



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PERPETUAL ALTRUISM LIMITED**

Company Number: **11219425**



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XBGC2J1U

Company Name: **PERPETUAL ALTRUISM LIMITED**

Company Number: **11219425**

Confirmation **04/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>69035</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6.9035</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4732</b>
	<b>1</b>	Aggregate nominal value:	<b>0.4732</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT DO NOT CARRY ANY VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>73767</b>
		Total aggregate nominal value:	<b>7.3767</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>2366 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TOMMY ALASTRA</b>
Shareholding 2:	<b>415 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX ASHTON</b>
Shareholding 3:	<b>273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SZABOLCS BARANYI</b>
Shareholding 4:	<b>10475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDOUARD BESSIRE</b>
Shareholding 5:	<b>259 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE BESSIRE</b>
Shareholding 6:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BOTTJER</b>
Shareholding 7:	<b>1366 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BRYAN</b>
Shareholding 8:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS CARDYN</b>
Shareholding 9:	<b>138 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NARAIN CHANRAI</b>
Shareholding 10:	<b>241 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAMA CHURCHOUSE</b>
Shareholding 11:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA DALTON</b>

Shareholding 12:	<b>810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DJANGO DAVIDSON</b>
Shareholding 13:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES DAVIES</b>
Shareholding 14:	<b>138 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY DE SELLIERS</b>
Shareholding 15:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS D'ORIGNY</b>
Shareholding 16:	<b>49 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK ECHEVERRIA</b>
Shareholding 17:	<b>69 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HONOR FRASER</b>
Shareholding 18:	<b>198 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FUTURE\PERFECT VENTURES</b>
Shareholding 19:	<b>104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMILTON GAUL</b>
Shareholding 20:	<b>129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HRISTIANA GEORGIEVA</b>
Shareholding 21:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SETH GINNS</b>
Shareholding 22:	<b>10475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME GONNAUD</b>
Shareholding 23:	<b>272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CON GORNELL</b>
Shareholding 24:	<b>935 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS GREIG</b>

Shareholding 25:	<b>414 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS GRIVAKES</b>
Shareholding 26:	<b>269 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT HADDON</b>
Shareholding 27:	<b>61 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HARDY</b>
Shareholding 28:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HARDY</b>
Shareholding 29:	<b>1078 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOWE</b>
Shareholding 30:	<b>137 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIS JACOBSON</b>
Shareholding 31:	<b>97 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KASPER JOERGENSEN</b>
Shareholding 32:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSE JOHNSON</b>
Shareholding 33:	<b>257 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOHNSON</b>
Shareholding 34:	<b>476 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA JOHNSTON</b>
Shareholding 35:	<b>194 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL &amp; LENA 2011 FAMILY D FRANCIS FITZPATRICK LANDEGGER TRUST</b>
Shareholding 36:	<b>241 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURDIP KHASRIYA</b>
Shareholding 37:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KONSTANTIN KUDRYAVTSEV</b>
Shareholding 38:	<b>99 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>RAYNA LESSER</b>
Shareholding 39:	<b>318 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LOVEDAY</b>
Shareholding 40:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEILING LU</b>
Shareholding 41:	<b>259 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK MARTEN</b>
Shareholding 42:	<b>104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX MARTEN</b>
Shareholding 43:	<b>539 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS AUGUSTO CRUZ MARTEN</b>
Shareholding 44:	<b>518 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY MARTEN</b>
Shareholding 45:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MATHIEU</b>
Shareholding 46:	<b>10475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MCDONAUGH</b>
Shareholding 47:	<b>10475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO MCDONAUGH</b>
Shareholding 48:	<b>724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCDONAUGH</b>
Shareholding 49:	<b>259 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA MCDONAUGH</b>
Shareholding 50:	<b>63 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIMMY MCLOUGHLIN</b>
Shareholding 51:	<b>1389 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MEGA ADVANCED LIMITED</b>
Shareholding 52: Name:	<b>96 ORDINARY shares held as at the date of this confirmation statement MICHAEL HUGHES FAMILY TRUST</b>
Shareholding 53: Name:	<b>360 ORDINARY shares held as at the date of this confirmation statement GUY DELLE PIANE</b>
Shareholding 54: Name:	<b>241 ORDINARY shares held as at the date of this confirmation statement ROSHAN RODDHA</b>
Shareholding 55: Name:	<b>795 ORDINARY shares held as at the date of this confirmation statement ANDREW ROSENER</b>
Shareholding 56: Name:	<b>200 ORDINARY shares held as at the date of this confirmation statement LUKE SANDERS</b>
Shareholding 57: Name:	<b>444 ORDINARY shares held as at the date of this confirmation statement SATBIR SANDHU</b>
Shareholding 58: Name:	<b>88 ORDINARY shares held as at the date of this confirmation statement SANFORD R. CLIMAN LIVING TRUST</b>
Shareholding 59: Name:	<b>69 ORDINARY shares held as at the date of this confirmation statement NICK SAXLUND</b>
Shareholding 60: Name:	<b>5539 ORDINARY shares held as at the date of this confirmation statement SCYTALE HORIZON II LP</b>
Shareholding 61: Name:	<b>906 ORDINARY 1 SHARES shares held as at the date of this confirmation statement SCYTALE HORIZON II LP</b>
Shareholding 62: Name:	<b>575 ORDINARY shares held as at the date of this confirmation statement SCYTALE HORIZON II US LP</b>
Shareholding 63: Name:	<b>94 ORDINARY 1 SHARES shares held as at the date of this confirmation statement SCYTALE HORIZON II US LP</b>
Shareholding 64:	<b>575 transferred on 2022-06-20 5539 transferred on 2022-06-20 0 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SCYTALE VENTURES LIMITED**

Shareholding 65: **94 transferred on 2022-06-20**  
**906 transferred on 2022-06-20**  
**0 ORDINARY 1 SHARES shares held as at the date of this confirmation statement**

Name: **SCYTALE VENTURES LIMITED**

Shareholding 66: **396 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVENX VENTURE(S) LTD**

Shareholding 67: **99 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIGNUM GROWTH INVESTMENTS LLC**

Shareholding 68: **128 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SINDALL**

Shareholding 69: **241 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUNO ŠKVORC**

Shareholding 70: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BUNS AND PUPS TRUST**

Shareholding 71: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM TIDSWELL-NORRISH**

Shareholding 72: **511 ORDINARY shares held as at the date of this confirmation statement**

Name: **AL TYLIS**

Shareholding 73: **1334 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHAN VAN DEN BERG**

Shareholding 74: **99 ORDINARY shares held as at the date of this confirmation statement**

Name: **TUCKER WALSH**

Shareholding 75: **94 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABER WHITCOMB**

Shareholding 76: **779 ORDINARY shares held as at the date of this confirmation statement**

Name: **WHITTEMORE COLLECTION LTD**

Shareholding 77: **500 ORDINARY shares held as at the date of this confirmation statement**



Name: **PATRICIO WORTHALTER**

Shareholding 78: **83 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CYNTHIA WU**

Shareholding 79: **333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY WYNDHAM**

## **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