



Confirmation Statement

Company Name: **CHEW LIVE LTD**

Company Number: **09260256**



Received for filing in Electronic Format on the: **27/10/2016**

X5III1QAP

Company Name: **CHEW LIVE LTD**

Company Number: **09260256**

Confirmation **13/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	143683
Currency:	GBP	Aggregate nominal value:	143.683

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	143683
		Total aggregate nominal value:	143.683
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1721 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN CHITTENDEN**

Shareholding 2: **1449 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWRENCE BOON**

Shareholding 3: **543 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN JENNINGS**

Shareholding 4: **945 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY STEVEN**

Shareholding 5: **3915 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEDE PIRZIO-BIROLI**

Shareholding 6: **772 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON THORNES**

Shareholding 7: **290 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SLATER**

Shareholding 8: **159 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SMITH**

Shareholding 9: **3478 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH DOUGLAS**

Shareholding 10: **1449 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MATTHEWS**

Shareholding 11: **2708 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUG SCOTT**

Shareholding 12:	1767 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BICHARA
Shareholding 13:	272 ORDINARY shares held as at the date of this confirmation statement
Name:	GERRY BOON
Shareholding 14:	543 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA WILLS
Shareholding 15:	1449 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES FEARN
Shareholding 16:	272 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARDS
Shareholding 17:	1087 ORDINARY shares held as at the date of this confirmation statement
Name:	IGNITE 100 ACCELERATOR CORP LIMITED
Shareholding 18:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN BOWLER
Shareholding 19:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BENTON
Shareholding 20:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN FORSTER
Shareholding 21:	543 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE MARLOR
Shareholding 22:	543 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BELL
Shareholding 23:	3423 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FEARN
Shareholding 24:	2708 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE PANKHURST

Shareholding 25: **109 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MAIRS**

Shareholding 26: **543 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG WILLS**

Shareholding 27: **1522 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTH EAST FINANCE (SUBCO) LIMITED**

Shareholding 28: **543 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA WILLS**

Shareholding 29: **543 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL HUTCHINSON**

Shareholding 30: **1480 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIOT RICHMOND**

Shareholding 31: **1480 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARUPA LANE**

Shareholding 32: **986 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FIELD**

Shareholding 33: **2466 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN ZIMDAHL**

Shareholding 34: **3921 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WILLIAM BENTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BENJAMIN BOWLER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1991**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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