



Companies House

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

## Confirmation Statement

Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**



Received for filing in Electronic Format on the: **10/07/2023**

XC7HGIFL

Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**

Confirmation **10/07/2023**

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

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

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

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

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

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

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

Name:	<b>KAREN SANIG</b>
Shareholding 100:	<b>9737 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUSAN GAVRILOVIC</b>
Shareholding 101:	<b>2700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE SOPHIA RATNER</b>
Shareholding 102:	<b>2700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR HENRY RATNER</b>
Shareholding 103:	<b>3800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY JARVIS</b>
Shareholding 104:	<b>5400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BRETTLER</b>
Shareholding 105:	<b>11352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER EMMA COWELL</b>
Shareholding 106:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN KEARNS</b>
Shareholding 107:	<b>14800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN TIMPSON</b>
Shareholding 108:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERNON BAINTON</b>
Shareholding 109:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA SUNDHOLM</b>
Shareholding 110:	<b>2200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DON KINGSTON</b>
Shareholding 111:	<b>6600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAHESH BHALERAO</b>

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

Name:	<b>THE OAK PRACTICE LIMITED</b>
Shareholding 125:	<b>4379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIFESTYLE SOLUTIONS</b>
Shareholding 126:	<b>5200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COVEX VENTURES LIMITED</b>
Shareholding 127:	<b>97414 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANSHAN XU</b>
Shareholding 128:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMMY SHORTHOUSE</b>
Shareholding 129:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MENGFAN HOU</b>
Shareholding 130:	<b>5405 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEEVAN DASWANI</b>
Shareholding 131:	<b>3244 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARKKU KOPPINEN</b>
Shareholding 132:	<b>3243 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIO DI LORENZO</b>
Shareholding 133:	<b>16217 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRCO BULEGA</b>

## **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