



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**



Received for filing in Electronic Format on the: **02/06/2023**

XC4SZWD4

Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**

Confirmation **02/06/2023**

Statement date:

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:	53400 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE CLAPP
Shareholding 2:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL WEEKLY
Shareholding 3:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANSHAN XU
Shareholding 4:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HANKEY
Shareholding 5:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EVANS
Shareholding 6:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUMYADIP RAKSHIT
Shareholding 7:	117806 ORDINARY shares held as at the date of this confirmation statement
Name:	WISPVILLE LIMITED
Shareholding 8:	11200 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX ANTOINE PREVOST BOURDAGES
Shareholding 9:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BICK
Shareholding 10:	6400 ORDINARY shares held as at the date of this confirmation statement
Name:	FUELED INTERNATIONAL LIMITED
Shareholding 11:	28400 ORDINARY shares held as at the date of this confirmation statement
Name:	G3J LIMITED

Shareholding 12:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	AVINASH SHAMRAJ
Shareholding 13:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CRITCHLEY
Shareholding 14:	12900 ORDINARY shares held as at the date of this confirmation statement
Name:	GABBI CAHANE
Shareholding 15:	16800 ORDINARY shares held as at the date of this confirmation statement
Name:	CONVEX VENTURES LIMITED
Shareholding 16:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BARRACLOUGH
Shareholding 17:	13400 ORDINARY shares held as at the date of this confirmation statement
Name:	JEE HYE YONG
Shareholding 18:	12100 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE COX
Shareholding 19:	3900 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE ALICE BARRACLOUGH
Shareholding 20:	13500 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY BURGESS
Shareholding 21:	9600 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEATH
Shareholding 22:	8503 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA VILLEGAS
Shareholding 23:	90405 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN RAYMOND LEVER
Shareholding 24:	60330 ORDINARY shares held as at the date of this confirmation statement

Name:	RICHARD FEARN
Shareholding 25:	15100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICIA SALINAS
Shareholding 26:	67100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES COWELL
Shareholding 27:	26600 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY HENRY STEWART
Shareholding 28:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEVER
Shareholding 29:	12400 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LEVER
Shareholding 30:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	BELLA KESOYAN
Shareholding 31:	33700 ORDINARY shares held as at the date of this confirmation statement
Name:	ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED
Shareholding 32:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	YASMIN MOHAMMED PREST
Shareholding 33:	28900 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAM HODGKINSON
Shareholding 34:	59700 ORDINARY shares held as at the date of this confirmation statement
Name:	DHRUV CHOUDHRIE
Shareholding 35:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUDHIR CHOUDHRIE
Shareholding 36:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS BUTEAU

Shareholding 37:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND GEORGE CLAPP
Shareholding 38:	6400 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BOX TRUSTEE COMPANY LIMITED
Shareholding 39:	9706 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANE MALKA
Shareholding 40:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES CLAPP
Shareholding 41:	9400 ORDINARY shares held as at the date of this confirmation statement
Name:	RUI DAVID GOMES VIDEIRA DA COSTA
Shareholding 42:	16700 ORDINARY shares held as at the date of this confirmation statement
Name:	J. DAY INVESTMENT HOLDINGS LIMITED
Shareholding 43:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BENJAMIN CHOONG-LIN BREUNUNG-BUTLER
Shareholding 44:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JING YU
Shareholding 45:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JINYONG CHEN
Shareholding 46:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL JONATHAN HUDSON
Shareholding 47:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID GRAFHAM
Shareholding 48:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY OSCAR DAVID
Shareholding 49:	8400 ORDINARY shares held as at the date of this confirmation statement

Name:	CALLODIE SARL
Shareholding 50:	5900 ORDINARY shares held as at the date of this confirmation statement
Name:	QUINTUS CAPITAL LLC
Shareholding 51:	26900 ORDINARY shares held as at the date of this confirmation statement
Name:	ELKSTONE VENTURES (NOMINEE) I LIMITED
Shareholding 52:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MONAHEMI
Shareholding 53:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	RYOTA MATSUZAKI
Shareholding 54:	4200 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEK FILMS LIMITED
Shareholding 55:	38400 ORDINARY shares held as at the date of this confirmation statement
Name:	DHAIRYA CHOUDHRIE
Shareholding 56:	35100 ORDINARY shares held as at the date of this confirmation statement
Name:	VIKRAMADITYA JAIN
Shareholding 57:	40349 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODORE TAT YEUNG
Shareholding 58:	31700 ORDINARY shares held as at the date of this confirmation statement
Name:	BOH PTE LTD.
Shareholding 59:	14300 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MATHER
Shareholding 60:	10800 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY WILLIAM GOODWIN
Shareholding 61:	7200 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GILBERT

