



Companies House

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

## Confirmation Statement

Company Name: **RESPOKE LIMITED**

Company Number: **08265501**



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Company Name: **RESPOKE LIMITED**

Company Number: **08265501**

Confirmation **23/10/2018**

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>1000000 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BEN FARREN</b>
Shareholding 2:	<b>32533 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRED BRODSKY</b>
Shareholding 3:	<b>8133 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DARLA BRODSKY</b>
Shareholding 4:	<b>200000 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THE INGENIOUS SEIS FUND</b>
Shareholding 5:	<b>419973 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FGP NOMINEES LTD</b>
Shareholding 6:	<b>42866 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HART</b>
Shareholding 7:	<b>43841 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK BRODSKY</b>
Shareholding 8:	<b>10961 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DARLA BRODSKY</b>
Shareholding 9:	<b>96854 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDCAMP III LP</b>
Shareholding 10:	<b>30863 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LINK MARKET SERVICES LTD</b>
Shareholding 11:	<b>17821 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRED BRODSKY</b>

Shareholding 12:	<b>4455 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DARLA BRODSKY</b>
Shareholding 13:	<b>94675 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FGP NOMINEES LTD</b>
Shareholding 14:	<b>22277 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SEEDCAMP III LP</b>
Shareholding 15:	<b>105813 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW HEFFERNAN</b>
Shareholding 16:	<b>55691 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DEREK LOVELOCK</b>
Shareholding 17:	<b>94675 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHARE NOMINEES LTD (ROBERT EASTON)</b>
Shareholding 18:	<b>16707 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES ROOT</b>
Shareholding 19:	<b>55691 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MOVEMENT TRADING BV</b>
Shareholding 20:	<b>278456 C ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHARE NOMINEES LTD (OXFORD FUNDS)</b>
Shareholding 21:	<b>218101 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHARE NOMINEES LTD (OXFORD CAPITAL GROWTH EIS)</b>
Shareholding 22:	<b>4359 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SHARE NOMINEES LTD (OXFORD CAPITAL GROWTH EIS (IHT))</b>
Shareholding 23:	<b>33369 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW HEFFERNAN</b>

Shareholding 24: **44492 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT EASTON**

Shareholding 25: **22246 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES ROOT**

Shareholding 26: **162951 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **24 HAYMARKET NOMINEES LTD**

Shareholding 27: **111230 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANGEL COFUND**

Shareholding 28: **22246 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAM JAR INVESTMENTS NOMINEES LTD**

Shareholding 29: **22246 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALEXIS DORMANDY**

Shareholding 30: **27807 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW SYMONDS**

Shareholding 31: **6673 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SHARE NOMINEES LTD (FOR SIMON HALL)**

Shareholding 32: **11123 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SHARE NOMINEES LTD (FOR PETER BROOKS)**

Shareholding 33: **2224 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SHARE NOMINEES LTD (FOR MARK HABIB)**

Shareholding 34: **2224 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SHARE NOMINEES LTD (FOR KESHAV PRASAD)**

Shareholding 35: **5561 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SHARE NOMINEES LTD (FOR MARCUS HUNOLD)**

Shareholding 36: **55615 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement

Name: **24 HAYMARKET NOMINEES LTD (FOR BGF)**

Shareholding 37: **22246 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement

Name: **WILLIAM KERNAN**

## **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