

CS01

Confirmation statement



Companies House

PO 05185076/40



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to
report changes to the company's
registered office address, or
alternative inspection address
(SAIL) information.



A10 11/01/2017 #381

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information
- **Part 5** Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes

If you need to make any
changes to

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement

1 Company details

Company number **08276744**
Company name in full **HONEST BREW LTD**

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date **08/02/2017**

① **Check when your confirmation
statement is due**
To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by
Director^②, Secretary, Person authorised^③, Charity commission receiver and
manager, CIC manager, Judicial factor

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **ANDREW REEVE**Company name **HONEST BREW LTD**Address **OGC LEROY HOUSE****436 ESSEX ROAD**Post town **LONDON**

County/Region

Postcode **N1 3QP**Country **UK**

DX

Telephone **07762 089608****Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'.

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

	<i>see continuation pages</i>			
Totals				

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
21167898	£0.0021167898	£0

❶ Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

Class of share

Ordinary

Prescribed particulars

Each Share is entitled to one vote

Class of share

A ORDINARY

Prescribed particulars

EACH share is entitled to one vote

Class of share

B Ordinary

Prescribed particulars

Each share is entitled to one vote

Class of Share

C Investment

Prescribed Particulars

The C Investment shares shall have no voting rights attached to them.

HonestBrew Statement of Capital Continuation Sheet

Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid
Pound Sterling	ORDINARY	10239000	£0 0010239000	
	A ORDINARY	5904689	£0 0005904689	
	B ORDINARY	3593718	£0 0003593718	
	C INVESTMENT	1430491	£0 0001430491	
Total		21167898	£0 0021167898	0

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ^o

How is the list of shareholders enclosed Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

^oFurther shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

LIST OF PAST AND PRESENT SHAREHOLDERS

Full Name	Share Class	Total Shares
Keith Foreman	A ORDINARY	636455
Gareth Voyle	A ORDINARY	568933
Stephen Draisey	A ORDINARY	568933
Brian Daniel	A ORDINARY	568933
Paul Marrow	A ORDINARY	568933
Stephen Holding	A ORDINARY	568933
Mark Pullen	A ORDINARY	568933
Kevin Ringrose	A ORDINARY	568933
Ian Hetherington	A ORDINARY	379282
Anita Barker	A ORDINARY	379282
Mark Hodson	A ORDINARY	311760
Sean Stewart	A ORDINARY	215380
Jonathan Kaye	B ORDINARY	443516
David Beaumont	B ORDINARY	413043
Sean Henry	B ORDINARY	379282
Greg Collingham	B ORDINARY	379282
Ian Grantham	B ORDINARY	311760
Richard Bowser	B ORDINARY	311760
Stuart Beeley	B ORDINARY	311760
Mark Dolman	B ORDINARY	215380
Richard Henshell	B ORDINARY	215380
Robert Jones	B ORDINARY	215380
Nicholas Armstrong	B ORDINARY	163902
David Miller	B ORDINARY	96380
Eoin Cronan, PMP	B ORDINARY	96380
Brian Wadman	B ORDINARY	40513
Robert Clarke	C INVESTMENT	65070
Brian Wadman	C INVESTMENT	48190
Mark Bonnett	C INVESTMENT	48190
Graham Otton	C INVESTMENT	48190
Alex Woodrow	C INVESTMENT	48190
Giorgio Siracusa	C INVESTMENT	48190
Addy Haas	C INVESTMENT	27951
Tim Burrage	C INVESTMENT	26028
Nicholas Stephen Bunn	C INVESTMENT	24095
Alexander Brogden	C INVESTMENT	24095
Daniel Fabian	C INVESTMENT	24095
John Moorhead	C INVESTMENT	23142
Elizabeth Tyndall	C INVESTMENT	23132
Nilsa Espin	C INVESTMENT	19276
Michael McKenna	C INVESTMENT	19276
Aileen Sharples	C INVESTMENT	19276

