



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWITCHEE LIMITED**

Company Number: **09123710**



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XB8TJCBM

Company Name: **SWITCHEE LIMITED**

Company Number: **09123710**

Confirmation **09/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2068677
	ORDINARY	Aggregate nominal value:	206.8677
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	99225304
Currency:	GBP	Aggregate nominal value:	9922.5304

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:	101293981
		Total aggregate nominal value:	10129.3981
		Total aggregate amount	0
		unpaid:	

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: **32996584 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: **264083 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM FUDAKOWSKI**

Shareholding 4: **30000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD WARRICK**

Shareholding 5: **57632 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WAYRA**

Shareholding 6: **3947 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE BOASE**

Shareholding 7: **14763 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAYDEN REECE-SMITH**

Shareholding 8: **12632 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIMILLIAN FIEGUTH**

Shareholding 9: **20682 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY HENDERSON**

Shareholding 10: **6230 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP VEREY**

Shareholding 11: **5264 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID NAPIER**

Shareholding 12:	7895 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEKIN PATEL
Shareholding 13:	5264 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW OLANOW
Shareholding 14:	5264 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM LISTER
Shareholding 15:	10527 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GLOVER
Shareholding 16:	5263 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROSEN
Shareholding 17:	2631 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HURN
Shareholding 18:	42248 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN NOLAN
Shareholding 19:	13158 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA MURDOCH
Shareholding 20:	10339 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADEL ARIGUE
Shareholding 21:	5264 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVIS
Shareholding 22:	5264 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JARDINE
Shareholding 23:	6318 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HEWITT
Shareholding 24:	5264 A ORDINARY shares held as at the date of this confirmation statement

Name: **LYNNE ROSS**

Shareholding 25: **26316 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CRITCHLOW**

Shareholding 26: **15651 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PI LABS I LP**

Shareholding 27: **10665 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 28: **21053 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAOLA BROYD**

Shareholding 29: **21053 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BROYD**

Shareholding 30: **5237 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTOINE PRADAYROL**

Shareholding 31: **8850 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HAYWARD**

Shareholding 32: **60382 A ORDINARY shares held as at the date of this confirmation statement**
Name: **INSEAD ALUM VENTURES**

Shareholding 33: **11061 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN PETERS**

Shareholding 34: **4425 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NOBLE**

Shareholding 35: **2212 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUE CORBETT**

Shareholding 36: **151196 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FAIR BY DESIGN (GP) LIMITED**

Shareholding 37:	167019 A ORDINARY shares held as at the date of this confirmation statement
Name:	AERECO S.A.
Shareholding 38:	3227 A ORDINARY shares held as at the date of this confirmation statement
Name:	DR FRANCES RAWLE
Shareholding 39:	3167 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GOODHALL
Shareholding 40:	3028 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ADAMS
Shareholding 41:	22317 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BATTEN
Shareholding 42:	55792 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELS UNLEASHED NOMINEE LIMITED
Shareholding 43:	76031 A ORDINARY shares held as at the date of this confirmation statement
Name:	KUB SMART ENERGY FUND
Shareholding 44:	57721 DEFERRED shares held as at the date of this confirmation statement
Name:	EDWARD WARRICK
Shareholding 45:	867 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SOLANKI
Shareholding 46:	867 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO OLIVARES
Shareholding 47:	4473 A ORDINARY shares held as at the date of this confirmation statement
Name:	WOJTEK TUROWICZ
Shareholding 48:	1374 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA HADDAD
Shareholding 49:	94879 A ORDINARY shares held as at the date of this confirmation statement

Name:	MNL NOMINEES LIMITED
Shareholding 50:	548 A ORDINARY shares held as at the date of this confirmation statement
Name:	KRUTIKA PARSONS
Shareholding 51:	438 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DRAKE
Shareholding 52:	840 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM ABOUSAID
Shareholding 53:	244110 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSIE HUNDLEY
Shareholding 54:	31863 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCHI FIDUCIARIA SRL
Shareholding 55:	31863 A ORDINARY shares held as at the date of this confirmation statement
Name:	EBICO LIMITED
Shareholding 56:	228702 A ORDINARY shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 57:	730 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAGDALENA KRZYZEWSKA
Shareholding 58:	5216 A ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL TAYLOR
Shareholding 59:	511 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCGREGOR
Shareholding 60:	3983 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC EMMERSON
Shareholding 61:	7966 A ORDINARY shares held as at the date of this confirmation statement
Name:	GROUND CONTROL EVERGREEN INVESTMENTS LTD

Shareholding 62:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL HERMAN
Shareholding 63:	12214 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR THORPE
Shareholding 64:	782 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MALTON
Shareholding 65:	3113 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO RUSSI
Shareholding 66:	4987 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CONSTANCE
Shareholding 67:	33054303 DEFERRED shares held as at the date of this confirmation statement
Name:	ADAM FUDAKOWSKI
Shareholding 68:	1900 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BROADHOLT
Shareholding 69:	11651 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA ZEISBERGER
Shareholding 70:	62393 DEFERRED shares held as at the date of this confirmation statement
Name:	ISABEL HERMAN
Shareholding 71:	949 A ORDINARY shares held as at the date of this confirmation statement
Name:	LASZLO PATAKI
Shareholding 72:	399 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA EXALL
Shareholding 73:	3882 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAPNA THAKKER
Shareholding 74:	11516 A ORDINARY shares held as at the date of this confirmation statement

Name: **VICTORIA WOODLAND FERRARI**

Shareholding 75: **33054303 DEFERRED shares held as at the date of this confirmation statement**

Name: **IAN NAPIER**

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