

# CS01

## Confirmation statement



Companies House

100022 | £40



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page

☒ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

☐ **What this form is NOT**  
You cannot use this form  
of changes to the comp  
people with significant  
(PSC), registered office  
or single alternative ins  
address (SAIL) information.

THURSDAY



A09 \*AC3AL340\* 11/05/2023 #153  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any  
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

1

### Company details

Company number 1 0 5 3 2 1 0 8

Company name in full CHAMPERTY LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

2

### Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date ① <sup>d</sup>2 <sup>d</sup>2 <sup>m</sup>0 <sup>m</sup>4 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>3

#### ① Check when your confirmation statement is due

To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

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### Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X  X

#### ② Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

#### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and  
manager, CIC manager, Judicial factor.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

#### Continuation pages

Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	Ordinary	191447	£1914.47	
Totals		191447	£1914.47	0
<b>Currency table B</b>				
Totals				
<b>Currency table C</b>				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		191447	£1914.47	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

**Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share	Ordinary
Prescribed particulars	As defined in the Articles of Association. Ordinary Shares shall be voting shares and holders of such Shares shall be entitled to vote on any matter as Shareholders or to receive notice of any meetings of Shareholders. Each Ordinary Share confers on its holder the right to receive dividends.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

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#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper.

✓ The list of shareholders is enclosed in another format.

#### Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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**D2**

**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**  
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

**Champerty Limited (Company number 10532108) Shareholding**

Shareholder's Name (Address not required)	Shares held at confirmation date		Shares transferred (if appropriate)	
	Class of share	Number of shares		
Cormac Leech	Ordinary	53601		
Xuemei LIU	Ordinary	48000		
Roger Reynolds	Ordinary	6509		
Dominic Nash	Ordinary	5390		
Seedrs Nominees Limited	Ordinary	5316		
Andrew Tambyraja	Ordinary	4948		
Severin Schmidt	Ordinary	4828		
Stephen Harper	Ordinary	4448		
Michael Tambyraja	Ordinary	4100		
Ben Grindley	Ordinary	3533		
Ashley Tatham	Ordinary	3332		
Mohammed Abdoella	Ordinary	3200		
Christopher Rothschild	Ordinary	2569		
Francis Przynslo	Ordinary	2383		
David Marock	Ordinary	2041		
Alan Cornish	Ordinary	1583		
David Crowley	Ordinary	1500		
Hossam Elsokari	Ordinary	1400		
Philip Boddy	Ordinary	1333		
Vladimir Meerovich	Ordinary	1333		
Rania Alkhalifa	Ordinary	1250		
Ralph Dundas	Ordinary	1000		
Tariq Alwahedi	Ordinary	1000		
Markus Hunold	Ordinary	875		
Christian Stammschulte	Ordinary	833		
Ridhima Kapoor	Ordinary	833		
T Fletcher Clark	Ordinary	833		
Armin Thalhammer	Ordinary	750		
Sandro Oswald	Ordinary	750		
Andrew De Candole	Ordinary	690		
Asa Schonbach	Ordinary	666		
Diego Iglesias Febrero	Ordinary	666		
Lorenzo Costanzia di Cos	Ordinary	666		
Alan Stratford	Ordinary	600		
Odin Investments Ltd	Ordinary	539		
Justin Hill	Ordinary	513		
James Ritchie	Ordinary	500		
Jayne Casells	Ordinary	500		
John Osborn	Ordinary	500		
Lukas Kucera	Ordinary	500		
Mark Casells	Ordinary	500		
Mark Charlwood	Ordinary	500		

Michael Sauerbrey	Ordinary	500		
Sarah Law	Ordinary	500		
Stuart Theakston	Ordinary	500		
Zahid Raza	Ordinary	500		
Cantabrigia Ventures Gr	Ordinary	450		
Evtim Todorov	Ordinary	450		
Vincent Kisker	Ordinary	416		
Michael Hyland	Ordinary	400		
Roger Macarthur	Ordinary	400		
Matthieu Massart	Ordinary	345		
Viney Gash Properties L	Ordinary	333		
Andrew Macmillen	Ordinary	333		
Christian Krebs	Ordinary	333		
Martin Lumb	Ordinary	333		
Stuart Kay	Ordinary	333		
David Chambers	Ordinary	300		
Martin Tippmann	Ordinary	300		
William Thornley	Ordinary	291		
Michael Ward	Ordinary	280		
PANAGIS ALIVIZATOS	Ordinary	266		
Bulkar Sheena	Ordinary	250		
Edouard Larnaudie	Ordinary	250		
John David Frith	Ordinary	250		
Richard Shirrefs	Ordinary	250		
Robert Samarji	Ordinary	250		
Moritz Godel	Ordinary	233		
Mark Guthrie	Ordinary	225		
Sean Grant	Ordinary	216		
Nickil Patel	Ordinary	209		
Arno Scheppat	Ordinary	200		
Mó_em po_i_at s. r. o.	Ordinary	166		
Bram Donderwinkel	Ordinary	166		
Charles Dunningham	Ordinary	166		
David Marshall	Ordinary	166		
Erick Grillon	Ordinary	166		
Fraser Lundie	Ordinary	166		
Gael Puill	Ordinary	166		
Parminder Goray	Ordinary	166		
Patrick Walsh	Ordinary	166		
Yoshikazu Maeda	Ordinary	166		
Das Bhambra	Ordinary	150		
Joni Keski-Rahkonen	Ordinary	150		
Pranav Bhanot	Ordinary	150		
David Doberman	Ordinary	133		
Jonas Sørensen	Ordinary	133		
Maxim Zverev	Ordinary	130		



Jonathan Aiach	Ordinary	116		
Amar Hussain	Ordinary	100		
Barna Fodor	Ordinary	100		
Jeff Toler	Ordinary	100		
Jörg Bauer	Ordinary	100		
Michael Gesche	Ordinary	100		
Sebastian Kexel	Ordinary	100		
Valentin Kostov	Ordinary	100		
David Coghlan	Ordinary	84		
Gary Hibbett	Ordinary	83		
Giles Knights	Ordinary	83		
Janek Bogucki	Ordinary	80		
Nishant Agarwal	Ordinary	75		
Pradipkumar Kacharula	Ordinary	75		
Sven Frommann	Ordinary	73		
Martin Milbradt	Ordinary	67		
Daniel Stratford	Ordinary	66		
Laura Clark	Ordinary	66		
Mohammed Aminul Islam	Ordinary	66		
Stuart Russell	Ordinary	66		
Anthony Atkinson	Ordinary	60		
Ben Treasure	Ordinary	50		
Michal Jirásek	Ordinary	50		
Robert Evans	Ordinary	41		
Steve Tudor	Ordinary	34		
Gregory Huczynski	Ordinary	34		
Nico Schallehn	Ordinary	34		
Adam Ross	Ordinary	33		
Anna Varvara Makra	Ordinary	33		
Frederik Nette	Ordinary	33		
Jo Ridley	Ordinary	33		
Joachim Maus	Ordinary	33		
Manfred Bortenschlager	Ordinary	33		
Marko Kirner	Ordinary	33		
<b>Total</b>	<b>Ordinary</b>	<b>191447</b>		