



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **KUDOS INNOVATIONS LIMITED**

Company Number: **08642156**



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XC9VGPER

Company Name: **KUDOS INNOVATIONS LIMITED**

Company Number: **08642156**

Confirmation **08/08/2023**

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

Shareholding 12:	<b>32145 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MACKINTOSH</b>
Shareholding 13:	<b>22913 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MACKINTOSH</b>
Shareholding 14:	<b>160721 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN WOOD</b>
Shareholding 15:	<b>34110 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN WOOD</b>
Shareholding 16:	<b>160721 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CONDUIT MEAD COMPANY LIMITED</b>
Shareholding 17:	<b>244458 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CONDUIT MEAD COMPANY LIMITED</b>
Shareholding 18:	<b>160721 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVEY</b>
Shareholding 19:	<b>142127 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVEY</b>
Shareholding 20:	<b>160721 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SHEPHERD</b>
Shareholding 21:	<b>28425 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SHEPHERD</b>
Shareholding 22:	<b>99489 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA BARRETT</b>
Shareholding 23:	<b>46995 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN CHAMBERLAIN</b>
Shareholding 24:	<b>56850 A2 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MARK LAWSON**

Shareholding 25: **170552 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM ELTON**

Shareholding 26: **99489 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PETERSON**

Shareholding 27: **42638 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN THORNTON**

Shareholding 28: **71064 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLESWORTH FAMILY INVESTMENT COA LTD**

Shareholding 29: **78325 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HERMAN SPRUIJT**

Shareholding 30: **497442 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JON CONIBEAR**

Shareholding 31: **264355 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONTIKO GMBH**

Shareholding 32: **184764 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC ELY**

Shareholding 33: **28425 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK FOSTER**

Shareholding 34: **14212 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY TURMAN**

Shareholding 35: **680658 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CACTUS COMMUNICATIONS SERVICES PTE LTD**

Shareholding 36: **108624 A3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DIXON**

Shareholding 37:	<b>26068 A3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CAMPBELL</b>
Shareholding 38:	<b>21724 A3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SHEPHERD</b>
Shareholding 39:	<b>86899 A3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONDUIT MEDIA COMPANY LIMITED</b>
Shareholding 40:	<b>21724 A3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN WOOD</b>
Shareholding 41:	<b>21998 A3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MACKINTOSH</b>
Shareholding 42:	<b>39104 A3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA BARRETT</b>
Shareholding 43:	<b>651748 A3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CACTUS COMMUNICATIONS SERVICES PTE LTD</b>
Shareholding 44:	<b>5431 A3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY TURMAN</b>
Shareholding 45:	<b>1086247 A3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STOCKFORD LIMITED</b>
Shareholding 46:	<b>822287 A4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH VCT PLC</b>
Shareholding 47:	<b>543401 A4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 2 VCT PLC</b>
Shareholding 48:	<b>643108 A4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH VCT 4 PLC</b>
Shareholding 49:	<b>923753 A4 ORDINARY shares held as at the date of this confirmation statement</b>

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

Shareholding 50: **412844 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **ANDREW DIXON**

Shareholding 51: **30963 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **ROBERT CAMPBELL**

Shareholding 52: **4257450 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **CACTUS COMMUNICATIONS SERVICES PTE LTD**

Shareholding 53: **5264 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **HENRY TURMAN**

Shareholding 54: **516054 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **STOCKFORD LIMITED**

Shareholding 55: **645068 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **UK FF NOMINEES LIMITED**

Shareholding 56: **20644 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **ROBERT CAMPBELL**

Shareholding 57: **394726 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **ANDREW DIXON**

Shareholding 58: **5033 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **HENRY TURMAN**

Shareholding 59: **2064409 A5 ORDINARY SHARES shares held as at the date of this confirmation statement**  
 Name: **CACTUS COMMUNICATIONS SERVICES PTE 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