



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EDISON GLOBAL LIMITED**

Company Number: **08373798**



XCC3UY5E

Received for filing in Electronic Format on the: **15/09/2023**

Company Name: **EDISON GLOBAL LIMITED**

Company Number: **08373798**

Confirmation **24/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	374585
	SHARES	Aggregate nominal value:	18729.25
Currency:	GBP		

Prescribed particulars

B SHARES WITH RIGHTS SET OUT IN THE ARTICLES INCLUDING TO RECEIVE NOTICE OF ANY GENERAL MEETING AND A RIGHT TO VOTE AT SUCH MEETING (EACH HOLDER OF A B SHARE SHALL HAVE ONE VOTE FOR EACH B SHARE HE HOLDS). NO DIVIDEND MAY BE DECLARED ON B SHARES WITHOUT MAJORITY CONSENT (AS DEFINED IN THE ARTICLES).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	374585
		Total aggregate nominal value:	18729.25
		Total aggregate amount	374585
		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:	39510 B SHARES shares held as at the date of this confirmation statement
Name:	NEIL KAMEL SHAH
Shareholding 2:	178990 B SHARES shares held as at the date of this confirmation statement
Name:	FRASER THORNE
Shareholding 3:	86186 B SHARES shares held as at the date of this confirmation statement
Name:	PETER MOLLOY
Shareholding 4:	34679 B SHARES shares held as at the date of this confirmation statement
Name:	PETER BRISTOWE
Shareholding 5:	8275 B SHARES shares held as at the date of this confirmation statement
Name:	SCOTT MCKENZIE
Shareholding 6:	7992 B SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN ROGERS
Shareholding 7:	3591 B SHARES shares held as at the date of this confirmation statement
Name:	JANE ANSCOMBE
Shareholding 8:	442 B SHARES shares held as at the date of this confirmation statement
Name:	MAANA RUIA
Shareholding 9:	1965 B SHARES shares held as at the date of this confirmation statement
Name:	ROBIN DAVISON
Shareholding 10:	4475 B SHARES shares held as at the date of this confirmation statement
Name:	TOM TEICHMAN
Shareholding 11:	511 B SHARES shares held as at the date of this confirmation statement
Name:	HELEN CARLESS

Shareholding 12:	601 B SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER RIDSDALE
Shareholding 13:	1568 B SHARES shares held as at the date of this confirmation statement
Name:	SUPERNORMAL
Shareholding 14:	1000 B SHARES shares held as at the date of this confirmation statement
Name:	POINTON RUSSELL
Shareholding 15:	1000 B SHARES shares held as at the date of this confirmation statement
Name:	SCHINKEL KLAUS
Shareholding 16:	1000 B SHARES shares held as at the date of this confirmation statement
Name:	MCLELLAND IAN
Shareholding 17:	1000 B SHARES shares held as at the date of this confirmation statement
Name:	WHIPP ANDREW
Shareholding 18:	1000 B SHARES shares held as at the date of this confirmation statement
Name:	HASLAM OLIVER
Shareholding 19:	300 B SHARES shares held as at the date of this confirmation statement
Name:	CHARLES COMBE
Shareholding 20:	0 B SHARES shares held as at the date of this confirmation statement
Name:	BERSTOCK ELLIOTT
Shareholding 21:	0 B SHARES shares held as at the date of this confirmation statement
Name:	SUSIE JANA
Shareholding 22:	500 B SHARES shares held as at the date of this confirmation statement
Name:	PECULIUS JONAS

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