



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**



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XBZ72EVT

Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**

Confirmation **13/03/2023**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>283333</b>  |
|                         | <b>A</b>        | Aggregate nominal value: | <b>28333.3</b> |
|                         | <b>SHARES</b>   |                          |                |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY A SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY A SHARES ARE NON—REDEEMABLE.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>250000</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>25000</b>  |
|                         | <b>SHARES</b>   |                          |               |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY B SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY B SHARES ARE NON—REDEEMABLE.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>397682</b>  |
|                         | <b>C</b>        | Aggregate nominal value: | <b>39768.2</b> |
|                         | <b>SHARES</b>   |                          |                |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY C SHARES CARRY THE FOLLOWING RIGHTS: THE RIGHT TO VOTE; THE RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 10; AND THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 10. THE ORDINARY C SHARES ARE NON—REDEEMABLE.**

# Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>931015</b>  |
|           |            | Total aggregate nominal value: | <b>93101.5</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: **5000 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **NICK ACASTER**

Shareholding 2: **1250 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **AMRA ADAM**

Shareholding 3: **5000 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **SIMON ALLEN**

Shareholding 4: **7930 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **STUART BALLANTYNE**

Shareholding 5: **2917 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **COLIN BATABYAL**

Shareholding 6: **1437 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **HELEN BATABYAL**

Shareholding 7: **3750 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JOHN BULL**

Shareholding 8: **2500 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY BULLOCK**

Shareholding 9: **1250 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **THERESA CROCKER**

Shareholding 10: **1250 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **WARREN CROCKER**

Shareholding 11: **8333 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JON DAVIDMAN**

|                  |   |
|------------------|---|
| Shareholding 12: | <b>2500 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>FORMULA VENTURE (HOLDINGS) LTD</b>   |
| Shareholding 13: | <b>1667 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PHIL GERRARD</b>   |
| Shareholding 14: | <b>466 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>PATRICK GLEESON</b>  |
| Shareholding 15: | <b>11766 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANGUS GOW</b>  |
| Shareholding 16: | <b>8333 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAMES GRAHAM</b>   |
| Shareholding 17: | <b>8333 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NICHOLAS GRAHAM</b>  |
| Shareholding 18: | <b>283333 ORDINARY A SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER JOHN GRAHAM</b>  |
| Shareholding 19: | <b>11666 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TIMOTHY GRAHAM</b>   |
| Shareholding 20: | <b>11990 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GUY GISSIN ADVOCATES</b>   |
| Shareholding 21: | <b>87500 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CRAIG PAUL HOLLINGWORTH</b>  |
| Shareholding 22: | <b>1000 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARK LATHAM</b>  |
| Shareholding 23: | <b>4258 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EDWARD LONGLEY</b>   |
| Shareholding 24: | <b>8000 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |

Name: **MALECO INVESTMENT LTD**

Shareholding 25: **8333 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **DARREN ODGEN**

Shareholding 26: **17666 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **SHERDIN OMAR**

Shareholding 27: **2499 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **IAN OXLEY**

Shareholding 28: **5000 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE LUCY PARKINSON**

Shareholding 29: **1250 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **RAHEEMA PATEL**

Shareholding 30: **5995 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **YARIV PE'ER**

Shareholding 31: **5000 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **PAULA PORTER**

Shareholding 32: **4166 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **DAVID SCHAPIRO**

Shareholding 33: **2800 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **MARK SULEMAN**

Shareholding 34: **1000 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **SEAN SYDENHAM**

Shareholding 35: **75000 ORDINARY B SHARES shares held as at the date of this confirmation statement**  
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 36: **18750 ORDINARY C SHARES shares held as at the date of this confirmation statement**  
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 37: **3597 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ELAD TSUR**

Shareholding 38: **4166 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN TURNER**

Shareholding 39: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ANURA WEBB**

Shareholding 40: **5995 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ITZHAK WEINREB**

Shareholding 41: **54999 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN WEINSTOCK**

Shareholding 42: **12499 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW WHITEHOUSE**

Shareholding 43: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **KATARZYNA WOOD**

Shareholding 44: **108371 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **XS DIRECT GROUP INVESTMENTS DAC**

Shareholding 45: **87500 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW JAMES YEOMAN**

## **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