



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **XENON INVESTMENTS LIMITED**

Company Number: **08723116**



X6K9X02Y

Received for filing in Electronic Format on the: **30/11/2017**

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