



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SWITCHEE LIMITED**

Company Number: **09123710**



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X9C6NQBL

Company Name: **SWITCHEE LIMITED**

Company Number: **09123710**

Confirmation **09/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2033406
	ORDINARY	Aggregate nominal value:	203.3406
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING UP PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD: ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	99162911
Currency:	GBP	Aggregate nominal value:	9916.2911

Prescribed particulars

NO VOTING RIGHTS. NO ENTITLEMENT TO A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND. ON A DISTRIBUTION OF ASSETS, A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOLDERS OF DEFERRED SHARES ARE ENTITLED TO RECEIVE £1 FOR THE ENTIRE CLASS OF DEFERRED SHARES. MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101196317
		Total aggregate nominal value:	10119.6317
		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:	99105190 DEFERRED shares held as at the date of this confirmation statement
Name:	RUSSELL MACMILLAN
Shareholding 2:	149440 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL MACMILLAN
Shareholding 3:	231800 transferred on 2020-03-10 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN NAPIER
Shareholding 4:	16891 transferred on 2020-03-09 31863 transferred on 2020-03-10 31863 transferred on 2020-03-11 264083 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM FUDAKOWSKI
Shareholding 5:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WARRICK
Shareholding 6:	78948 A ORDINARY shares held as at the date of this confirmation statement
Name:	MUSTARD SEED IMPACT LIMITED
Shareholding 7:	57632 A ORDINARY shares held as at the date of this confirmation statement
Name:	WAYRA
Shareholding 8:	3947 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE BOASE
Shareholding 9:	14763 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAYDEN REECE-SMITH
Shareholding 10:	12632 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAXIMILLIAN FIEGUTH

Shareholding 11:	18691 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY HENDERSON
Shareholding 12:	6230 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP VEREY
Shareholding 13:	5264 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NAPIER
Shareholding 14:	7895 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEKIN PATEL
Shareholding 15:	5264 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW OLANOW
Shareholding 16:	5264 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM LISTER
Shareholding 17:	10527 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GLOVER
Shareholding 18:	5263 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROSEN
Shareholding 19:	2631 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HURN
Shareholding 20:	26316 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN NOLAN
Shareholding 21:	13158 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA MURDOCH
Shareholding 22:	10339 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADEL ARIGUE

Shareholding 23:	5264 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVIS
Shareholding 24:	5264 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JARDINE
Shareholding 25:	6318 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HEWITT
Shareholding 26:	5264 A ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE ROSS
Shareholding 27:	26316 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CRITCHLOW
Shareholding 28:	15651 A ORDINARY shares held as at the date of this confirmation statement
Name:	PI LABS I LP
Shareholding 29:	10665 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 30:	21053 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLA BROVD
Shareholding 31:	21053 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROVD
Shareholding 32:	5237 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINE PRADAYROL
Shareholding 33:	8850 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HAYWARD
Shareholding 34:	97346 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HERMAN

Shareholding 35:	60382 A ORDINARY shares held as at the date of this confirmation statement
Name:	INSEAD ALUM VENTURES
Shareholding 36:	11061 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PETERS
Shareholding 37:	4425 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NOBLE
Shareholding 38:	2212 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUE CORBETT
Shareholding 39:	127894 A ORDINARY shares held as at the date of this confirmation statement
Name:	FAIR BY DESIGN (GP) LIMITED
Shareholding 40:	167019 A ORDINARY shares held as at the date of this confirmation statement
Name:	AERECO S.A.
Shareholding 41:	3227 A ORDINARY shares held as at the date of this confirmation statement
Name:	DR FRANCES RAWLE
Shareholding 42:	3167 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GOODHALL
Shareholding 43:	3028 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ADAMS
Shareholding 44:	22317 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BATTEN
Shareholding 45:	55792 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELS UNLEASHED NOMINEE LIMITED
Shareholding 46:	76031 A ORDINARY shares held as at the date of this confirmation statement
Name:	CONTRAIRIAN VENTURES

Shareholding 47:	57721 DEFERRED shares held as at the date of this confirmation statement
Name:	EDWARD WARRICK
Shareholding 48:	867 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SOLANKI
Shareholding 49:	867 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO OLIVARES
Shareholding 50:	4474 A ORDINARY shares held as at the date of this confirmation statement
Name:	WOJTEK TUROWICZ
Shareholding 51:	1373 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA HADDAD
Shareholding 52:	15931 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES LIMITED
Shareholding 53:	548 A ORDINARY shares held as at the date of this confirmation statement
Name:	KRUTIKA PARSONS
Shareholding 54:	438 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DRAKE
Shareholding 55:	840 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM ABOUSAID
Shareholding 56:	244110 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSIE HUNDLEY
Shareholding 57:	31863 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO CONTE
Shareholding 58:	31863 A ORDINARY shares held as at the date of this confirmation statement
Name:	EBICO LIMITED

Shareholding 59: **207109 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TT NOMINEES LIMITED**

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