



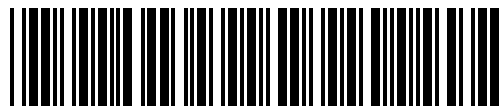
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SWITCHELS LIMITED**

Company Number: **11222067**



Received for filing in Electronic Format on the: **27/04/2024**

XD1X0XVN

Company Name: **SWITCHELS LIMITED**

Company Number: **11222067**

Confirmation **27/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	563757 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILIP HOLLIHAN III
Shareholding 2:	499945 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SHAW JUKES
Shareholding 3:	24500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAY OSGERBY
Shareholding 4:	24500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SIMON DOMINIC BARBER
Shareholding 5:	105835 ORDINARY shares held as at the date of this confirmation statement
Name:	IRWIN B. ACKERMAN 2019 REVOCABLE TRUST
Shareholding 6:	9105 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HEWETT REVOCABLE TRUST & MAJORIE JOHNSON HEWETT REVOCABLE TRUST
Shareholding 7:	55046 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MABON
Shareholding 8:	30122 ORDINARY shares held as at the date of this confirmation statement
Name:	BILL MICHAEL
Shareholding 9:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEVIN PETERSON
Shareholding 10:	13511 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY PINSENT
Shareholding 11:	118100 ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD A. RAPAPORT**

Shareholding 12: **19300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIOT G.G. RAPAPORT**

Shareholding 13: **19300 ORDINARY shares held as at the date of this confirmation statement**
Name: **OWEN S.S. RAPAPORT**

Shareholding 14: **19300 ORDINARY shares held as at the date of this confirmation statement**
Name: **HART I.E. RAPAPORT**

Shareholding 15: **30122 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ANTHONY SAYER**

Shareholding 16: **25479 ORDINARY shares held as at the date of this confirmation statement**
Name: **STATON CAPITAL LLC**

Shareholding 17: **37800 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAN KEE TAN**

Shareholding 18: **36533 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT ULM**

Shareholding 19: **35427 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARDY FAMILY TRUST**

Shareholding 20: **24200 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROFTON PARK DEVELOPMENTS PTY LTD**

Shareholding 21: **33644 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRUFROCK CAPITAL LLC**

Shareholding 22: **44425 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANA BOTTOM**

Shareholding 23: **14117 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ENTRUST GROUP INC FBO RICHARD STRICOFF**

Shareholding 24:	14117 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY B. ROBERTSON AMENDED & RESTATED REVOCABLE TRUST
Shareholding 25:	31082 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT BASS
Shareholding 26:	13511 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JUKES
Shareholding 27:	8700 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM M. MUIRHEAD
Shareholding 28:	8700 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DICKETTS
Shareholding 29:	39200 ORDINARY shares held as at the date of this confirmation statement
Name:	LOU HAMMOND & ASSOCIATES FI LOU HAMMOND GROUP
Shareholding 30:	23439 ORDINARY shares held as at the date of this confirmation statement
Name:	MAORE PICHOT DE CHAMPFLEURY
Shareholding 31:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	AB FUTURE HOLDINGS LLC
Shareholding 32:	21196 ORDINARY shares held as at the date of this confirmation statement
Name:	DEVELOPMENT HOLDINGS ASIA LIMITED
Shareholding 33:	6888 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH GREEN
Shareholding 34:	56492 ORDINARY shares held as at the date of this confirmation statement
Name:	EEGR INVESTMENTS LLC
Shareholding 35:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN PHILIPP HAAS
Shareholding 36:	5400 ORDINARY shares held as at the date of this confirmation statement

Name: **FARVIES PTY LTD**

Shareholding 37: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **THEODORE KLEINMANN**

Shareholding 38: **5148 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIEN VINCENT MARMION**

Shareholding 39: **11335 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES**

Shareholding 40: **38836 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK WARNER**

Shareholding 41: **2525 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIA BORGIA**

Shareholding 42: **31746 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRE BADER**

Shareholding 43: **31746 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATHIEU ROLAND-BILLECART**

Shareholding 44: **1276 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER CLOUGH**

Shareholding 45: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY HARDY**

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