

Confirmation Statement

Company Name: TOGGLE DATA SERVICES LIMITED

Company Number: 10368531

Received for filing in Electronic Format on the: 27/09/2021



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Company Name: TOGGLE DATA SERVICES LIMITED

Company Number: 10368531

Confirmation **27/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 283333

A Aggregate nominal value: 28333.3

SHARES

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.

Class of Shares: ORDINARY Number allotted 250000

B Aggregate nominal value: 25000

SHARES

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.

Class of Shares: ORDINARY Number allotted 241978

C Aggregate nominal value: 24197.8

SHARES

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)

Currency: GBP Total number of shares: 775311

Total aggregate nominal value: 77531.1

Total aggregate amount **0**

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

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Name: AMRA ADAM

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

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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

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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

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Name: PHIL GERRARD

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

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Name: PATRICK GLEESON

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

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Name: ANGUS GOW

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

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Name: **JAMES GRAHAM**

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

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Name: NICHOLAS GRAHAM

Shareholding 12: 283333 ORDINARY A SHARES shares held as at the date of this

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Name: PETER JOHN GRAHAM

Shareholding 13: 11666 ORDINARY C SHARES shares held as at the date of this

confirmation statement

Name: TIMOTHY GRAHAM

Shareholding 14: 11990 ORDINARY C SHARES shares held as at the date of this

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Name: GUY GISSIN ADVOCATES

Shareholding 15: 87500 ORDINARY B SHARES shares held as at the date of this

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Name: CRAIG PAUL HOLLINGWORTH

Shareholding 16: 4258 ORDINARY C SHARES shares held as at the date of this

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Name: EDWARD LONGLEY

Shareholding 17: 8333 ORDINARY C SHARES shares held as at the date of this

confirmation statement

Name: DARREN ODGEN

Shareholding 18: 17666 ORDINARY C SHARES shares held as at the date of this

confirmation statement

Name: SHERDIN OMAR

Shareholding 19: 2499 ORDINARY C SHARES shares held as at the date of this

confirmation statement

Name: IAN OXLEY

Shareholding 20: 1250 ORDINARY C SHARES shares held as at the date of this

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Name: RAHEEMA PATEL

Shareholding 21: 5995 ORDINARY C SHARES shares held as at the date of this

confirmation statement

Name: YARIV PE'ER

Shareholding 22: 4166 ORDINARY C SHARES shares held as at the date of this

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Name: **DAVID SCHAPIRO**

Shareholding 23: 2800 ORDINARY C SHARES shares held as at the date of this

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Name: MARK SULEMAN

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

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Name: TOUCHSTONE INNOVATIONS BUSINESSES LLP

Shareholding 26: 18750 ORDINARY C SHARES shares held as at the date of this

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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: 4166 ORDINARY C SHARES shares held as at the date of this

confirmation statement

Name: **JOHN TURNER**

Shareholding 29: 12500 ORDINARY C SHARES shares held as at the date of this

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Name: ANURA WEBB

Shareholding 30: 5995 ORDINARY C SHARES shares held as at the date of this

confirmation statement

Name: ITZHAK WEINREB

Shareholding 31: 49999 ORDINARY C SHARES shares held as at the date of this

confirmation statement

Name: **JONATHAN WEINSTOCK**

Shareholding 32: 12499 ORDINARY C SHARES shares held as at the date of this

confirmation statement

Name: ANDREW WHITEHOUSE

Shareholding 33: 12500 ORDINARY C SHARES shares held as at the date of this

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Name: KATARZYNA WOOD

Shareholding 34: 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

10368531

End of Electronically filed document for Company Number: