



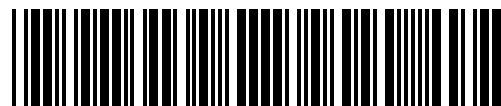
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HP1 TECHNOLOGIES LIMITED**

Company Number: **09577054**



Received for filing in Electronic Format on the: **31/03/2021**

XA1GCH5Q

Company Name: **HP1 TECHNOLOGIES LIMITED**

Company Number: **09577054**

Confirmation **11/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1561690</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.56169</b>

Prescribed particulars

**ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF - RIGHTS TO  
TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS - VOTING RIGHTS - RIGHTS TO  
PARTICIPATE AND DISTRIBUTION OF CAPITAL ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1561690</b>
		Total aggregate nominal value:	<b>1.56169</b>
		Total aggregate amount	<b>0</b>
		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: **282000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM MOOR**

Shareholding 2: **277000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HOWES**

Shareholding 3: **125288 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL HOWES**

Shareholding 4: **124000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HOWES**

Shareholding 5: **102921 ORDINARY shares held as at the date of this confirmation statement**

Name: **NUT LIMITED**

Shareholding 6: **53000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYONY HOWES**

Shareholding 7: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BOLTON**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE GREIG**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HOWES**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JAQUES**

Shareholding 11: **365967 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESRG DIGITAL LIMITED**

Shareholding 12:	<b>63740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WRAY</b>
Shareholding 13:	<b>13235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROSE</b>
Shareholding 14:	<b>1573 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN FALLESEN</b>
Shareholding 15:	<b>1574 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDDIE PELLY</b>
Shareholding 16:	<b>2360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN FIELD-JOHNSON</b>
Shareholding 17:	<b>2911 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GARDNER</b>
Shareholding 18:	<b>5192 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY GARDNER</b>
Shareholding 19:	<b>1574 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MEIKLEJOHN</b>
Shareholding 20:	<b>2362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT TROTTER</b>
Shareholding 21:	<b>2362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BOILEAU</b>
Shareholding 22:	<b>2360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL BURTON</b>
Shareholding 23:	<b>1574 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISA CAMERON</b>

Shareholding 24:	<b>1573 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LINES</b>
Shareholding 25:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MALTHOUSE</b>
Shareholding 26:	<b>1574 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HUGHES</b>
Shareholding 27:	<b>4720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE GOURLAY</b>
Shareholding 28:	<b>4721 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CONTI</b>
Shareholding 29:	<b>2361 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA KING</b>
Shareholding 30:	<b>1800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUGHES</b>
Shareholding 31:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GRANT</b>
Shareholding 32:	<b>3930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER O'SHEA</b>
Shareholding 33:	<b>3883 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX BRIGNALL</b>
Shareholding 34:	<b>1522 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMORY POULDEN</b>
Shareholding 35:	<b>6300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE DAWSON</b>

Shareholding 36:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD PLAYER</b>
Shareholding 37:	<b>15735 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARRELL UDEN</b>
Shareholding 38:	<b>6294 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HEATH</b>
Shareholding 39:	<b>1573 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR HEATH</b>
Shareholding 40:	<b>1573 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUARIDH HEATH</b>
Shareholding 41:	<b>3148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON HAINES</b>
Shareholding 42:	<b>2360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SOWERBY</b>
Shareholding 43:	<b>2360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE SOWERBY</b>
Shareholding 44:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY MILLER</b>
Shareholding 45:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MARWOOD</b>
Shareholding 46:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HAYES</b>
Shareholding 47:	<b>3150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE IRWIN</b>

Shareholding 48: **3146 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON GOODWORTH**

Shareholding 49: **800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LILY LIN**

Shareholding 50: **1574 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD TROUBRIDGE**

# 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