821 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FRED BRODSKY**

Shareholding 12: **4455 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DARLA BRODSKY**

Shareholding 13: **94675 C ORDINARY shares held as at the date of this confirmation statement**
Name: **FGP NOMINEES LTD**

Shareholding 14: **22277 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDCAMP III LP**

Shareholding 15: **105813 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HEFFERNAN**

Shareholding 16: **94675 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD (ROBERT EASTON)**

Shareholding 17: **55691 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK LOVELOCK**

Shareholding 18: **55691 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MOVEMENT TRADING BV**

Shareholding 19: **16707 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROOT**

Shareholding 20: **278456 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD (OXFORD FUNDS)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR GEORGE BEN FARREN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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