

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'



AB3RU28Y

A04 11/05/2022 #29

COMPANIES HOUSE

AB2PUXLV

A13 26/04/2022 #21

COMPANIES HOUSE

✓ **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 for**
You cannot use this form to
report changes to the company
of changes to the company
people with significant
(PSC), registered office
or single alternative ins
address (SAIL) information.

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 2 2 0 4 2 0 2 2

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.

3 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

This form may be signed by:

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

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.

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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	Xuemei Liu
Company name	Champerty Limited
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 or email 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

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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

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.

➊ 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

Company number 10532108

Shareholder's Name (Address not required)	Shares held at confirmation date		Shares transferred (if appropriate)	
	Class of share	Number of shares		
Cormac Leech	Ordinary	53,601		
Xuemei LIU	Ordinary	48,000		
Roger Reynolds	Ordinary	6,509		
Dominic Nash	Ordinary	5,390		
Andrew Tambyraja	Ordinary	4,948		
Severin Schmidt	Ordinary	4,828		
Seedrs Nominees	Ordinary	4,561		
Stephen Harper	Ordinary	4,448		
Michael Tambyraja	Ordinary	4,100		
Ben Grindley	Ordinary	3,533		
Ashley Tatham	Ordinary	3,332		
Christopher Rothschild	Ordinary	2,569		
Francis Przyslo	Ordinary	2,133		
Mohammed Abdoella	Ordinary	2,000		
David Marock	Ordinary	1,666		
David Crowley	Ordinary	1,500		
Hossam Elsokari	Ordinary	1,400		
Philip Boddy	Ordinary	1,333		
Rania Alkhalifa	Ordinary	1,250		
Ralph Dundas	Ordinary	1,000		
Tariq Alwahedi	Ordinary	1,000		
Alan Cornish	Ordinary	958		
Markus Hunold	Ordinary	875		
Christian Stammschulte	Ordinary	833		
Ridhima Kapoor	Ordinary	833		
T Fletcher Clark	Ordinary	833		
Vladimir Meerovich	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 Costigliole	Ordinary	666		
Alan Stratford	Ordinary	600		
Odin Investments	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		
Pfromm Ventures GmbH	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	Ordinary	333		
Andrew Macmillen	Ordinary	333		
Christian Krebs	Ordinary	333		
Martin Lumb	Ordinary	333		
Stuart Kay	Ordinary	333		
Martin Tippmann	Ordinary	300		
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		
Nickil Patel	Ordinary	209		
Arno Scheppat	Ordinary	200		
David Chambers	Ordinary	200		
Mark Guthrie	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		
Sean Grant	Ordinary	166		
William Thornley	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 Kacharulal Sarda	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		
Total	Ordinary	187,442		