



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHEERFY LTD**

Company Number: **09165801**



Received for filing in Electronic Format on the: **15/09/2020**

X9DNLRYH

Company Name: **CHEERFY LTD**

Company Number: **09165801**

Confirmation **08/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15641009
Currency:	GBP	Aggregate nominal value:	1.564101

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL (ONE VOTE PER SHARE). THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15641009
		Total aggregate nominal value:	1.564101
		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: **5406006 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLOS GOMEZ VENDRELL**

Shareholding 2: **4900457 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN MASEDA FERNANDEZ**

Shareholding 3: **925602 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALENTIN MORENO PERULERO**

Shareholding 4: **66000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FILIPE BRET**

Shareholding 5: **26000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAUL ATILIO CARUBELLI COSTAMAGNA**

Shareholding 6: **79058 ORDINARY shares held as at the date of this confirmation statement**

Name: **IÑIGO SERRANO CHACÓN**

Shareholding 7: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFONSO GARCÍA MURIEL**

Shareholding 8: **26000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSÉ DANIEL HERNÁNDEZ URIBE**

Shareholding 9: **26000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SLAWOMIR HORODYSKI**

Shareholding 10: **26290 ORDINARY shares held as at the date of this confirmation statement**

Name: **JORGE MORENO LÓPEZ**

Shareholding 11: **118024 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUNO MAIA ANTONIO LUIZ**

Shareholding 12: **26290 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADELA MARTÍNEZ GONZALEZ**

Shareholding 13: **52000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR MANUEL MUÑOZ RODRIGUEZ**

Shareholding 14: **110804 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEDRO JOSE POUSEIRO JERONIMO**

Shareholding 15: **52000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL FRANCIS PYKE**

Shareholding 16: **359607 ORDINARY shares held as at the date of this confirmation statement**
Name: **SFOUR GLOBAL LTD**

Shareholding 17: **53000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEJANDRO RUBIO MARTINE**

Shareholding 18: **87928 ORDINARY shares held as at the date of this confirmation statement**
Name: **AARTI SINGHAL**

Shareholding 19: **49058 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDUARDO NATALINO SILVA SOTO**

Shareholding 20: **72000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSÉ MÁRIO LIBERATO VIEIRA VILELA**

Shareholding 21: **79000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VARUNA CONSULTING S.L.**

Shareholding 22: **85000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJAY KHANNA**

Shareholding 23: **26000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OSCAR VIGO ABAD**

Shareholding 24: **115607 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFAEL TOHME**

Shareholding 25: **156070 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUSTAVO GUTMAN**

Shareholding 26: **66474 ORDINARY shares held as at the date of this confirmation statement**
Name: **FILIPPE AFONSO**

Shareholding 27: **72255 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIT DUGGAL**

Shareholding 28: **102012 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUAN ANTONIO GARCIA-URGELES CAPDEVILLA**

Shareholding 29: **109145 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLOS DELSO MION PHD**

Shareholding 30: **34683 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUILHERME PEREIRA**

Shareholding 31: **45087 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAO HOMEM**

Shareholding 32: **17342 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STAPLETON**

Shareholding 33: **14509 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOLORES VENDRELL**

Shareholding 34: **28902 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CHERNYSHOV**

Shareholding 35: **17399 ORDINARY shares held as at the date of this confirmation statement**
Name: **HONG CHEN JIN**

Shareholding 36: **11561 ORDINARY shares held as at the date of this confirmation statement**
Name: **NUNO LOPES**

Shareholding 37: **8671 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR LAMOND**

Shareholding 38: **14451 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEDRO MARQUES**

Shareholding 39: **11561 ORDINARY shares held as at the date of this confirmation statement**
Name: **NUNO MANUEL GLORIA AGUAS**

Shareholding 40: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIAN MITCHAM**

Shareholding 41: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN NORWOOD**

Shareholding 42: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUAN LUIS DELSO MION**

Shareholding 43: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALMA SOLUTIONS LTD**

Shareholding 44: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFF SAYERS**

Shareholding 45: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **JORDAN SIDAWAY**

Shareholding 46: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PETHARD**

Shareholding 47: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **PABLO REANO**

Shareholding 48: **4047 ORDINARY shares held as at the date of this confirmation statement**
Name: **PUYA KAHHALI**

