



Companies House

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

## Confirmation Statement

Company Name: **TRIPSHIFT LIMITED**

Company Number: **11706017**



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Company Name: **TRIPSHIFT LIMITED**

Company Number: **11706017**

Confirmation **31/03/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>218535</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2185.35</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS  
RANKING EQUALLY WITH THE ORDINARY SHARES IN ALL RESPECTS SAVE THAT THE B  
ORDINARY SHARES CARRY NO RIGHTS TO VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1291555</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12915.55</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1510090</b>
		Total aggregate nominal value:	<b>15100.9</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: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BASHAM**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BASHAM**

Shareholding 3: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCINDA BEES**

Shareholding 4: **955 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA-LENA BREMER**

Shareholding 5: **50250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK BRENNAN**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALLEN BROWN**

Shareholding 7: **230000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ALEXANDER CAMERON**

Shareholding 8: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD CARMICHAEL**

Shareholding 9: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD CARMICHAEL**

Shareholding 10: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMMA COOMBES**

Shareholding 11: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMMA LOUISE COOMBES**

Shareholding 12:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JONATHAN FOSTER COOPER</b>
Shareholding 13:	<b>230000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RICHARD EVANS</b>
Shareholding 14:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE EVANS</b>
Shareholding 15:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES FERRIER</b>
Shareholding 16:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA FERRIER</b>
Shareholding 17:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL FINCH</b>
Shareholding 18:	<b>230000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW EDWARD FINDEL-HAWKINS</b>
Shareholding 19:	<b>7500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN GALE</b>
Shareholding 20:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN HOWELL</b>
Shareholding 21:	<b>230000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HUGHES</b>
Shareholding 22:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABELLE JEWSON</b>
Shareholding 23:	<b>25750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGO LEACH</b>
Shareholding 24:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ROB MCKINLEY**

Shareholding 25: **1125 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PRITCHARD**

Shareholding 26: **2500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN ROBERTSON**

Shareholding 27: **2500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN ROBERTSON**

Shareholding 28: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IRENE SAHLIN**

Shareholding 29: **15000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARS SAHLIN**

Shareholding 30: **14055 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LTD**

Shareholding 31: **2500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUILLAUME SOUMIER**

Shareholding 32: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY STEPHENSON**

Shareholding 33: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA STUBBINGS**

Shareholding 34: **20000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIEN THOMAS**

Shareholding 35: **2500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA THOMPSON**

Shareholding 36: **2500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY THOMSON**

Shareholding 37: **1000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDERS WEIDE**

Shareholding 38: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL WELINDER**

Shareholding 39: **230000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARS ANDERS CHRISTER WELINDER**

Shareholding 40: **2500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARETHA WELINDER**

Shareholding 41: **955 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH WEYERS**

## **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