



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHAPEHOLDINGS LIMITED**

Company Number: **10466004**



X9JIOR4B

Received for filing in Electronic Format on the: **09/12/2020**

Company Name: **SHAPEHOLDINGS LIMITED**

Company Number: **10466004**

Confirmation **27/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1228523
Currency:	GBP	Aggregate nominal value:	1.228523

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1228523
		Total aggregate nominal value:	1.228523
		Total aggregate amount unpaid:	0

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:	945000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STAPLETON
Shareholding 2:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL WOODBRIDGE
Shareholding 3:	52625 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN CLIFFE
Shareholding 4:	37969 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLVILLE PROMOTIONS LIMITED
Shareholding 5:	10689 ORDINARY shares held as at the date of this confirmation statement
Name:	REUNION RENTALS ORLANDO INC
Shareholding 6:	3987 ORDINARY shares held as at the date of this confirmation statement
Name:	MERRION DEVELOPMENT GROUP
Shareholding 7:	1658 ORDINARY shares held as at the date of this confirmation statement
Name:	MCF PROMOTIONS LIMITED
Shareholding 8:	40764 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 9:	16043 ORDINARY shares held as at the date of this confirmation statement
Name:	GAYLE KILLILEA
Shareholding 10:	1605 ORDINARY shares held as at the date of this confirmation statement
Name:	MYRA KHANNA
Shareholding 11:	3476 ORDINARY shares held as at the date of this confirmation statement
Name:	NOEL MCGRATH

Shareholding 12: **696 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT KEEGAN**

Shareholding 13: **4011 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAX CORFIELD-MOORE**

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