



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWITCHEE LIMITED**

Company Number: **09123710**



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X6BBKRNF

Company Name: **SWITCHEE LIMITED**

Company Number: **09123710**

Confirmation **09/07/2017**

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:	99000000 DEFERRED shares held as at the date of this confirmation statement
Name:	RUSSELL MACMILLAN
Shareholding 2:	325000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL MACMILLAN
Shareholding 3:	231800 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN NAPIER
Shareholding 4:	344700 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM FUDAKOWSKI
Shareholding 5:	98500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WARRICK
Shareholding 6:	78948 ORDINARY A shares held as at the date of this confirmation statement
Name:	MUSTARD SEED IMPACT LIMITED
Shareholding 7:	43684 ORDINARY A shares held as at the date of this confirmation statement
Name:	WAYRA
Shareholding 8:	3947 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUKE BOASE
Shareholding 9:	6317 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRAYDEN REECE-SMITH
Shareholding 10:	12632 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAXIMILLIAN FIEGUTH
Shareholding 11:	13158 ORDINARY A shares held as at the date of this confirmation statement
Name:	HARRY HENDERSON

Shareholding 12:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILIP VEREY
Shareholding 13:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID NAPIER
Shareholding 14:	7895 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEKIN PATEL
Shareholding 15:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW OLANOW
Shareholding 16:	10527 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER GLOVER
Shareholding 17:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADAM LISTER
Shareholding 18:	2631 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW HURN
Shareholding 19:	5263 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL ROSEN
Shareholding 20:	13158 ORDINARY A shares held as at the date of this confirmation statement
Name:	MELISSA MURDOCH
Shareholding 21:	26316 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN NOLAN
Shareholding 22:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL DAVIS
Shareholding 23:	7895 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADEL ARIGUE

Shareholding 24:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT HEWITT
Shareholding 25:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT JARDINE
Shareholding 26:	26316 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN CRITCHLOW
Shareholding 27:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	LYNNE ROSS
Shareholding 28:	10665 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 29:	15651 ORDINARY A shares held as at the date of this confirmation statement
Name:	PI LABS I LP
Shareholding 30:	21053 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD BROYD
Shareholding 31:	21053 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAOLA BROYD
Shareholding 32:	97346 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID HERMAN
Shareholding 33:	50310 ORDINARY A shares held as at the date of this confirmation statement
Name:	INSEAD ALUM VENTURES
Shareholding 34:	4425 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTOINE PRADAYROL
Shareholding 35:	8850 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN HAYWARD

Shareholding 36: **4425 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW NOBLE**

Shareholding 37: **2212 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SUE CORBETT**

Shareholding 38: **11061 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN PETERS**

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