Anthony Fawcett	C INVESTMENT	19276
Al Briggs	C INVESTMENT	19276
Nahed Sarig	C INVESTMENT	19276
Richard Marcic	C INVESTMENT	19276
Edward Elias	C INVESTMENT	19276
Norman Giffen	C INVESTMENT	14457
Matthew Armstrong	C INVESTMENT	14457
Nick Gold	C INVESTMENT	13793
Stefka Gerova	C INVESTMENT	13504
Petra Beck	C INVESTMENT	11571
Stephen Warburton	C INVESTMENT	9638
Neil Stothard	C INVESTMENT	9638
Ahmad Quandour	C INVESTMENT	9638
Ruben Pattheeuws	C INVESTMENT	9638
Hazel PARKER	C INVESTMENT	9638
Matthew Barber	C INVESTMENT	9638
Aaron Segal	C INVESTMENT	9638
Todd Nicolson	C INVESTMENT	9638
jeevan moras	C INVESTMENT	9638
George Phillips	C INVESTMENT	9638
James Thomas	C INVESTMENT	9638
Jamie Hershon	C INVESTMENT	9638
Jessica Danyluk	C INVESTMENT	9638
Chirag Shah	C INVESTMENT	9638
Justin Photis	C INVESTMENT	9638
Philip Wilkinson	C INVESTMENT	9638
Leon Bass	C INVESTMENT	9638
Stephen Jenkins	C INVESTMENT	9638
Darren Smith	C INVESTMENT	9638
Toby Pearce	C INVESTMENT	9638
Iain Scott	C INVESTMENT	9638
Rainer Strobl	C INVESTMENT	9162
Yun kang Chan	C INVESTMENT	8195
Martin Yau	C INVESTMENT	8195
Philip Law	C INVESTMENT	8195
jean-yves LAGUILLEZ	C INVESTMENT	8195
James Hailstone	C INVESTMENT	8195
Gavin Sandison	C INVESTMENT	8195
Rowan Sturch	C INVESTMENT	5786
Robert Smeath	C INVESTMENT	5304
Łukasz Drynkowski	C INVESTMENT	4819
Robert Graham	C INVESTMENT	4819
Katharine Piotrowski	C INVESTMENT	4819
Simon Vicary	C INVESTMENT	4819

Jason Rickards	C INVESTMENT	4819
Timothy Thomas	C INVESTMENT	4819
Chidi Nwaonu	C INVESTMENT	4819
Timur Chigirov	C INVESTMENT	4819
Jacobus Esterhuysen	C INVESTMENT	4819
John Bole	C INVESTMENT	4819
John Cummins	C INVESTMENT	4819
David Thompson	C INVESTMENT	4819
Nicholas Jones	C INVESTMENT	4819
Andrew Watson	C INVESTMENT	4819
William Adeney	C INVESTMENT	4819
Judith Fitzgerald	C INVESTMENT	4819
Paul Tennant	C INVESTMENT	4819
Benjamin Taylor	C INVESTMENT	4819
Pat Barrett	C INVESTMENT	4819
Rodrigo Andrade Chenkel	C INVESTMENT	4819
Scott Berry	C INVESTMENT	4819
Richard Lyness	C INVESTMENT	4819
Balazs Tudlik	C INVESTMENT	4819
Gavin James	C INVESTMENT	4819
Trevor Meadowcroft	C INVESTMENT	4819
Robin Grant	C INVESTMENT	4819
Colin Free	C INVESTMENT	4819
Andrew Cannon	C INVESTMENT	4819
Owen Allan	C INVESTMENT	4819
Tom Raettig	C INVESTMENT	4819
Susan Allan	C INVESTMENT	4819
Gordon Russell	C INVESTMENT	4819
Neil Williams	C INVESTMENT	4819
neil ramsden	C INVESTMENT	4819
Edra Straw	C INVESTMENT	4819
David Green	C INVESTMENT	4819
Tom Murphy	C INVESTMENT	4819
Philip Evans	C INVESTMENT	4819
Helen Hanley	C INVESTMENT	4819
David Toogood	C INVESTMENT	4819
John McDonald	C INVESTMENT	4340
Ciaran Brooks	C INVESTMENT	4340
Chris Hanson	C INVESTMENT	4340
Thomas Mason	C INVESTMENT	3473
Rebecca Clube	C INVESTMENT	2892
Alan Wardle	C INVESTMENT	2892
Natalya Kaizer	C INVESTMENT	2892
James Allgrove	C INVESTMENT	2892

