



Companies House

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

## Confirmation Statement

Company Name: **TOSHI TECHNOLOGIES LIMITED**

Company Number: **10430595**



XBFXVQXV

Received for filing in Electronic Format on the: **01/11/2022**

Company Name: **TOSHI TECHNOLOGIES LIMITED**

Company Number: **10430595**

Confirmation Statement date: **16/10/2022**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>3020833</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30.20833</b>

Prescribed particulars

**NON-VOTING, NO EQUITY RIGHTS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22871496</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>228.71496</b>

Prescribed particulars

**RIGHT TO VOTE. RIGHT TO A DIVIDEND. RIGHT TO PARTICIPATE IN A WINDING UP. NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25892329</b>
		Total aggregate nominal value:	<b>258.92329</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: **8039579 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY PARIS HAYES**

Shareholding 2: **3020833 DEFERRED shares held as at the date of this confirmation statement**

Name: **XENOPHIN LATEGAN**

Shareholding 3: **943971 ORDINARY shares held as at the date of this confirmation statement**

Name: **XENOPHIN LATEGAN**

Shareholding 4: **892857 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE DAINTON**

Shareholding 5: **257549 ORDINARY shares held as at the date of this confirmation statement**

Name: **VALERIE AUFFRAY**

Shareholding 6: **748376 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH BRETT**

Shareholding 7: **1196839 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMON MARCUS BUFFINI**

Shareholding 8: **841937 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAREK KHLAT**

Shareholding 9: **512105 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE LAGRANGE**

Shareholding 10: **178571 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA LAM**

Shareholding 11: **357142 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNAUD MASSENET**

Shareholding 12:	<b>178571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADARSH RADIA</b>
Shareholding 13:	<b>178571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN RESCH</b>
Shareholding 14:	<b>955907 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL NEEDLEY</b>
Shareholding 15:	<b>357143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW MALONEY</b>
Shareholding 16:	<b>610163 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA CHOI</b>
Shareholding 17:	<b>349976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAINTON</b>
Shareholding 18:	<b>338977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN METCALFE</b>
Shareholding 19:	<b>169488 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIANE FATTAL</b>
Shareholding 20:	<b>338978 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYRIL LEFEVRE</b>
Shareholding 21:	<b>169488 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE SADOUN</b>
Shareholding 22:	<b>233317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE SARAIVA</b>
Shareholding 23:	<b>466635 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NJF CAPITAL CORP</b>
Shareholding 24:	<b>93327 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **OPHIN LIMITED**

Shareholding 25: **18330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SZE CHUK LESLEY CHOY**

Shareholding 26: **4313 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CLEARY**

Shareholding 27: **11142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSH LONG**

Shareholding 28: **3507600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLOBAL BLUE S.A.**

Shareholding 29: **167028 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART HILL**

Shareholding 30: **334057 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP MUELDER**

Shareholding 31: **334057 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YANA PEEL**

Shareholding 32: **66811 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHNATHAN PFITZNER**

Shareholding 33: **18691 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMALNATH PAUL**

## **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