Shareholding 49: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDUARDO TORRES MINONDO**

Shareholding 50: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMED ANAS TAWILEH**

Shareholding 51: **5781 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR SMITH**

Shareholding 52: **2891 ORDINARY shares held as at the date of this confirmation statement**
Name: **SREENATH RUPAVATHARAM**

Shareholding 53: **2891 ORDINARY shares held as at the date of this confirmation statement**
Name: **TINE OGRINC**

Shareholding 54: **2891 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY D'SOUZA**

Shareholding 55: **2891 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRISTY BALL**

Shareholding 56: **1446 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANOUAR ASSOUALI**

Shareholding 57: **2024 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN JOHNSON**

Shareholding 58: **2313 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANGPIL (SAM) JIN**

Shareholding 59: **2891 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEGUNDO RAFAEL VERA PAZ**

Shareholding 60:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	TIEN CONG LE
Shareholding 61:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY FREELOVE
Shareholding 62:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN BROWN
Shareholding 63:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BOAST
Shareholding 64:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	JESUS AMADORI
Shareholding 65:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN FELIX BUSCHER
Shareholding 66:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBIKA BAGARIA
Shareholding 67:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	CORY BLACKMORE
Shareholding 68:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIA MENDEZ
Shareholding 69:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAY NICKELS
Shareholding 70:	1157 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG PAYNE
Shareholding 71:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLAH ALSUBAIEI

Shareholding 72: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GARDINER**

Shareholding 73: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **KHURRAM HUSSAIN**

Shareholding 74: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN MATYLITSKI**

Shareholding 75: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE NORRIS**

Shareholding 76: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL BUCK**

Shareholding 77: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOCHEN DOPPELHAMMER**

Shareholding 78: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLGA FERNANDEZ**

Shareholding 79: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUIS FIGUEIRA**

Shareholding 80: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN ROSS**

Shareholding 81: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ROBARTS**

Shareholding 82: **463 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC VAN DEN BERG**

Shareholding 83: **579 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY UNSWORTH**

Shareholding 84:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL OSHIGE ADAMS
Shareholding 85:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	UST OLDFIELD
Shareholding 86:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	RAUL AGUSTIN POSADO
Shareholding 87:	579 ORDINARY shares held as at the date of this confirmation statement
Name:	AGUEDA PEDREGAL ARBESU
Shareholding 88:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TURNER
Shareholding 89:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY-ANN ROBINSON
Shareholding 90:	174 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN HOLDAWAY
Shareholding 91:	174 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HICKS
Shareholding 92:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CROSLAND
Shareholding 93:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 94:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PILBEAM
Shareholding 95:	290 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HARDIMAN
Shareholding 96:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	UZAIR ADAM

Shareholding 97: Name:	58 ORDINARY shares held as at the date of this confirmation statement MOHAMMED AKIK AHMED
Shareholding 98: Name:	116 ORDINARY shares held as at the date of this confirmation statement DAVID WHITBY
Shareholding 99: Name:	58 ORDINARY shares held as at the date of this confirmation statement BEN ACHESON
Shareholding 100: Name:	116 ORDINARY shares held as at the date of this confirmation statement DIEGO MASEDA
Shareholding 101: Name:	116 ORDINARY shares held as at the date of this confirmation statement S NARAYANA GANESH SUPARAMANY
Shareholding 102: Name:	116 ORDINARY shares held as at the date of this confirmation statement ALBERTO HERNANDEZ
Shareholding 103: Name:	116 ORDINARY shares held as at the date of this confirmation statement IN-CHAN KIM
Shareholding 104: Name:	58 ORDINARY shares held as at the date of this confirmation statement PABLO FUNCASTA MASEDA
Shareholding 105: Name:	58 ORDINARY shares held as at the date of this confirmation statement BENJAMIN HANDLEY
Shareholding 106: Name:	58 ORDINARY shares held as at the date of this confirmation statement HILDA CATALINA FERNANDEZ RIVAS
Shareholding 107: Name:	58 ORDINARY shares held as at the date of this confirmation statement LOUISE FRASER
Shareholding 108: Name:	58 ORDINARY shares held as at the date of this confirmation statement JEAN DE CONTADES
Shareholding 109: Name:	58 ORDINARY shares held as at the date of this confirmation statement SIMON ELLSON
Shareholding 110: Name:	58 ORDINARY shares held as at the date of this confirmation statement VERONIQUE BARBOSA
Shareholding 111: Name:	58 ORDINARY shares held as at the date of this confirmation statement IRINA CHEW

Shareholding 112: Name:	58 ORDINARY shares held as at the date of this confirmation statement RAY MCKENNON
Shareholding 113: Name:	56058 ORDINARY shares held as at the date of this confirmation statement OLIVER MAS OTERO
Shareholding 114: Name:	58 ORDINARY shares held as at the date of this confirmation statement PABLO LOPEZ GARCIA
Shareholding 115: Name:	58 ORDINARY shares held as at the date of this confirmation statement FRANCISCO LLAVE
Shareholding 116: Name:	58 ORDINARY shares held as at the date of this confirmation statement MICHAEL LITMAN
Shareholding 117: Name:	58 ORDINARY shares held as at the date of this confirmation statement CROWDCUBE LIMITED
Shareholding 118: Name:	58 ORDINARY shares held as at the date of this confirmation statement ARTHUR MICHAEL LEADBITTER
Shareholding 119: Name:	58 ORDINARY shares held as at the date of this confirmation statement RUHANI ISMAIL
Shareholding 120: Name:	58 ORDINARY shares held as at the date of this confirmation statement FAUSTO PERULERO
Shareholding 121: Name:	58 ORDINARY shares held as at the date of this confirmation statement RAMONA PERULERO
Shareholding 122: Name:	58 ORDINARY shares held as at the date of this confirmation statement FIROZ PATEL
Shareholding 123: Name:	58 ORDINARY shares held as at the date of this confirmation statement ALEX OLIVEIRA
Shareholding 124: Name:	58 ORDINARY shares held as at the date of this confirmation statement MARIA LUISA NOGUERA BARRIOS
Shareholding 125: Name:	58 ORDINARY shares held as at the date of this confirmation statement ALVARO MORENO
Shareholding 126: Name:	58 ORDINARY shares held as at the date of this confirmation statement GABRIEL MONTOYA
Shareholding 127: Name:	58 ORDINARY shares held as at the date of this confirmation statement TOM MONTGOMERY

Shareholding 128:	58891 ORDINARY shares held as at the date of this confirmation statement
Name:	MACINTOSH HOSPITALITY LTD
Shareholding 129:	40463 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN M KITTLE
Shareholding 130:	156070 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY DAVID NORDLOH
Shareholding 131:	58891 ORDINARY shares held as at the date of this confirmation statement
Name:	DANZI CONSULTING LTD
Shareholding 132:	24665 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIZ ROMANOS HERNANDO
Shareholding 133:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	DAYLE REES
Shareholding 134:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA POZAS
Shareholding 135:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEBA SANJUAN GARCIA
Shareholding 136:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	INES RIVERA
Shareholding 137:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TODD
Shareholding 138:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	FELICIA SIMONDS
Shareholding 139:	289018 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CECILIA PAOLINO UBOLDI
Shareholding 140:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	NURIA GOMEZ VENDRELL
Shareholding 141:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WEBB

Shareholding 142: **197888 ORDINARY shares held as at the date of this confirmation statement**
Name: **POMONA INVESTMENT & BOARD ADVISORY SERVICES LIMITED**

Shareholding 143: **103180 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUL ADVANCED HOLDING, S.L.**

Shareholding 144: **36232 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAVIER ARROYO BERNAL**

Shareholding 145: **32052 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO RODRIGUEZ DE PRADA**

Shareholding 146: **118436 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRUPO ALONSO CONSULTORIA DEL NORTE S.L.**

Shareholding 147: **22436 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RODRIGUEZ GARCIA**

Shareholding 148: **219405 ORDINARY shares held as at the date of this confirmation statement**
Name: **BILITANO S.L.**

Shareholding 149: **483871 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOSCAS RIVER LTD**

Shareholding 150: **24000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RIO MOSCAS SL**

Shareholding 151: **27000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IGNACIO DE PALACIO ZABALA**

Shareholding 152: **27000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO GARCIA-URGELES LAZARO**

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