



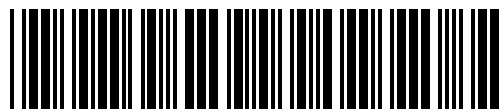
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHAPEHOLDINGS LIMITED**

Company Number: **10466004**



Received for filing in Electronic Format on the: **10/11/2021**

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Company Name: **SHAPEHOLDINGS LIMITED**

Company Number: **10466004**

Confirmation **27/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1278269
Currency:	GBP	Aggregate nominal value:	1.278269

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:	1278269
		Total aggregate nominal value:	1.278269
		Total aggregate amount	1278269
		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: **945000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STAPLETON**

Shareholding 2: **159746 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