Oliver Graham	C INVESTMENT	2892
Patrick McAtee	C INVESTMENT	2410
Gordon de Ste Croix	C INVESTMENT	2410
Matthew De Giovanni	C INVESTMENT	2410
Anouar Assouali	C INVESTMENT	2410
Hugo Hanselmann	C INVESTMENT	2410
Piotr Horyza	C INVESTMENT	2410
Eline Pals	C INVESTMENT	2410
Dmitri Akatov	C INVESTMENT	2410
Jose Marques	C INVESTMENT	2410
Charles Haward Soper	C INVESTMENT	2410
Adam Hunter	C INVESTMENT	2410
Scott Devlin	C INVESTMENT	2121
Michael Harrowven	C INVESTMENT	2121
Oliver Gilbert	C INVESTMENT	1928
Christian Finden-Crofts	C INVESTMENT	1928
David Abraham	C INVESTMENT	1928
Gary Warnock	C INVESTMENT	1928
Peter Nelson	C INVESTMENT	1928
Paul Davies	C INVESTMENT	1928
James Williams	C INVESTMENT	1928
Luke Elliott	C INVESTMENT	1928
Craig Watson	C INVESTMENT	1928
Paul Bain	C INVESTMENT	1928
graham murphy	C INVESTMENT	1928
Sam Lim	C INVESTMENT	1928
Eamonn Martin	C INVESTMENT	1928
Pulkit Goel	C INVESTMENT	1928
Ingmar Zach	C INVESTMENT	1928
Joanna Booth	C INVESTMENT	1928
Timothy Power	C INVESTMENT	1928
Violetta Grigorian	C INVESTMENT	1446
Keng Zhing Ng	C INVESTMENT	1446
Christos Pistolas	C INVESTMENT	1446
Manar Hussain	C INVESTMENT	1446
Damien Broom	C INVESTMENT	1446
Mohammed Meah	C INVESTMENT	1446
adam faux	C INVESTMENT	1350
Steven Gaynor	C INVESTMENT	1157
Daniele Viappiani	C INVESTMENT	1157
helen de giovanni	C INVESTMENT	1061
jonathan barnett	C INVESTMENT	1061
Adam Lawrence	C INVESTMENT	964
Mark Gradwell	C INVESTMENT	964

Christopher Barnes	C INVESTMENT	964
Alastair Hallows	C INVESTMENT	964
Simon Charing	C INVESTMENT	964
Daniel Badham	C INVESTMENT	964
Martyn Wood	C INVESTMENT	964
Sean Tyler	C INVESTMENT	964
Philip prior	C INVESTMENT	964
andy thompson	C INVESTMENT	964
Iain King	C INVESTMENT	964
Louis Turner	C INVESTMENT	964
John Paul Lambert	C INVESTMENT	964
Jon Rowsell	C INVESTMENT	964
Miles William Griffiths	C INVESTMENT	964
Adam Russell	C INVESTMENT	964
James Athawes	C INVESTMENT	964
Dominic Veney	C INVESTMENT	964
George Sheppard	C INVESTMENT	964
Tim Mobley	C INVESTMENT	964
Paul Stringer	C INVESTMENT	964
Fadi Dagher	C INVESTMENT	964
Nick Keye	C INVESTMENT	964
Gareth Havis	C INVESTMENT	964
Paul Burrows	C INVESTMENT	964
Benjamin Mitchell	C INVESTMENT	964
Peter Fox	C INVESTMENT	964
Steven Daniels	C INVESTMENT	964
Richard Reeve-Young	C INVESTMENT	964
Clare Moscrop	C INVESTMENT	964
Sarah Aziz	C INVESTMENT	964
Ravi Menghani	C INVESTMENT	964
Tracy Dunbar	C INVESTMENT	964
David McGRATH	C INVESTMENT	964
Vitus Cornelius van Rij	C INVESTMENT	964
Adam Williams	C INVESTMENT	964
KIRSTY SMITH	C INVESTMENT	964
Allison McCaig	C INVESTMENT	964
Martyn Capper	C INVESTMENT	964
Thomas James Dartnell	C INVESTMENT	964
Sheenagh Harrison	C INVESTMENT	964
Ian Pinder	C INVESTMENT	964
Jan Garcia	C INVESTMENT	964
Richard Wildash	C INVESTMENT	964
Asgeir Birkisson	C INVESTMENT	964
James Whiting	C INVESTMENT	964

