



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LONDON SOCK COMPANY LIMITED**

Company Number: **08694788**



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Company Name: **LONDON SOCK COMPANY LIMITED**

Company Number: **08694788**

Confirmation **18/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	167692
Currency:	GBP	Aggregate nominal value:	3.35384

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	167692
		Total aggregate nominal value:	3.35384
		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:	12507 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ASPREY
Shareholding 2:	7112 ORDINARY shares held as at the date of this confirmation statement
Name:	DREW CAMERON
Shareholding 3:	1224 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH CAMPBELL
Shareholding 4:	2030 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CONSTANTI
Shareholding 5:	959 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EALES
Shareholding 6:	2742 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE FILBY
Shareholding 7:	261 ORDINARY shares held as at the date of this confirmation statement
Name:	GREIG FULTON
Shareholding 8:	6610 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GANDY
Shareholding 9:	2590 ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS ILEY
Shareholding 10:	475 ORDINARY shares held as at the date of this confirmation statement
Name:	VINAY KABRA
Shareholding 11:	237 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN LEONARD

Shareholding 12:	2272 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MACRAE
Shareholding 13:	1187 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MILLAR MATHIESON
Shareholding 14:	593 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NEIL MILLER
Shareholding 15:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN PALMER
Shareholding 16:	1888 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID IAN PHILLIPS
Shareholding 17:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PICKARD
Shareholding 18:	593 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ALEXANDER REID
Shareholding 19:	1834 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY DAVID REYNOLDS
Shareholding 20:	1834 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE SALTMARSH
Shareholding 21:	950 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJINDER BOBBY SANDHU
Shareholding 22:	1870 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 23:	1834 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STEPHENS

Shareholding 24:	1834 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY TAMBLING
Shareholding 25:	1425 ORDINARY shares held as at the date of this confirmation statement
Name:	VENREX NOMINEES LIMITED AS A NOMINEE OF FREDDIE TULLOCH
Shareholding 26:	898 ORDINARY shares held as at the date of this confirmation statement
Name:	VENREX NOMINEES LIMITED AS A NOMINEE OF IAN MARRIS
Shareholding 27:	898 ORDINARY shares held as at the date of this confirmation statement
Name:	VENREX NOMINEES LIMITED AS A NOMINEE OF TOM PRIDAY
Shareholding 28:	5750 ORDINARY shares held as at the date of this confirmation statement
Name:	VENREX NOMINEES LIMITED AS A NOMINEE OF VENREX 2014 EIS FUND
Shareholding 29:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	VENREX NOMINEES LIMITED AS A NOMINEE OF VENREX 2014 LP FUND
Shareholding 30:	4765 ORDINARY shares held as at the date of this confirmation statement
Name:	VENREX NOMINEES LIMITED AS A NOMINEE OF VENREX VII EIS FUND

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