



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BUILT-ID LIMITED**

Company Number: **10311228**



Received for filing in Electronic Format on the: **23/09/2022**

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Company Name: **BUILT-ID LIMITED**

Company Number: **10311228**

Confirmation Statement date: **03/08/2022**

Sic Codes: **63120**

Principal activity description: **Web portals**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5472981</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>54729.81</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATING IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5472981</b>
		Total aggregate nominal value:	<b>54729.81</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: **1898885 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAVANNAH HAVANA NOEL DE SAVARY**

Shareholding 2: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXINE CRATE**

Shareholding 3: **214570 ORDINARY shares held as at the date of this confirmation statement**

Name: **LANA DE SAVARY**

Shareholding 4: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH JAMES KEEFE**

Shareholding 5: **730625 ORDINARY shares held as at the date of this confirmation statement**

Name: **STORM KING LLC**

Shareholding 6: **64766 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDY GUMM**

Shareholding 7: **778074 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK LESLAU**

Shareholding 8: **719385 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLENGRACE LIMITED**

Shareholding 9: **151100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PI LABS**

Shareholding 10: **105000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMBER CAMILLA CALYPSO DE SAVARY**

Shareholding 11: **105000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TARA KATHRYN ELLEN DE SAVARY**

Shareholding 12:	<b>29344 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE GREEN</b>
Shareholding 13:	<b>29344 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MARCUS</b>
Shareholding 14:	<b>146722 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MEIER</b>
Shareholding 15:	<b>146722 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCO SIDOLI</b>
Shareholding 16:	<b>146722 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC SILVESTER</b>
Shareholding 17:	<b>88033 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOTT MACDONALD GROUP LIMITED</b>
Shareholding 18:	<b>58689 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAMBOD BUSINESS INC.</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