



Companies House

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

## Confirmation Statement

Company Name: **SWITCHELS LIMITED**

Company Number: **11222067**



Received for filing in Electronic Format on the: **22/02/2021**

X9YW4V2I

Company Name: **SWITCHELS LIMITED**

Company Number: **11222067**

Confirmation **22/02/2021**

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:	<b>2777 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PHILIP HOLLIHAN III</b>
Shareholding 2:	<b>2777 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SHAW JUKES</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PHILIP HOLLIHAN III MATTHEW SHAW JUKES</b>
Shareholding 4:	<b>100 transferred on 2020-10-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ALAN KIERAN ABOUD</b>
Shareholding 5:	<b>245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAY OSGERBY</b>
Shareholding 6:	<b>245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SIMON DOMINIC BARBER</b>
Shareholding 7:	<b>596 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRWIN ACKERMAN</b>
Shareholding 8:	<b>85 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HEWETT</b>
Shareholding 9:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MABON</b>
Shareholding 10:	<b>277 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BILL MICHAEL</b>
Shareholding 11:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEVIN PETERSON</b>

Shareholding 12:	<b>123 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY PINSENT</b>
Shareholding 13:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD RAPAPORT</b>
Shareholding 14:	<b>193 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT RAPAPORT</b>
Shareholding 15:	<b>193 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN RAPAPORT</b>
Shareholding 16:	<b>193 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HART RAPAPORT</b>
Shareholding 17:	<b>277 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SAYERS</b>
Shareholding 18:	<b>161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL STATON</b>
Shareholding 19:	<b>197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TAN</b>
Shareholding 20:	<b>284 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT ULM</b>
Shareholding 21:	<b>324 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARDY FAMILY TRUST</b>
Shareholding 22:	<b>242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROFTON PARK DEVELOPMENTS PTY LTD</b>
Shareholding 23:	<b>245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRUFROCK CAPITAL LLC</b>

Shareholding 24: **122 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANA BOTTOM**

Shareholding 25: **123 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE ENTRUST GROUP INC FBO RICHARD STRICOFF**

Shareholding 26: **123 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY ROBERTSON**

Shareholding 27: **147 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT BASS**

Shareholding 28: **123 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JUKES**

## **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