



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZIPZERO GLOBAL LIMITED**

Company Number: **11786825**



Received for filing in Electronic Format on the: **02/06/2021**

XA5SP6HD

Company Name: **ZIPZERO GLOBAL LIMITED**

Company Number: **11786825**

Confirmation **20/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	602316
	ORDINARY	Aggregate nominal value:	602.316
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE.

Class of Shares:	B	Number allotted	617729
	ORDINARY	Aggregate nominal value:	617.729
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES CARRY FIVE VOTES PER SHARE.

Class of Shares:	C	Number allotted	360000
	ORDINARY	Aggregate nominal value:	360
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; THEY DO NOT CARRY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1580045
		Total aggregate nominal value:	1580.045
		Total aggregate amount	0
		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:	28704 C ORDINARY shares held as at the date of this confirmation statement
Name:	ADAMED TECHNOLOGY SP. Z O.O.
Shareholding 2:	61186 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANATTA EQUITY SP. Z O.O.
Shareholding 3:	48194 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN BALKOWIEC
Shareholding 4:	164 C ORDINARY shares held as at the date of this confirmation statement
Name:	MONIKA BEDNAREK
Shareholding 5:	1640 C ORDINARY shares held as at the date of this confirmation statement
Name:	EVA BENDE
Shareholding 6:	3194 A ORDINARY shares held as at the date of this confirmation statement
Name:	HASHIM BHATTI
Shareholding 7:	265000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BIOSPACE LTD
Shareholding 8:	4444 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD VERE BYGOTT
Shareholding 9:	2788 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITAL POINT SP. Z O.O.
Shareholding 10:	79871 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA CASATI
Shareholding 11:	4792 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW COOPER

Shareholding 12:	492 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL CZARTORYSKI
Shareholding 13:	15974 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANJEEV DHUNA
Shareholding 14:	31948 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS WILLIAM DIXON
Shareholding 15:	2050 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARIUSZ DOBRZANSKI
Shareholding 16:	17954 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ALEXANDER DOEH
Shareholding 17:	2300 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ DOMINIK
Shareholding 18:	656 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO DONZELLI
Shareholding 19:	2132 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAWEL ESSE
Shareholding 20:	7987 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIRST KENSINGTON LIMITED
Shareholding 21:	820 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAROSLAW FRACKI
Shareholding 22:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL FRYŚ
Shareholding 23:	4920 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL FRYŚ

Shareholding 24:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAL GAJOCHA
Shareholding 25:	4400 C ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAL GAJOCHA
Shareholding 26:	17525 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAN GAJOWIAK
Shareholding 27:	63896 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATHIEU GHANEM
Shareholding 28:	8201 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK GOSCHORSKI
Shareholding 29:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEKSANDER HABDANK-TOCZYSKI
Shareholding 30:	47922 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS HANSSON
Shareholding 31:	2222 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE-EDOUARD HARANT
Shareholding 32:	67729 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARVARD STANDARD LLC
Shareholding 33:	1640 C ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN HEJNOWSKI
Shareholding 34:	23961 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKA HEROLD
Shareholding 35:	656 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HONAN

Shareholding 36:	7987 A ORDINARY shares held as at the date of this confirmation statement
Name:	JASPER JADE OVERSEAS LTD
Shareholding 37:	820 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARCIN KARPINSKI
Shareholding 38:	328 C ORDINARY shares held as at the date of this confirmation statement
Name:	MACIEJ KAWULSKI
Shareholding 39:	31948 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARIM KHOURY
Shareholding 40:	7709 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALICJA KORNASIEWICZ
Shareholding 41:	75620 C ORDINARY shares held as at the date of this confirmation statement
Name:	WOJCIECH KOSTRZEWA
Shareholding 42:	984 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL KOWALCZUK
Shareholding 43:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ŁUKASZ KRÓLAK
Shareholding 44:	4400 C ORDINARY shares held as at the date of this confirmation statement
Name:	ŁUKASZ KRÓLAK
Shareholding 45:	1175 C ORDINARY shares held as at the date of this confirmation statement
Name:	KONRAD LABEDZKI
Shareholding 46:	2050 C ORDINARY shares held as at the date of this confirmation statement
Name:	HUBERT LESZCZYNSKI
Shareholding 47:	7873 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAN LUBOMIRSKI-LANCKORONSKI

Shareholding 48:	656 C ORDINARY shares held as at the date of this confirmation statement
Name:	SHARAND MAHARAJ
Shareholding 49:	3444 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS MANKOWSKI
Shareholding 50:	2200 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALICJA MARCINKIEWICZ
Shareholding 51:	3850 C ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR MARCZUK
Shareholding 52:	63896 transferred on 2020-06-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MILLESIME LTD.
Shareholding 53:	12301 C ORDINARY shares held as at the date of this confirmation statement
Name:	MOUNTPLACE TRADING&INVESTMENTS LTD
Shareholding 54:	656 C ORDINARY shares held as at the date of this confirmation statement
Name:	IYNGARAN MUNIANDY
Shareholding 55:	265000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NITOR CAPITAL LIMITED
Shareholding 56:	2296 C ORDINARY shares held as at the date of this confirmation statement
Name:	LUKASZ OLCZAK
Shareholding 57:	492 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAN OLIZAR
Shareholding 58:	6772 A ORDINARY shares held as at the date of this confirmation statement
Name:	BURCU ORSEL
Shareholding 59:	1312 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ PAWLIKOWSKI

Shareholding 60:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP PIASECKI
Shareholding 61:	4756 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP PIASECKI
Shareholding 62:	69513 A ORDINARY shares held as at the date of this confirmation statement
Name:	CEZARY PIETRASIK
Shareholding 63:	25587 C ORDINARY shares held as at the date of this confirmation statement
Name:	CEZARY PIETRASIK
Shareholding 64:	3194 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAHANZEB PUNJWANI,
Shareholding 65:	15910 C ORDINARY shares held as at the date of this confirmation statement
Name:	MACIEJ RADZIWILL
Shareholding 66:	35142 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOHSIN RASHID
Shareholding 67:	17525 C ORDINARY shares held as at the date of this confirmation statement
Name:	MACIEJ ROMAN
Shareholding 68:	2296 C ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIA ROSZKOWSKA-SLIZ
Shareholding 69:	11317 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL SOBANSKI
Shareholding 70:	820 C ORDINARY shares held as at the date of this confirmation statement
Name:	GRZEGORZ STABINSKI
Shareholding 71:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAMIL SZCZYGIEŁ

Shareholding 72:	1640 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIE SP. Z O.O.
Shareholding 73:	1175 C ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR TURLEJ
Shareholding 74:	7987 A ORDINARY shares held as at the date of this confirmation statement
Name:	SURESH VARADARAJAN
Shareholding 75:	4920 C ORDINARY shares held as at the date of this confirmation statement
Name:	VESTANDIGE INVESTMENTS LIMITED
Shareholding 76:	3444 C ORDINARY shares held as at the date of this confirmation statement
Name:	VINCI CAPITAL SP. Z O.O.
Shareholding 77:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRZEGORZ WALEŃ
Shareholding 78:	820 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONI WOJTAL
Shareholding 79:	17414 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARTLOMIEJ ZAJAC
Shareholding 80:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZIPZERO GLOBAL LIMITED
Shareholding 81:	1350 C ORDINARY shares held as at the date of this confirmation statement
Name:	ZIPZERO GLOBAL LIMITED

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