



Confirmation Statement

Company Name: **Jasmine Technologies Ltd**

Company Number: **08838303**



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Company Name: **Jasmine Technologies Ltd**

Company Number: **08838303**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1106671
	ORDINARY	Aggregate nominal value:	11.06671
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	B	Number allotted	22400
	INVESTMENT	Aggregate nominal value:	0.224
Currency:	GBP		

Prescribed particulars

THE B INVESTMENT SHAREHOLDERS SHALL HAVE NO VOTING RIGHTS ATTACHING TO THEM, NO RIGHTS TO RECEIVE NOTICE OF ANY GENERAL MEETING OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETING, DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1129071
		Total aggregate nominal value:	11.29071
		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: **5556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE BROUGHTON**

Shareholding 2: **15556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DOMINIC COWELL**

Shareholding 3: **5556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROHINTON DICK**

Shareholding 4: **5556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN DOW**

Shareholding 5: **27778 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON GALVIN**

Shareholding 6: **30000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC JOYCE**

Shareholding 7: **2778 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KINGSLEY KEMISH**

Shareholding 8: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN LOCKLEY**

Shareholding 9: **936667 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MCKENZIE MIDDLETON**

Shareholding 10: **5556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KHALID PATEL**

Shareholding 11: **5556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA STEWART**

Shareholding 12: **2778 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER ST-JOHN-WEBSTER**

Shareholding 13: **40000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS WOOD**

Shareholding 14: **3334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD WOOD**

Shareholding 15: **12 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ASSIBA ABES**

Shareholding 16: **12 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BEN ACHESON**

Shareholding 17: **12 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MOHAMMED AHMED**

Shareholding 18: **56 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ZACH ALEXANDER**

Shareholding 19: **12 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ZAFAR ALIBHAI**

Shareholding 20: **389 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GEOFFREY ALLAN**

Shareholding 21: **223 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CARL ALLCHIN**

Shareholding 22: **112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ELIAS ALTRABSHEH**

Shareholding 23: **123 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MOHAMMAD TAHMAS AYOBI**

Shareholding 24: **112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JONATHAN BARNETT**

Shareholding 25: **556 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NEVILLE BOON**

Shareholding 26: **223 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BROWCON AS**

Shareholding 27: **223 transferred on 2016-04-01**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **BOB BROWNING**

Shareholding 28: **112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL CARTWRIGHT**

Shareholding 29: **556 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER CHERNYSHOV**

Shareholding 30: **556 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHINEDU CHIANAKWALAM**

Shareholding 31: **12 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLARISSA CHING**

Shareholding 32: **112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IVOR CHOMACKI**

Shareholding 33: **45 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID CLARK**

Shareholding 34: **56 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES CROSLAND**

Shareholding 35: **12 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CROWDCUBE LIMITED**

Shareholding 36:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLIE CULHAM
Shareholding 37:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL CUMMINS
Shareholding 38:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CARLO DAVIES-STEWART
Shareholding 39:	1112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS DEAN
Shareholding 40:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID DEWAR
Shareholding 41:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZOE DOBSON
Shareholding 42:	56 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAIZ DUBOIS
Shareholding 43:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT DUTFIELD
Shareholding 44:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLIE EGAN
Shareholding 45:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN EKPEDEME
Shareholding 46:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANWAR ERRAISS
Shareholding 47:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMMED SEDDIK FENIK

Shareholding 48: **223 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN FENWICK**

Shareholding 49: **556 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW FISHER**

Shareholding 50: **12 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRIS FORD**

Shareholding 51: **223 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEREMIAH FRYER**

Shareholding 52: **67 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEFAN FUHRMANN**

Shareholding 53: **56 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRIS GENT**

Shareholding 54: **56 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KONSTANTINOS GEORGIADIS**

Shareholding 55: **167 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ILYA GERMAN**

Shareholding 56: **12 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GOLDBY**

Shareholding 57: **23 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PHILIP GRANGER-QUINN**

Shareholding 58: **34 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GERALDINE GREEN**

Shareholding 59: **34 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL GUYLER**

Shareholding 60:	34 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FEKRI HACHED
Shareholding 61:	556 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN HANDLEY
Shareholding 62:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH HATE
Shareholding 63:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RODNEY HIGGINS
Shareholding 64:	56 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW HILDER
Shareholding 65:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW JACKSON
Shareholding 66:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP JAMISON
Shareholding 67:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL JEFFRIES
Shareholding 68:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON
Shareholding 69:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SADIQ KABIRI
Shareholding 70:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS KIMPTON
Shareholding 71:	334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BHAV KOTECHEA

Shareholding 72:	556 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAVEL KUPRIYANOV
Shareholding 73:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LANDES
Shareholding 74:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEWIS LANT
Shareholding 75:	167 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHANGBIN LI
Shareholding 76:	389 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELENE LILLGALS
Shareholding 77:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY LOWE
Shareholding 78:	2223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEWAR MACLEOD
Shareholding 79:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARYL MANIAN
Shareholding 80:	1112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL MANN
Shareholding 81:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAMUEL MASON
Shareholding 82:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 83:	278 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TONY MCKENTY

Shareholding 84: **56 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HARRY MCPHAIL**

Shareholding 85: **223 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ELISABETH MIDDLETON**

Shareholding 86: **1112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ZHIGUANG MU**

Shareholding 87: **56 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DARREN MULVIHILL**

Shareholding 88: **34 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL ORR**

Shareholding 89: **12 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES OSBORN**

Shareholding 90: **1112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CORNELIS OWEL**

Shareholding 91: **112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL PALMER-JONES**

Shareholding 92: **112 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEXANDER PAPPIN**

Shareholding 93: **23 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEETEN PATEL**

Shareholding 94: **556 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CRAIG PEARCE**

Shareholding 95: **556 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL PICKERING**

Shareholding 96:	34 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIRKO POLD
Shareholding 97:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN POPATLAL
Shareholding 98:	23 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 99:	167 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMMAD QADIR
Shareholding 100:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEHNAZ RAYATI
Shareholding 101:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD RAYNER
Shareholding 102:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON REARDON
Shareholding 103:	167 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLIVE REED
Shareholding 104:	145 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM ROSS
Shareholding 105:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARCUS SHAKES
Shareholding 106:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANNY SHERWOOD
Shareholding 107:	278 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SANDRA SHORTELL

Shareholding 108:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER SIEKEL
Shareholding 109:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL SILLIFANT
Shareholding 110:	556 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BO SJOHOLM
Shareholding 111:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER SMITH
Shareholding 112:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YI LIN SOH
Shareholding 113:	556 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID STANILAND
Shareholding 114:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIAN STOREY
Shareholding 115:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARVIN TEWARRIE
Shareholding 116:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MY TRAN
Shareholding 117:	56 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI
Shareholding 118:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FELIX ULLOA
Shareholding 119:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN

Shareholding 120:	12 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MELANIE WARDLE
Shareholding 121:	167 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN WEDGE
Shareholding 122:	56 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NINA WELCH
Shareholding 123:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIELLE WOODER
Shareholding 124:	556 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OSMAN ZAKI
Shareholding 125:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM ZOLDAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES MCKENZIE MIDDLETON**

Service Address: **11 CLAYLANDS PLACE
LONDON
UNITED KINGDOM
SW8 1NL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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