



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XENON INVESTMENTS LIMITED**

Company Number: **08723116**



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X6K9X02Y

Company Name: **XENON INVESTMENTS LIMITED**

Company Number: **08723116**

Confirmation **30/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, NO DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	62250010
	ORDINARY	Aggregate nominal value:	622500.1
Currency:	GBP		

Prescribed particulars

'B' SHARES: THE 'B' SHARES SHALL NOT CONFER UPON THE HOLDER OF THEM (OR ANY PROXY) ANY RIGHTS TO VOTE ON ANY MATTER PUT TO THE SHAREHOLDERS, WHETHER ON A SHOW OF HANDS OR A POLL. THE 'B' SHARES SHALL HAVE ALL DISTRIBUTION RIGHTS GIVEN BY THESE ARTICLES. NO CHANGE TO THE RIGHTS OF THE 'B' SHARES SHALL BE PERMITTED WITHOUT THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF AT LEAST 75 PER CENT OF THE 'B' SHARES FROM TIME TO TIME SAVE THAT THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF AT LEAST 75 PER CENT OF THE 'A' SHARES FROM TIME TO TIME SHALL ALSO BE REQUIRED TO CHANGE THE VOTING RIGHTS OF THE 'B' SHARES. THE 'B' SHARES SHALL OTHERWISE RANK PARI PASSU WITH THE 'A' SHARES.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE 'C' SHARES SHALL HAVE ALL VOTING RIGHTS GIVEN BY THESE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62250024
		Total aggregate nominal value:	622514.1

Total aggregate amount **0**
unpaid:

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: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PARUL SCAMPION**

Shareholding 2: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HASHIT SHAH**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LILY MAE JACK INVESTMENTS LIMITED**

Shareholding 4: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DARE TO DREAM LONDON LIMITED**

Shareholding 5: **7 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FRUITION PROPERTIES LIMITED**

Shareholding 6: **3 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FRESHLEAD LIMITED**

Shareholding 7: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAHIL KOTECHA**

Shareholding 8: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BUTTRESS**

Shareholding 9: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PARUL SCAMPION**

Shareholding 10: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MANISH KHIROYA**

Shareholding 11: **1500000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AJAYBABU RUPAREL**

Shareholding 12:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMAR KHIROYA
Shareholding 13:	300000 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT DEVANI
Shareholding 14:	250000 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT MAVANI
Shareholding 15:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA GILL
Shareholding 16:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA MCTAGGART
Shareholding 17:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANJANA KHIROYA
Shareholding 18:	830000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RED MUD CONSULTING LIMITED
Shareholding 19:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASHOK KUMAR VAGHJI KARAMSHI SHAH
Shareholding 20:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASIT KHIROYA ASIT KHIROYA
Shareholding 21:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASLAM ABDULLAH
Shareholding 22:	800000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BAIJU SHAH PREETI SHAH
Shareholding 23:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN COSSEY

Shareholding 24: **200000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BHAGESH CHANDARIA**

Shareholding 25: **600000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BHUPEN KHIROYA**

Shareholding 26: **1000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS TOYNBEE**

Shareholding 27: **200000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL WITTENBERG**

Shareholding 28: **200000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DILLAN GHELANI**

Shareholding 29: **1500000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DIPAN SHAH**

Shareholding 30: **1500000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DIVYA KHIROYA**

Shareholding 31: **1000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HANS CHRISTIAN MØLLER**

Shareholding 32: **1500000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HARISH KOTecha**

Shareholding 33: **1500000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HARISH B KOTecha**

Shareholding 34: **1000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HEMEL SHAH**

Shareholding 35: **700000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ILIAS BOGDANIS**

Shareholding 36:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	INGRID WHITEMAN
Shareholding 37:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HOGAN
Shareholding 38:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES REID
Shareholding 39:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JINESH MEHTA
Shareholding 40:	400000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FORD
Shareholding 41:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SCAMPION
Shareholding 42:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	KALYAN HIRANI
Shareholding 43:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	KRISHNA KATARIA
Shareholding 44:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FLINDERS
Shareholding 45:	700000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MEENA KOTECHA
Shareholding 46:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MEERA DHANANI
Shareholding 47:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMBAARKKS LIMITED

Shareholding 48:	300000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MEHUL NATHWANI
Shareholding 49:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MINE ROBINSON
Shareholding 50:	600000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MONICA KHIROYA
Shareholding 51:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NARENDRA AMIN
Shareholding 52:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL FANNING
Shareholding 53:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICK TAYLOR
Shareholding 54:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL NG WING KENG
Shareholding 55:	170000 B ORDINARY shares held as at the date of this confirmation statement
Name:	OCTAVIA ZORAB
Shareholding 56:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SILVESTER
Shareholding 57:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PRIYANKA KOTECHEA
Shareholding 58:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GUDKA
Shareholding 59:	300000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAJESH KATARIA

Shareholding 60:	750000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAVI SHAH
Shareholding 61:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RIDINGS
Shareholding 62:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RISHIN KOTECHA
Shareholding 63:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RITA GOSRANI
Shareholding 64:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GILL
Shareholding 65:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAAJIDAH JAFFER
Shareholding 66:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SAWHNY
Shareholding 67:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL CROUCH
Shareholding 68:	300000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEEMA SABIR
Shareholding 69:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEJEL SHAH
Shareholding 70:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHINAL SHAH
Shareholding 71:	300000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHIVANI SHETH

Shareholding 72:	300000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHRAYA SHETH
Shareholding 73:	750000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SNEH SHAH
Shareholding 74:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SONAL AMIN
Shareholding 75:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUDHA AMIN
Shareholding 76:	300000 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BUTTRESS
Shareholding 77:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS RICHARD BOOTHMAN MEIER
Shareholding 78:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS SMITH
Shareholding 79:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	VIJAY CHANDARIA
Shareholding 80:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	VINOD KHIROYA
Shareholding 81:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	VISHAL DIXIT
Shareholding 82:	700000 B ORDINARY shares held as at the date of this confirmation statement
Name:	VISHANT DALAMAL
Shareholding 83:	1500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARE TO DREAM LONDON LIMITED

Shareholding 84: **1000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **M4:19 LIMITED**

Shareholding 85: **1500000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HORIZON INVEST LIMITED**

Shareholding 86: **2500000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DORELL INVESTMENTS LIMITED**

Shareholding 87: **2500000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SCAMPION INVESTMENTS 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