



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RESCAPE INNOVATION LIMITED**

Company Number: **11044611**



X8IZP1X4

Received for filing in Electronic Format on the: **25/11/2019**

Company Name: **RESCAPE INNOVATION LIMITED**

Company Number: **11044611**

Confirmation **01/11/2019**

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: **201396 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT WORDLEY**

Shareholding 2: **201396 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR WILSON**

Shareholding 3: **201396 ORDINARY shares held as at the date of this confirmation statement**

Name: **PABLO JANCZUR**

Shareholding 4: **77315 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLENN HAPGOOD**

Shareholding 5: **8282 ORDINARY shares held as at the date of this confirmation statement**

Name: **RITA CARTER**

Shareholding 6: **4632 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL CROSBY**

Shareholding 7: **8282 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK TAUBERT**

Shareholding 8: **177706 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEVELOPMENT BANK OF WALES**

Shareholding 9: **34256 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DIPLOCK**

Shareholding 10: **25692 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH EDWARDS**

Shareholding 11: **17128 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS GAPE**

Shareholding 12: **17128 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD PARKINSON**

Shareholding 13: **21410 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRUFFYDD DODD**

Shareholding 14: **8564 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT THOMPSON**

Shareholding 15: **34256 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MORGAN**

Shareholding 16: **21410 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK NASH**

Shareholding 17: **2141 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN MOSS**

Shareholding 18: **8564 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA THOMAS**

Shareholding 19: **4282 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAIR FITZPATRICK**

Shareholding 20: **93500 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA WORDLEY**

Shareholding 21: **92000 ORDINARY shares held as at the date of this confirmation statement**
Name: **YVETTE WILSON**

Shareholding 22: **92000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSIE EVANS**

Shareholding 23: **30084 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY POWELL**

Shareholding 24: **6900 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CARPENTER**

Shareholding 25: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MINTON**

Shareholding 26: **2590 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE CUNNINGHAM**

Shareholding 27: **2590 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID THOMAS**

Shareholding 28: **2300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN JONES**

Shareholding 29: **2300 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID DRISCOLL**

Shareholding 30: **2300 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA CARPANINI**

Shareholding 31: **2300 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS LAWRY**

Shareholding 32: **2300 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA POXON**

Shareholding 33: **2300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LIGHT**

Shareholding 34: **2300 ORDINARY shares held as at the date of this confirmation statement**
Name: **YNYR IFAN**

Shareholding 35: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL O'KELLY**

Shareholding 36:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	RHIDIAN EVANS
Shareholding 37:	1380 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE BAKER
Shareholding 38:	1380 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN DAVIS
Shareholding 39:	1380 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW BEVAN
Shareholding 40:	950 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT TAYLOR
Shareholding 41:	920 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLYS EVANS
Shareholding 42:	920 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY WATKINS
Shareholding 43:	920 ORDINARY shares held as at the date of this confirmation statement
Name:	GRUFFYDD JONES
Shareholding 44:	920 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES O'KELLY
Shareholding 45:	920 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRELLA BURGESS
Shareholding 46:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JONES
Shareholding 47:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	CARYS OSBORNE

Shareholding 48:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA BEVAN
Shareholding 49:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH BULL
Shareholding 50:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN WALKER
Shareholding 51:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH THOMAS
Shareholding 52:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HULETT
Shareholding 53:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY MORGAN
Shareholding 54:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE CHILCOTT
Shareholding 55:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	RHIANEDD SION
Shareholding 56:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SAMUEL
Shareholding 57:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN EDWARDS
Shareholding 58:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN GWIZDAK
Shareholding 59:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	TYLER MCCARTHY

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



Companies House

COMPANY NAME: RESCAPE INNOVATION LIMITED

COMPANY NUMBER: 11044611

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 11/09/2020**