



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDGE RETREATS LIMITED**

Company Number: **08548694**



Received for filing in Electronic Format on the: **13/06/2018**

X780U5TM

Company Name: **EDGE RETREATS LIMITED**

Company Number: **08548694**

Confirmation **30/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27448446
	GBP0.000001P	Aggregate nominal value:	27.448446
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEN FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	DEFERRED	Number allotted	670168
Currency:	GBP	Aggregate nominal value:	0.670168

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS. THE ENTIRE DEFERRED SHARE CLASS WILL BE PAID UP FIRST (TOTAL OF £1) IN ANY CAPITAL DISTRIBUTION OF THE COMPANY (INCLUDING ON WINDING UP) BEFORE A CAPITAL DISTRIBUTION IS MADE TO ORDINARY SHARE HOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28118614
		Total aggregate nominal value:	28.118614
		Total aggregate amount unpaid:	0

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: **647700 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **LUKE MCCORMICK**

Shareholding 2: **841699 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **FPGP NOMINEES LTD**

Shareholding 3: **206000 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **TONY OPUMUNJI**

Shareholding 4: **74668 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **TIM JACKSON**

Shareholding 5: **678795 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **LINK MARKET SERVICES TRUSTEES (NOMINEES) LIMITED**

Shareholding 6: **265000 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT CURRY**

Shareholding 7: **2300439 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **JAMES MICHAEL EDEN**

Shareholding 8: **805000 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **ASHWINI CHANDRA**

Shareholding 9: **220000 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **SONAL MEHTA**

Shareholding 10: **495000 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **ANITA GORAYA**

Shareholding 11: **1908500 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**

Name: **IAN MAIDENS**

Shareholding 12: **35000 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **JAMES MCKELLAR**

Shareholding 13: **338250 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **MARK CHAPMAN**

Shareholding 14: **8130000 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **LARS BADER**

Shareholding 15: **1301100 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY WARD**

Shareholding 16: **2186250 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **CLIVE BEAGLES**

Shareholding 17: **1431250 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **JAMES LOWEN**

Shareholding 18: **35000 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS THIELE**

Shareholding 19: **650000 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **SIMON EMENY**

Shareholding 20: **495000 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN ISAAC**

Shareholding 21: **651000 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **JEREMY THOMAS**

Shareholding 22: **795000 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **JEAN-LUC HARNAY**

Shareholding 23: **346000 ORDINARY GBP0.000001P SHARES** shares held as at the date of this confirmation statement
Name: **GRAHAM HOBSON**

Shareholding 24: **1555000 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL HAJIALEXANDROU**

Shareholding 25: **25795 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW GRAHAME**

Shareholding 26: **411000 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**
Name: **BENJAMIN FRIED**

Shareholding 27: **310000 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**
Name: **AURELIE LEPERCQ**

Shareholding 28: **310000 ORDINARY GBP0.000001P SHARES shares held as at the date of this confirmation statement**
Name: **ESTELLE LLOYD**

Shareholding 29: **670168 DEFERRED shares held as at the date of this confirmation statement**
Name: **LUKE MCCORMICK**

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