



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**



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Company Name: **TOGGLE DATA SERVICES LIMITED**

Company Number: **10368531**

Confirmation **13/08/2021**

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>221146</b>  |
|                         | <b>C</b>        | Aggregate nominal value: | <b>22114.6</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>754479</b>  |
|           |            | Total aggregate nominal value: | <b>75447.9</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: **1250 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **AMRA ADAM**

Shareholding 2: **7930 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **STUART BALLANTYNE**

Shareholding 3: **2917 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **COLIN BATABYAL**

Shareholding 4: **1437 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **HELEN BATABYAL**

Shareholding 5: **3750 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JOHN BULL**

Shareholding 6: **2500 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **FORMULA VENTURE (HOLDINGS) LTD**

Shareholding 7: **1667 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **PHIL GERRARD**

Shareholding 8: **466 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK GLEESON**

Shareholding 9: **11766 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **ANGUS GOW**

Shareholding 10: **8333 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **JAMES GRAHAM**

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

Name: **NICHOLAS GRAHAM**

|                  |   |
|------------------|---|
| Shareholding 12: | <b>283333 ORDINARY A SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER JOHN GRAHAM</b>  |
| Shareholding 13: | <b>11666 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TIMOTHY GRAHAM</b>   |
| Shareholding 14: | <b>11990 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GUY GISSIN ADVOCATES</b>   |
| Shareholding 15: | <b>87500 ORDINARY B SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CRAIG PAUL HOLLINGWORTH</b>  |
| Shareholding 16: | <b>4258 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EDWARD LONGLEY</b>   |
| Shareholding 17: | <b>8333 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DARREN ODGEN</b>   |
| Shareholding 18: | <b>17666 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SHERDIN OMAR</b>   |
| Shareholding 19: | <b>2499 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>IAN OXLEY</b>  |
| Shareholding 20: | <b>1250 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RAHEEMA PATEL</b>  |
| Shareholding 21: | <b>5995 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>YARIV PE'ER</b>  |
| Shareholding 22: | <b>4166 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID SCHAPIRO</b>   |
| Shareholding 23: | <b>2800 ORDINARY C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARK SULEMAN</b>   |

Shareholding 24: **1000 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **SEAN SYDENHAM**

Shareholding 25: **75000 ORDINARY B SHARES** shares held as at the date of this confirmation statement  
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 26: **18750 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 27: **3597 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ELAD TSUR**

Shareholding 28: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ANURA WEBB**

Shareholding 29: **5995 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ITZHAK WEINREB**

Shareholding 30: **33333 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN WEINSTOCK**

Shareholding 31: **12499 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW WHITEHOUSE**

Shareholding 32: **12500 ORDINARY C SHARES** shares held as at the date of this confirmation statement  
Name: **KATARZYNA WOOD**

Shareholding 33: **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