



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TAPTAP GIVING LTD**

Company Number: **11323235**



Received for filing in Electronic Format on the: **23/04/2024**

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Company Name: **TAPTAP GIVING LTD**

Company Number: **11323235**

Confirmation **23/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4547761</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>454.7761</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4547761</b>
		Total aggregate nominal value:	<b>454.7761</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>4524 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VERITY BAKISTON HOUSTON</b>
Shareholding 2:	<b>191620 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BENEFACT GROUP PLC</b>
Shareholding 3:	<b>9049 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BHADRA</b>
Shareholding 4:	<b>67100 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HILTON BIGLEY</b>
Shareholding 5:	<b>143994 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BOLTON</b>
Shareholding 6:	<b>102800 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BOLTON</b>
Shareholding 7:	<b>60877 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BONHAM-CARTER</b>
Shareholding 8:	<b>11312 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BOTTS</b>
Shareholding 9:	<b>25400 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BROOKS NEWMARK &amp; CO LTD</b>
Shareholding 10:	<b>22624 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BURGESS</b>
Shareholding 11:	<b>69912 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC BURKE</b>

Shareholding 12:	<b>47846 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GUY CARLING</b>
Shareholding 13:	<b>12800 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PETER CHADLINGTON</b>
Shareholding 14:	<b>48224 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOE CHAMBERS</b>
Shareholding 15:	<b>9049 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NICK CHAPMAN</b>
Shareholding 16:	<b>22624 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TIFFANY CHAWNER</b>
Shareholding 17:	<b>13574 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DANIEL VILLIERS CHILLCOTT</b>
Shareholding 18:	<b>13574 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TRACY CLARKE</b>
Shareholding 19:	<b>6787 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRIAN LEONARD CLOTHIER</b>
Shareholding 20:	<b>832600 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALEXANDER JAMES COLERIDGE</b>
Shareholding 21:	<b>9179 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN THOMAS COOPER</b>
Shareholding 22:	<b>61145 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MERVYN DAVIES</b>
Shareholding 23:	<b>9569 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JULIUS DEIN</b>
Shareholding 24:	<b>151600 ORDINARY SHARES</b> shares held as at the date of this confirmation statement

Name: **ECCELESIATICAL**

Shareholding 25: **101900 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ECCLESIASTICAL INSURANCE GROUP PLC**

Shareholding 26: **53200 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **BEN ELLIOT**

Shareholding 27: **48024 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **PETER FLAVEL**

Shareholding 28: **15400 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ANTHONY GARDNER**

Shareholding 29: **25600 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **THEO GIBSON**

Shareholding 30: **2392 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **TIM GLASER**

Shareholding 31: **22624 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **PHIL HOLLINGDALE**

Shareholding 32: **89635 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **CHRIS INGRAM**

Shareholding 33: **4524 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **KUROS ASSOCIATES LTD**

Shareholding 34: **40100 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **CHRISTINA LAKIN**

Shareholding 35: **116600 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **PATRICIA LEWIS**

Shareholding 36: **92499 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **PHILIP MARSDEN**

Shareholding 37:	<b>155502 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED (AS NOMINEE FOR LOVE VENTURES VC LIMITED)</b>
Shareholding 38:	<b>832600 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MAXIMILIAN FREDERICK MONTAGUE</b>
Shareholding 39:	<b>22624 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PETER MORANT</b>
Shareholding 40:	<b>22624 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CAMERON OGDEN</b>
Shareholding 41:	<b>22624 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD OGDEN</b>
Shareholding 42:	<b>15211 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM OLDROYD</b>
Shareholding 43:	<b>363197 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES CEDRIC OUTHWAITE</b>
Shareholding 44:	<b>27149 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PENMAN LIFE TRUST INTEREST</b>
Shareholding 45:	<b>46547 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAX PERCY</b>
Shareholding 46:	<b>22624 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH EDWARD SEAR</b>
Shareholding 47:	<b>11568 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 48:	<b>204300 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SPENCER</b>

Shareholding 49: **85651 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **DAVID STILEMAN**

Shareholding 50: **11312 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **JOE SUDDABY**

Shareholding 51: **16147 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **RICHARD THORNHILL**

Shareholding 52: **93300 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MICHAEL WALKER**

Shareholding 53: **26800 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **JAKOB WIDECKI**

Shareholding 54: **7700 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **ANTHONY WOOLF**

## **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