Shareholding 62:	6200 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINNIQUE KARETSOS
Shareholding 63:	11206 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELE CIULLO
Shareholding 64:	5200 ORDINARY shares held as at the date of this confirmation statement
Name:	INDIFRAN LTD
Shareholding 65:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHOEBE LEVER
Shareholding 66:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMP VENTURES LTD
Shareholding 67:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHIR SAHIN
Shareholding 68:	19765 ORDINARY shares held as at the date of this confirmation statement
Name:	WARUN CHADHA
Shareholding 69:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	CHET PARKER
Shareholding 70:	7200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO TRAVERSO
Shareholding 71:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	SURESH KANT PAUL
Shareholding 72:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	HATICE UĞUREL
Shareholding 73:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY ELKIN
Shareholding 74:	1500 ORDINARY shares held as at the date of this confirmation statement

Name:	YALIN SOLMAZ
Shareholding 75:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	MEHREEN HUSSAIN
Shareholding 76:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM JOHN MACDOWALL
Shareholding 77:	160000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL WEEKLY
Shareholding 78:	80000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SOUMYADIP RAKSHIT
Shareholding 79:	80000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHANSHAN XU
Shareholding 80:	7200 ORDINARY shares held as at the date of this confirmation statement
Name:	ASIF RAZAQ
Shareholding 81:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY DANIELS
Shareholding 82:	7200 ORDINARY shares held as at the date of this confirmation statement
Name:	POURRATE MONAHEMI
Shareholding 83:	7100 ORDINARY shares held as at the date of this confirmation statement
Name:	ELKSTONE VENTURES LIMITED
Shareholding 84:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR SUNDHOLM
Shareholding 85:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MAKINDE
Shareholding 86:	2636 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS WRIGHT

Shareholding 87:	13688 ORDINARY shares held as at the date of this confirmation statement
Name:	NINA KUMARI GOPAL
Shareholding 88:	13688 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMANUS T MESCHER
Shareholding 89:	5603 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSE SPEAK
Shareholding 90:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE MACDOWALL
Shareholding 91:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARLAND
Shareholding 92:	5400 ORDINARY shares held as at the date of this confirmation statement
Name:	COSTANTINE PERRICOS
Shareholding 93:	1082 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN BRENDA PADY
Shareholding 94:	5406 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACIE CLARE MCNEIL
Shareholding 95:	5406 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BRADY
Shareholding 96:	714 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE POWER
Shareholding 97:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT BELHOMME
Shareholding 98:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES BELHOMME
Shareholding 99:	1080 ORDINARY shares held as at the date of this confirmation statement

Name:	KAREN SANIG
Shareholding 100:	4331 ORDINARY shares held as at the date of this confirmation statement
Name:	DUSAN GAVRILOVIC
Shareholding 101:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE SOPHIA RATNER
Shareholding 102:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR HENRY RATNER
Shareholding 103:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY JARVIS
Shareholding 104:	5400 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BRETTLER
Shareholding 105:	11352 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER EMMA COWELL
Shareholding 106:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KEARNS
Shareholding 107:	14800 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN TIMPSON
Shareholding 108:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	VERNON BAINTON
Shareholding 109:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA SUNDHOLM
Shareholding 110:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	DON KINGSTON
Shareholding 111:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHESH BHALERAO

Shareholding 112:	23569 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 113:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GENMED CAPITAL MANAGEMENT LIMITED
Shareholding 114:	1621 ORDINARY shares held as at the date of this confirmation statement
Name:	BROCKLEY'S ROCK LIMITED
Shareholding 115:	5406 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA CICHASZEK
Shareholding 116:	5405 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY BILGORE
Shareholding 117:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE KHAN
Shareholding 118:	5400 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO BERLUCCHI
Shareholding 119:	21622 ORDINARY shares held as at the date of this confirmation statement
Name:	AHAN INVESTMENT HOLDINGS PTE
Shareholding 120:	1352 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHIN AGGARWAL
Shareholding 121:	5405 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE BECK
Shareholding 122:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	VERNON BAINTON
Shareholding 123:	5405 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY STEWART
Shareholding 124:	2163 ORDINARY shares held as at the date of this confirmation statement

Name: **THE OAK PRACTICE LIMITED**

Shareholding 125: **4379 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIFESTYLE SOLUTIONS**

Shareholding 126: **5200 ORDINARY shares held as at the date of this confirmation statement**

Name: **COVEX VENTURES LIMITED**

Shareholding 127: **97414 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANSHAN XU**

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