

CS01

Confirmation statement



Companies House

01/829/1340



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 confirm changes to the company's registered office, people with significant control (PSC), registered office or single alternative inspection address (SAIL) information.

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04/06/2021

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COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://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

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
- information about people with significant control

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

1 Company details

Company number 0 8 4 8 9 2 5 1

Company name in full DOWN YOUR HIGH STREET.COM LTD

→ Filling 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 1 d 3 d 0 m 0 m 4 y 2 y 0 y 2 y 1

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://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

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.

This form may be signed by:

Director^②, Secretary, Person authorised^③, Charity commission receiver and manager, CIC manager, Judicial factor.

CS01

Confirmation statement



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 Daniel Whytock

Company name DOWN YOUR HIGH STREET.COM LT

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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.



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

CS01- additional information page

Confirmation statement

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 or DTR5 companies.

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

D1

Shareholder information for a non-traded company

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.

Further 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
Amanda Lowe	A Ordinary	338169		/ /
Christopher Marsland	A Ordinary	118683		/ /
Cloud Fundamental Ltd	A Ordinary	21658		/ /
Daniel Whytock	A Ordinary	338169		/ /
David Fairbairn	A Ordinary	30290		/ /
Elizabeth Maguire	A Ordinary	280000		/ /
Gary Pert	A Ordinary	19590		/ /
James Burns	A Ordinary	6059		/ /

CS01- continuation page

Confirmation statement

D1

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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
Kevin Burgess	A Ordinary	72152		/ /
Kevin Ferguson	A Ordinary	21658		/ /
Mark Reginald Francis Light	A Ordinary	12500		/ /
Martin Hobbs	A Ordinary	19590		/ /
Martin Newman	A Ordinary	251747		/ /
Nicholas Alan Shue	A Ordinary	21658		/ /
Nigel Beresford Tingle	A Ordinary	6058		/ /
Okechukwu Michael Mwim	A Ordinary	6058		/ /
Pasihapaori Chidziva	A Ordinary	76401		/ /
Paul Gow	A Ordinary	47016		/ /
Paul Gow	A Ordinary	11317		/ /
Paul Taylor	A Ordinary	20000		/ /

CS01- continuation page

Confirmation statement

D1

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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
Peter Gerard Cozens	A Ordinary	116259		/ /
Rob Gillies	A Ordinary	25005		/ /
Robbie Jackson-Downie	A Ordinary	60000		/ /
Shirley Cook	A Ordinary	200000		/ /
Steve Bedborough	A Ordinary	31998		/ /
Steve Livermore	A Ordinary	11754		/ /
Syed Zaidi	A Ordinary	1959		/ /
CrowdCube Nominees Limited	B Investment	37697		/ /
Crowdcube Limited	B Investment	13		/ /
Elizabeth Maguire	B Investment	122		/ /
Kevin Burgess	B Investment	4241		/ /
Peter Gerard Cozens	B Investment	2424		/ /

CS01- continuation page
Confirmation statement

D1

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Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Sharat Dua	B Investment	444		/ /
Steve Bedborough	B Investment	25		/ /
				/ /
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