



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RAFFOLUX LTD**

Company Number: **10962686**



Received for filing in Electronic Format on the: **12/10/2023**

XCDZFM8J

Company Name: **RAFFOLUX LTD**

Company Number: **10962686**

Confirmation **29/08/2023**

Statement date:

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: **85000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERASIMOS ELIAS LIANOS**

Shareholding 2: **17197 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY CHARLES HAMMOND**

Shareholding 3: **45585 ORDINARY shares held as at the date of this confirmation statement**

Name: **VASELIA INVESTMENTS**

Shareholding 4: **54201 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIAS LIANOS**

Shareholding 5: **9907 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL FAKER**

Shareholding 6: **5501 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE PAPAMARKAKIS**

Shareholding 7: **25503 ORDINARY shares held as at the date of this confirmation statement**

Name: **IVOR DUNBAR**

Shareholding 8: **5500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON DUNCAN**

Shareholding 9: **2751 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HAMMOND**

Shareholding 10: **2750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY DIAS**

Shareholding 11: **5501 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHIL DOYE**

Shareholding 12:	2751 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX STRETTON
Shareholding 13:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA BATEMAN
Shareholding 14:	9175 ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES
Shareholding 15:	1959 B ORDINARY (NON-VOTING) shares held as at the date of this confirmation statement
Name:	SEBASTIAN HANSEN
Shareholding 16:	28660 transferred on 2023-08-02 7817 ORDINARY shares held as at the date of this confirmation statement
Name:	VAPAD LTD
Shareholding 17:	34914 ORDINARY shares held as at the date of this confirmation statement
Name:	UK TV MEDIA LIMITED
Shareholding 18:	55940 DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	HARRY CHARLES HAMMOND

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