



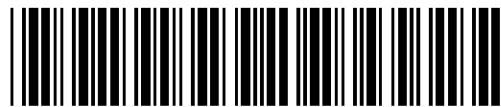
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWITCHEE LIMITED**

Company Number: **09123710**



Received for filing in Electronic Format on the: **22/07/2019**

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Company Name: **SWITCHEE LIMITED**

Company Number: **09123710**

Confirmation **09/07/2019**

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:	99105190 DEFERRED shares held as at the date of this confirmation statement
Name:	RUSSELL MACMILLAN
Shareholding 2:	149440 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:	30000 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:	57632 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:	10781 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:	15573 ORDINARY A shares held as at the date of this confirmation statement
Name:	HARRY HENDERSON

Shareholding 12:	6230 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:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADAM LISTER
Shareholding 17:	10527 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER GLOVER
Shareholding 18:	5263 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL ROSEN
Shareholding 19:	2631 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW HURN
Shareholding 20:	26316 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN NOLAN
Shareholding 21:	13158 ORDINARY A shares held as at the date of this confirmation statement
Name:	MELISSA MURDOCH
Shareholding 22:	9344 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADEL ARIGUE
Shareholding 23:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL DAVIS

Shareholding 24:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT JARDINE
Shareholding 25:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT HEWITT
Shareholding 26:	5264 ORDINARY A shares held as at the date of this confirmation statement
Name:	LYNNE ROSS
Shareholding 27:	26316 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN CRITCHLOW
Shareholding 28:	15651 ORDINARY A shares held as at the date of this confirmation statement
Name:	PI LABS I LP
Shareholding 29:	10665 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 30:	21053 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAOLA BROYD
Shareholding 31:	21053 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD BROYD
Shareholding 32:	5237 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTOINE PRADAYROL
Shareholding 33:	8850 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN HAYWARD
Shareholding 34:	97346 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID HERMAN
Shareholding 35:	50310 ORDINARY A shares held as at the date of this confirmation statement
Name:	INSEAD ALUM VENTURES

Shareholding 36:	11061 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN PETERS
Shareholding 37:	4425 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW NOBLE
Shareholding 38:	2212 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUE CORBETT
Shareholding 39:	78109 ORDINARY A shares held as at the date of this confirmation statement
Name:	FAIR BY DESIGN (GP) LIMITED
Shareholding 40:	133901 ORDINARY A shares held as at the date of this confirmation statement
Name:	AERECO S.A.
Shareholding 41:	2232 ORDINARY A shares held as at the date of this confirmation statement
Name:	DR FRANCES RAWLE
Shareholding 42:	1674 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GOODHALL
Shareholding 43:	2232 ORDINARY A shares held as at the date of this confirmation statement
Name:	KEVIN ADAMS
Shareholding 44:	22317 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON BATTEN
Shareholding 45:	55792 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGELS UNLEASHED NOMINEE LIMITED
Shareholding 46:	59140 ORDINARY A 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 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES SOLANKI**

Shareholding 49: **867 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBERTO OLIVARES**

Shareholding 50: **4473 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOJTEK TUROWICZ**

Shareholding 51: **1373 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELENA HADDAD**

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