



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NUUNLIMITED LIMITED**

Company Number: **11074352**



Received for filing in Electronic Format on the: **30/11/2018**

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Company Name: **NUUNLIMITED LIMITED**

Company Number: **11074352**

Confirmation **20/11/2018**

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:	21254586 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TOWNSEND CARTER
Shareholding 2:	21254586 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN MICHAEL SANDFORD
Shareholding 3:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BRUCE VANSITTART BOWATER
Shareholding 4:	8580508 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH EDWARDS
Shareholding 5:	6556273 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN KEIGHLEY
Shareholding 6:	4727714 ORDINARY shares held as at the date of this confirmation statement
Name:	SACHA MCKENZIE
Shareholding 7:	4727714 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCKENZIE
Shareholding 8:	4727714 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MASTERS
Shareholding 9:	4800000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BRISTOWE
Shareholding 10:	5397960 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON BETTANY
Shareholding 11:	3365168 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERTS

Shareholding 12:	228922 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANCERY TRUST
Shareholding 13:	1333333 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES RODDIE
Shareholding 14:	20490568 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BELL
Shareholding 15:	1613100 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MEARS
Shareholding 16:	499400 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BEDDINGTON
Shareholding 17:	423280 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART DANIELS
Shareholding 18:	718000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STOTESBURY
Shareholding 19:	681700 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA STOTESBURY
Shareholding 20:	663847 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMIONE CROSFIELD
Shareholding 21:	297000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY SPINK
Shareholding 22:	270000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 23:	756700 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SEABROOK

Shareholding 24: **520000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULA SEABROOK**

Shareholding 25: **320500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CARTER**

Shareholding 26: **669400 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCIA BORRADAILE**

Shareholding 27: **165000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BRUELL**

Shareholding 28: **154000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM SCOTT**

Shareholding 29: **232000 ORDINARY shares held as at the date of this confirmation statement**
Name: **E . RAYMOND BOILEAU**

Shareholding 30: **210000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY COMPTON**

Shareholding 31: **140000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH MEARES**

Shareholding 32: **196000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN NORTHCOTT**

Shareholding 33: **110000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN POTTER**

Shareholding 34: **410000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WILSON**

Shareholding 35: **84700 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY EVANS**

Shareholding 36: **50351 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY SPINK**

Shareholding 37: **39941 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SPINK**

Shareholding 38: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW CARTER**

Shareholding 39: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON CARTER**

Shareholding 40: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSINA CARTER**

Shareholding 41: **669700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PUSEY**

Shareholding 42: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET BOYLE**

Shareholding 43: **1636474 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LTD**

Shareholding 44: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY LASKY**

Shareholding 45: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON LASKEY**

Shareholding 46: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNETTE ST QUINTIN**

Shareholding 47: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANICE EDWARDS**

Shareholding 48:	890000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN VINE
Shareholding 49:	25100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GATES
Shareholding 50:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA O'BRIEN
Shareholding 51:	3994053 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WATERFIELD
Shareholding 52:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DESMOND ROWBOTHAM
Shareholding 53:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE ROWBOTHAM
Shareholding 54:	1204708 ORDINARY shares held as at the date of this confirmation statement
Name:	MINA BOWATER
Shareholding 55:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BROOKE BOWATER
Shareholding 56:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BOWATER
Shareholding 57:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIEN PERRET
Shareholding 58:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOIRA BUXTON
Shareholding 59:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONN O'BRIEN

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