Jonathon Lowe	C INVESTMENT	964
Tom Hobbs	C INVESTMENT	964
Robin Morley	C INVESTMENT	964
Richard Snowdon	C INVESTMENT	964
Tabatha Gibbon	C INVESTMENT	964
Stephen Gibbs	C INVESTMENT	964
Andrew Pratt	C INVESTMENT	964
Paul Cartwright	C INVESTMENT	964
James Addison	C INVESTMENT	964
John Crane	C INVESTMENT	964
steven hercus	C INVESTMENT	964
Hayley Causer	C INVESTMENT	964
PAULA FRASER	C INVESTMENT	964
Nicola Sedgley	C INVESTMENT	964
Will Shepherd	C INVESTMENT	964
Deepak Vishwanath	C INVESTMENT	964
Gianni Boffa	C INVESTMENT	964
Patricio Cueva Zambrano	C INVESTMENT	964
Craig Webster	C INVESTMENT	964
Timothy Johnson	C INVESTMENT	964
Peter Hammond	C INVESTMENT	964
Patrick Lawlor	C INVESTMENT	964
Steve Sheath	C INVESTMENT	964
Ilya German	C INVESTMENT	964
Ian Graham	C INVESTMENT	964
Adi Berner	C INVESTMENT	964
Tom Purdy	C INVESTMENT	964
Steve Benner	C INVESTMENT	964
Stephen Meekin	C INVESTMENT	964
Christopher Fisher	C INVESTMENT	964
Chris Lesflores	C INVESTMENT	964
Catherine Conneely	C INVESTMENT	964
Jeremy Silvester	C INVESTMENT	964
Richard Catlin	C INVESTMENT	964
Michael Geering	C INVESTMENT	964
Darren Westlake	C INVESTMENT	964
Mark Brindle	C INVESTMENT	964
Giorgio Amosso	C INVESTMENT	964
Simon Hughes	C INVESTMENT	964
Matthew Galloway	C INVESTMENT	964
Ian Thursfield	C INVESTMENT	964
Ust Oldfield	C INVESTMENT	964
Christopher Ball	C INVESTMENT	964
Sam Miller	C INVESTMENT	964

helen rayner	C INVESTMENT	964
dominic rayner	C INVESTMENT	964
Jacqueline Smith	C INVESTMENT	964
Christopher Bradshaw	C INVESTMENT	964
Ashley Wilkinson-Wright	C INVESTMENT	964
Vijay Damle	C INVESTMENT	964
DOUGLAS Stevenson	C INVESTMENT	964
Paddy Slator	C INVESTMENT	964
Alex Florescu	C INVESTMENT	964
Jun-Dai Bates-Kobashigawa	C INVESTMENT	964
Geraldine Green	C INVESTMENT	964
Gary Sleith	C INVESTMENT	964
Paul Currie	C INVESTMENT	964
Nick Green	C INVESTMENT	964
James Hammond	C INVESTMENT	964
Joseph Heenan	C INVESTMENT	964
Amanda Priestley	C INVESTMENT	964
James Jaulimsing	C INVESTMENT	964
Mark Firman	C INVESTMENT	964
Rodney Higgins	C INVESTMENT	964
James Howard	C INVESTMENT	964
Malcolm Shipp	C INVESTMENT	964
James Cram	C INVESTMENT	964
Sherwin Sacki	C INVESTMENT	964
Mike Shaw	C INVESTMENT	964
Dave Newsham	C INVESTMENT	964
James Cherry	C INVESTMENT	964
Jonathan Marsden	C INVESTMENT	964
Kieran Casterton	C INVESTMENT	964
James Bowman	C INVESTMENT	964
Emma Hinchliffe	C INVESTMENT	964
Alexandra Moyes	C INVESTMENT	964
Mark Auer	C INVESTMENT	964
Sarah bedford	C INVESTMENT	964
William Sankey	C INVESTMENT	964
Kevin Hudson	C INVESTMENT	964
Rhys Powell	C INVESTMENT	964
Markie Reeds	C INVESTMENT	964
Richard Beynon	C INVESTMENT	964
Lesley Causer	C INVESTMENT	772
Darrell Benge	C INVESTMENT	579
Kevin van Reenen	C INVESTMENT	482
Gavin Foley	C INVESTMENT	482
Matthew Clemens-Lary	C INVESTMENT	482

