



Companies House

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

## Confirmation Statement

Company Name: **Oddbox Delivery Ltd**

Company Number: **09638976**



Received for filing in Electronic Format on the: **15/06/2023**

XC5RN6U0

Company Name: **Oddbox Delivery Ltd**

Company Number: **09638976**

Confirmation **15/06/2023**

Statement date:

# 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:	<b>24103 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BURDA PRINCIPAL INVESTMENTS GMBH &amp; CO. KG</b>
Shareholding 2:	<b>7964 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 2 VCT PLC</b>
Shareholding 3:	<b>7846 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 3 VCT PLC</b>
Shareholding 4:	<b>8664 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN VENTURE TRUST PLC</b>
Shareholding 5:	<b>2679 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BURDA PRINCIPAL INVESTMENTS GMBH &amp; CO. KG</b>
Shareholding 6:	<b>136 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERCIA VCT NOMINEE LIMITED</b>
Shareholding 7:	<b>841 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 2 VCT PLC</b>
Shareholding 8:	<b>828 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN 3 VCT PLC</b>
Shareholding 9:	<b>914 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN VENTURE TRUST PLC</b>
Shareholding 10:	<b>1885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIBOU HOLDINGS PTY LTD</b>
Shareholding 11:	<b>1801 transferred on 2022-12-21</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BARNABY WIENER AND MRS CASSANDRA WIENER</b>

Shareholding 12:	<b>1451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN PHELPS</b>
Shareholding 13:	<b>48911 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEEPAK RAVINDRAN</b>
Shareholding 14:	<b>23231 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 15:	<b>12550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE A TEAM FOUNDATION LIMITED</b>
Shareholding 16:	<b>1801 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREEBEARD TRUST</b>
Shareholding 17:	<b>48911 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILIE VANPOPERINGHE</b>
Shareholding 18:	<b>1656 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY WALES</b>
Shareholding 19:	<b>2462 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABY WIENER</b>
Shareholding 20:	<b>4829 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE WYMER</b>
Shareholding 21:	<b>8709 SERIES B PREFERRED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BURDA PRINCIPAL INVESTMENTS GMBH &amp; CO. KG</b>

## **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