



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOTELMAP.COM LIMITED**

Company Number: **08571751**



Received for filing in Electronic Format on the: **27/07/2023**

XC8M5SP5

Company Name: **HOTELMAP.COM LIMITED**

Company Number: **08571751**

Confirmation **11/05/2023**

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:	103092 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES BAREHAM
Shareholding 2:	341120 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY BERMAN
Shareholding 3:	2500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER PETER BRENNINKMEYER
Shareholding 4:	14778 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CAHOON
Shareholding 5:	129196 ORDINARY shares held as at the date of this confirmation statement
Name:	COURT CAVENDISH
Shareholding 6:	35499 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE CLARK
Shareholding 7:	163845 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE COATES
Shareholding 8:	396396 ORDINARY shares held as at the date of this confirmation statement
Name:	COSHAM ASSETS LIMITED
Shareholding 9:	36945 ORDINARY shares held as at the date of this confirmation statement
Name:	YOLANDA COURTINES
Shareholding 10:	54615 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DANIEL
Shareholding 11:	14778 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY FELD

Shareholding 12:	101854 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GALLAGHER
Shareholding 13:	21277 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GALLAGHER-POWELL
Shareholding 14:	98228 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GOSTLING
Shareholding 15:	86206 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HEALEY
Shareholding 16:	99099 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIA HELMS
Shareholding 17:	236040 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIK KRAFT
Shareholding 18:	206184 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERTRAND LAFONTAINE
Shareholding 19:	21845 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LANDSBERGER
Shareholding 20:	10922 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER LANGMUIR
Shareholding 21:	34483 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MASSEY
Shareholding 22:	128969 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MASSOUD
Shareholding 23:	163845 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MCCORMACK
Shareholding 24:	64887 ORDINARY shares held as at the date of this confirmation statement

Name: **SUHRUD MEHTA**

Shareholding 25: **276405 ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LIMITED**

Shareholding 26: **1291063 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEMBROKE VCT PLC**

Shareholding 27: **5000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN POTTER**

Shareholding 28: **36945 ORDINARY shares held as at the date of this confirmation statement**
Name: **BASEM SALFITI**

Shareholding 29: **130972 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN SCHWAB**

Shareholding 30: **2500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN POTTER AND JONATHAN BAREHAM**

Shareholding 31: **354174 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFF SYMONDS**

Shareholding 32: **13653 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BROWN TRAVIS**

Shareholding 33: **36945 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER VON SCHIRMEISTER**

Shareholding 34: **215176 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY YOUNG**

Shareholding 35: **136537 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ZIMMERMAN**

Shareholding 36: **631900 ORDINARY shares held as at the date of this confirmation statement**
Name: **UMBRA NOMINEE LTD**

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