Oksana Gribaite	C INVESTMENT	482
andy cotterill	C INVESTMENT	482
Robert Kearns	C INVESTMENT	482
CONRE WAGNER	C INVESTMENT	482
Carla Jayne	C INVESTMENT	482
Andreas Hector	C INVESTMENT	482
Max Excell	C INVESTMENT	482
Stephen Hudson	C INVESTMENT	482
Andy Nowlan	C INVESTMENT	482
Gavin Campbell	C INVESTMENT	482
Daniel Cauchi	C INVESTMENT	482
RAYMOND POULTER	C INVESTMENT	482
Sam Story	C INVESTMENT	482
Stuart Hillston	C INVESTMENT	482
arun rajendran	C INVESTMENT	482
Jean-Louis Dinh	C INVESTMENT	482
Fekri Hached	C INVESTMENT	482
Andrew Craig	C INVESTMENT	482
William Underwood	C INVESTMENT	482
Glynn Downing	C INVESTMENT	482
Lee Denny	C INVESTMENT	482
Stuart McGirr	C INVESTMENT	482
Gary Thorpe	C INVESTMENT	482
stuart morley	C INVESTMENT	386
Stefan Fuhrmann	C INVESTMENT	386
Jack Newton	C INVESTMENT	386
Sebastien A Krier	C INVESTMENT	290
Stephen Parnwell	C INVESTMENT	290
Ryan Walter	C INVESTMENT	290
Nonita Thomas	C INVESTMENT	290
Matthew Carr	C INVESTMENT	290
Ida Pedersen	C INVESTMENT	290
Ashar Hamilton	C INVESTMENT	290
Patrick Cusse	C INVESTMENT	290
Andrew Theaker	C INVESTMENT	290
Paul Murphy	C INVESTMENT	290
Nicholas Wright	C INVESTMENT	290
Alex Thomas	C INVESTMENT	290
Amy Lee	C INVESTMENT	193
Irina Chew	C INVESTMENT	193
Adam Sanders	C INVESTMENT	193
Daniel Guyler	C INVESTMENT	193
Rishiyen Ravindrakumaran	C INVESTMENT	193
Charles Homewood	C INVESTMENT	193

Marcus Warry	C INVESTMENT	193
Karl Kavin Perez	C INVESTMENT	193
Carlo Farina	C INVESTMENT	193
Jon Champs	C INVESTMENT	193
Paul Jollands	C INVESTMENT	193
James Hatcher	C INVESTMENT	193
Steven Connor	C INVESTMENT	193
Simon Logan	C INVESTMENT	193
timothy denty	C INVESTMENT	193
Jamie Dickinson	C INVESTMENT	193
Pang Chiang	C INVESTMENT	193
Neil Pearson	C INVESTMENT	193
Trevor Mitchell	C INVESTMENT	193
Christian Baverstock	C INVESTMENT	193
Gillian Christie	C INVESTMENT	193
Tom Leigh	C INVESTMENT	193
Matt Lane	C INVESTMENT	193
Tom Brooks	C INVESTMENT	193
Gary Lovatt	C INVESTMENT	193
Justin Mason	C INVESTMENT	193
David Angell	C INVESTMENT	193
ucheoma ugoji	C INVESTMENT	193
Nicola Harleigh-Bell	C INVESTMENT	193
Stephen Hines	C INVESTMENT	193
Chris Roft	C INVESTMENT	193
Matthew Lee	C INVESTMENT	193
Thomas Drapier	C INVESTMENT	193
Carolyn Birkbeck	C INVESTMENT	193
Edward Whittle	C INVESTMENT	193
Gavin Jones	C INVESTMENT	193
Anthony Gallaway	C INVESTMENT	193
Steven Purvis	C INVESTMENT	97
Neil Bowers	C INVESTMENT	97
Craig Mackay	C INVESTMENT	97
Fernando Moreira	C INVESTMENT	97
Assiba Abes	C INVESTMENT	97
Timothy Yorke	C INVESTMENT	97
Charles Collins	C INVESTMENT	97
Michal Bocian	C INVESTMENT	97
Joshua Callis-Smith	C INVESTMENT	97
Benjamin Christine	C INVESTMENT	97
Mark Lee	C INVESTMENT	97
John Gilfillan	C INVESTMENT	97
Jamie Loughnane	C INVESTMENT	97

