



Companies House

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

## Confirmation Statement

Company Name: **Kidadl Ltd**

Company Number: **08936944**



Received for filing in Electronic Format on the: **15/01/2020**

X8WQC5SH

Company Name: **Kidadl Ltd**

Company Number: **08936944**

Confirmation **15/01/2020**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	1025132
Currency:	GBP	Aggregate nominal value:	10251.32

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	1025132
		Total aggregate nominal value:	10251.32
		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: **1827 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMBER ATHERTON**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA BLAKE**

Shareholding 3: **1142 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM BULMER**

Shareholding 4: **12800 ORDINARY shares held as at the date of this confirmation statement**

Name: **DALE BUTLER**

Shareholding 5: **2283 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIOVANNI (JOHN) CASTAGNO**

Shareholding 6: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **COMMERCIAL INVESTMENT LIMITED**

Shareholding 7: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARRY CONNOLLY**

Shareholding 8: **4167 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE COX**

Shareholding 9: **5707 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZI DAVIS**

Shareholding 10: **1142 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH EDWARDS**

Shareholding 11: **4566 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS EDWARDS**

Shareholding 12:	<b>272650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH FELDMAN</b>
Shareholding 13:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GILBEY</b>
Shareholding 14:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GILLINGWATER</b>
Shareholding 15:	<b>16071 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON TAVIS GRICE</b>
Shareholding 16:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HARRIS</b>
Shareholding 17:	<b>313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARAIN HARRIS</b>
Shareholding 18:	<b>1141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY HYNES</b>
Shareholding 19:	<b>9131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL KATZ</b>
Shareholding 20:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN KIELY</b>
Shareholding 21:	<b>83334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN LEWIS</b>
Shareholding 22:	<b>26646 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIONHEART CAPITAL INC.</b>
Shareholding 23:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LITTLE</b>

Shareholding 24:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SADIA MALICK</b>
Shareholding 25:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABELLE MAULE</b>
Shareholding 26:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGIE MAULE</b>
Shareholding 27:	<b>5708 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KINGSLEY MEEK</b>
Shareholding 28:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH MELTON</b>
Shareholding 29:	<b>4566 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MERCER</b>
Shareholding 30:	<b>10417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DJAMAL MOUSSAOUI</b>
Shareholding 31:	<b>49724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICKI LISA NATHAN</b>
Shareholding 32:	<b>14481 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERRY NOBLE</b>
Shareholding 33:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN ORMAN</b>
Shareholding 34:	<b>272651 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADELAINE SOPHIE ORMAN</b>
Shareholding 35:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA ORMAN</b>

Shareholding 36:	<b>9167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ORMAN</b>
Shareholding 37:	<b>4800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICLAS PAULSSON</b>
Shareholding 38:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LLOYD REYNOLDS</b>
Shareholding 39:	<b>4167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN SCOTT</b>
Shareholding 40:	<b>4167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAG SINGH</b>
Shareholding 41:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOALY SMITH</b>
Shareholding 42:	<b>10417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLAR HOLDING LIMITED</b>
Shareholding 43:	<b>68485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIOLASON HOLDINGS LIMITED</b>
Shareholding 44:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WALKER</b>
Shareholding 45:	<b>2282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN WEINBERG</b>
Shareholding 46:	<b>10417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANE WEISBECKER</b>
Shareholding 47:	<b>2283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WHITEHOUSE</b>

Shareholding 48: **1142 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH WOOD**

Shareholding 49: **79900 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WOOD**

## **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