



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KUDOS INNOVATIONS LIMITED**

Company Number: **08642156**



Received for filing in Electronic Format on the: **14/08/2022**

XBADKHV6

Company Name: **KUDOS INNOVATIONS LIMITED**

Company Number: **08642156**

Confirmation **08/08/2022**

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

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| Shareholding 1: | 3000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLOTTE ARBUTHNOTT |
| Shareholding 2: | 3000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELEN MELINDA KENNEWAY |
| Shareholding 3: | 3000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID LEON SOMMER |
| Shareholding 4: | 321441 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CALLUM SEAN CAMPBELL |
| Shareholding 5: | 189494 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CALLUM SEAN CAMPBELL |
| Shareholding 6: | 80361 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT CAMPBELL |
| Shareholding 7: | 142126 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT CAMPBELL |
| Shareholding 8: | 80361 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACQUES DE COCK |
| Shareholding 9: | 42638 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACQUES DE COCK |
| Shareholding 10: | 642881 A1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW DIXON |
| Shareholding 11: | 653781 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW DIXON |

Shareholding 12: **32145 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MACKINTOSH**

Shareholding 13: **22913 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MACKINTOSH**

Shareholding 14: **160721 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN WOOD**

Shareholding 15: **34110 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN WOOD**

Shareholding 16: **160721 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CONDUIT MEAD COMPANY LIMITED**

Shareholding 17: **244458 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CONDUIT MEAD COMPANY LIMITED**

Shareholding 18: **160721 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DAVEY**

Shareholding 19: **142127 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DAVEY**

Shareholding 20: **160721 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SHEPHERD**

Shareholding 21: **28425 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SHEPHERD**

Shareholding 22: **99489 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA BARRETT**

Shareholding 23: **46995 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN CHAMBERLAIN**

Shareholding 24: **284253 transferred on 2021-09-06**

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| | 0 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RATAN GOYAL |
| Shareholding 25: | 56850 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK LAWSON |
| Shareholding 26: | 170552 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM ELTON |
| Shareholding 27: | 99489 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES PETERSON |
| Shareholding 28: | 42638 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELEN THORNTON |
| Shareholding 29: | 71064 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLESWORTH FAMILY INVESTMENT COA LTD |
| Shareholding 30: | 78325 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HERMAN SPRUIJT |
| Shareholding 31: | 497442 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JON CONIBEAR |
| Shareholding 32: | 264355 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MONTIKO GMBH |
| Shareholding 33: | 184764 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DOMINIC ELY |
| Shareholding 34: | 28425 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICK FOSTER |
| Shareholding 35: | 14212 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HENRY TURMAN |
| Shareholding 36: | 680658 A2 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CACTUS COMMUNICATIONS SERVICES PTE LTD |

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| Shareholding 37: | 108624 A3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW DIXON |
| Shareholding 38: | 26068 A3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT CAMPBELL |
| Shareholding 39: | 21724 A3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER SHEPHERD |
| Shareholding 40: | 86899 A3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CONDUIT MEDIA COMPANY LIMITED |
| Shareholding 41: | 21724 A3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN WOOD |
| Shareholding 42: | 21998 A3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW MACKINTOSH |
| Shareholding 43: | 39104 A3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARBARA BARRETT |
| Shareholding 44: | 651748 A3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CACTUS COMMUNICATIONS SERVICES PTE LTD |
| Shareholding 45: | 5431 A3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HENRY TURMAN |
| Shareholding 46: | 1086247 A3 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STOCKFORD LIMITED |
| Shareholding 47: | 822287 A4 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MOBEUS INCOME & GROWTH VCT PLC |
| Shareholding 48: | 543401 A4 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MOBEUS INCOME & GROWTH 2 VCT PLC |
| Shareholding 49: | 643108 A4 ORDINARY shares held as at the date of this confirmation statement |

Name: **MOBEUS INCOME & GROWTH VCT 4 PLC**

Shareholding 50: **923753 A4 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE INCOME & GROWTH VCT PLC**

Shareholding 51: **412844 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW DIXON**

Shareholding 52: **30963 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT CAMPBELL**

Shareholding 53: **4257450 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CACTUS COMMUNICATIONS SERVICES PTE LTD**

Shareholding 54: **5264 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HENRY TURMAN**

Shareholding 55: **516054 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STOCKFORD LIMITED**

Shareholding 56: **645068 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **UK FF NOMINEES LIMITED**

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