Christopher Gibson	C INVESTMENT	97
karl saddleton	C INVESTMENT	97
Donald Hyndman	C INVESTMENT	97
Christopher Joseph Ryan	C INVESTMENT	97
Paul Weston	C INVESTMENT	97
Steven Ryan	C INVESTMENT	97
victoria ap gwynedd	C INVESTMENT	97
Alice Field	C INVESTMENT	97
Amy Bugg	C INVESTMENT	97
Shane Marsh	C INVESTMENT	97
Tim Glen	C INVESTMENT	97
Tim von Rusten	C INVESTMENT	97
Thomas Acland	C INVESTMENT	97
Haider Ali Majeed Al-Darraj	C INVESTMENT	97
Shawn Imeson	C INVESTMENT	97
Ivan Demyanov	C INVESTMENT	97
Richard Eckley	C INVESTMENT	97
Jack Talboys	C INVESTMENT	97
Artemy Shulgin	C INVESTMENT	97
James Goldby	C INVESTMENT	97
Ashley Elsdon	C INVESTMENT	97
Mark Whittaker	C INVESTMENT	97
Michael Pereira	C INVESTMENT	97
Gelske Huyer	C INVESTMENT	97
David Price	C INVESTMENT	97
Greg Millar	C INVESTMENT	97
Abraham Emuron	C INVESTMENT	97
jurgita burbulyte	C INVESTMENT	97
Ian Shoesmith	C INVESTMENT	97
Daniel Palmer	C INVESTMENT	97
Alan Gray	C INVESTMENT	97
Gwen Boyer	C INVESTMENT	97
Paige Law	C INVESTMENT	97
Ben Acheson	C INVESTMENT	97
Ghansham Patel	C INVESTMENT	97
Jana Sedlakova	C INVESTMENT	97
Helen Owen	C INVESTMENT	97
Philip Granger-Quinn	C INVESTMENT	97
Chris Young	C INVESTMENT	97
Paul New	C INVESTMENT	97
Stuart Maxwell	C INVESTMENT	97
Rebecca McQuoid	C INVESTMENT	97
Alyn Carrahar	C INVESTMENT	97
Stephen Hobson	C INVESTMENT	97

James Dowell	C INVESTMENT	97
Graham Rose	C INVESTMENT	97
Tamson Armstrong	C INVESTMENT	97
Ana Flavia Menezes	C INVESTMENT	97
Chris Roberts	C INVESTMENT	97
Oliver Bridge	C INVESTMENT	97
Mitchell Collins	C INVESTMENT	97
Crowdcube Limited	C INVESTMENT	97
Ruth Medcroft	C INVESTMENT	97
Andrew Reeve	ORDINARY	4480000
Annabel Causer	ORDINARY	3980000
Timothy Armstrong	ORDINARY	870000
Craig Willmott	ORDINARY	870000

CS01- additional information page

Confirmation statement

Part 5

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement.

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company
This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5

If the statements appear more than once in the company's PSC register, use a continuation page

Statement

Date (if applicable)
that this ceased to be true during the period

☒ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

N/A no individual holds more than 25% control

☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company

If the statements appear more than once in the company's PSC register, use a continuation page