



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PELICAN EXCHANGE LIMITED**

Company Number: **09437275**



XBXJPOOG

Received for filing in Electronic Format on the: **17/02/2023**

Company Name: **PELICAN EXCHANGE LIMITED**

Company Number: **09437275**

Confirmation Statement date: **17/02/2023**

Statement date:

Sic Codes: **73110**

Principal activity description: **Advertising agencies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42144567
Currency:	GBP	Aggregate nominal value:	4.214457

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42144567
		Total aggregate nominal value:	4.214457
		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: **2374552 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES**

Shareholding 2: **200610 ORDINARY shares held as at the date of this confirmation statement**

Name: **INVERSIONES TERRAUBE LTD**

Shareholding 3: **1203657 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIMA VENTURES**

Shareholding 4: **1202538 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LTD**

Shareholding 5: **5380210 ORDINARY shares held as at the date of this confirmation statement**

Name: **VENREX NOMINEES LTD**

Shareholding 6: **375045 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WALKER**

Shareholding 7: **1925915 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MACKAY**

Shareholding 8: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DORAN**

Shareholding 9: **55556 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADLEY STUBBS**

Shareholding 10: **32098 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES FERGUSON-DAVIE**

Shareholding 11: **785488 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPH JUNGLES-WINKLER**

Shareholding 12:	11192 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NEILSON
Shareholding 13:	742262 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN LANE
Shareholding 14:	79376 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STANTON
Shareholding 15:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC CUNNINGHAM
Shareholding 16:	416667 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN RUSSELL
Shareholding 17:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CUNNINGHAM
Shareholding 18:	83334 ORDINARY shares held as at the date of this confirmation statement
Name:	FABRIZIO GRENA
Shareholding 19:	200610 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIPE FERNANDEZ
Shareholding 20:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK LUCAS
Shareholding 21:	203700 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH MORGAN
Shareholding 22:	83334 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES OLDHAM
Shareholding 23:	401219 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ORMEROD
Shareholding 24:	55556 ORDINARY shares held as at the date of this confirmation statement

Name:	JEREMY FERGUSON
Shareholding 25:	451389 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM COULTON
Shareholding 26:	55556 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HUDSON
Shareholding 27:	12037 ORDINARY shares held as at the date of this confirmation statement
Name:	KARIM YOUSFI
Shareholding 28:	222223 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE LEVY
Shareholding 29:	80244 ORDINARY shares held as at the date of this confirmation statement
Name:	LOGIE FITZWILLIAMS
Shareholding 30:	60183 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE BOASE
Shareholding 31:	200610 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS WALEY-COHEN
Shareholding 32:	2151219 transferred on 2022-06-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ARMITAGE
Shareholding 33:	2778 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW REEDS
Shareholding 34:	10062500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL READ
Shareholding 35:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE NOBLE
Shareholding 36:	30028 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKHAIL HESSIN

Shareholding 37:	80244 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LAMBART
Shareholding 38:	10062500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER READ
Shareholding 39:	200610 ORDINARY shares held as at the date of this confirmation statement
Name:	SACHA JURGENS
Shareholding 40:	200610 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON DODGSON
Shareholding 41:	1691341 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ARMITAGE
Shareholding 42:	17576 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BROOKS
Shareholding 43:	2151219 ORDINARY shares held as at the date of this confirmation statement
Name:	THE MARK ARMITAGE WILL TRUST

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