



Companies House

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

## Confirmation Statement

Company Name: **ZIPZERO GLOBAL LIMITED**

Company Number: **11786825**



Received for filing in Electronic Format on the: **24/02/2022**

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Company Name: **ZIPZERO GLOBAL LIMITED**

Company Number: **11786825**

Confirmation **24/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4334406</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4334.406</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6478838</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6478.838</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>492772</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>492.772</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11306016</b>
		Total aggregate nominal value:	<b>11306.016</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>28704 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAMED TECHNOLOGY SP. Z O.O.</b>
Shareholding 2:	<b>61186 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANATTA EQUITY SP. Z O.O.</b>
Shareholding 3:	<b>563531 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN BALKOWIEC</b>
Shareholding 4:	<b>164 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONIKA BEDNAREK</b>
Shareholding 5:	<b>1640 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVA BENDE</b>
Shareholding 6:	<b>3194 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HASHIM BHATTI</b>
Shareholding 7:	<b>2222560 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIOSPACE LTD</b>
Shareholding 8:	<b>143490 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD VERE BYGOTT</b>
Shareholding 9:	<b>2788 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPITAL POINT SP. Z O.O.</b>
Shareholding 10:	<b>829207 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA CASATI</b>
Shareholding 11:	<b>132772 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN CLARK</b>

Shareholding 12:	<b>4792 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW COOPER</b>
Shareholding 13:	<b>492 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL CZARTORYSKI</b>
Shareholding 14:	<b>293301 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJEEV DHUNA</b>
Shareholding 15:	<b>427275 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS WILLIAM DIXON</b>
Shareholding 16:	<b>2050 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIUSZ DOBRZANSKI</b>
Shareholding 17:	<b>309908 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ALEXANDER DOEH</b>
Shareholding 18:	<b>2300 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMASZ DOMINIK</b>
Shareholding 19:	<b>656 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERTO DONZELLI</b>
Shareholding 20:	<b>2132 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAWEL ESSE</b>
Shareholding 21:	<b>7987 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST KENSINGTON LIMITED</b>
Shareholding 22:	<b>820 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAROSLAW FRACKI</b>
Shareholding 23:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL FRYŚ</b>

Shareholding 24:	<b>4920 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL FRYŚ</b>
Shareholding 25:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAFAL GAJOCHA</b>
Shareholding 26:	<b>4400 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAFAL GAJOCHA</b>
Shareholding 27:	<b>17525 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN MARCIN GAJOWIAK</b>
Shareholding 28:	<b>63896 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHIEU GHANEM</b>
Shareholding 29:	<b>8201 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK GOSCHORSKI</b>
Shareholding 30:	<b>20000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEKSANDER HABDANK-TOCZYSKI</b>
Shareholding 31:	<b>561250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS HANSSON</b>
Shareholding 32:	<b>2222 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE-EDOUARD HARANT</b>
Shareholding 33:	<b>2013718 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARVARD STANDARD LLC</b>
Shareholding 34:	<b>1640 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN HEJNOWSKI</b>
Shareholding 35:	<b>360288 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKA HEROLD</b>

Shareholding 36: **656 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW HONAN**

Shareholding 37: **7987 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASPER JADE OVERSEAS LTD**

Shareholding 38: **820 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCIN KARPINSKI**

Shareholding 39: **328 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MACIEJ KAWULSKI**

Shareholding 40: **31948 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARIM KHOURY**

Shareholding 41: **7709 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICJA KORNASIEWICZ**

Shareholding 42: **75620 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **WOJCIECH KOSTRZEWA**

Shareholding 43: **984 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAL KOWALCZUK**

Shareholding 44: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKASZ ANDRZEJ KROLAK**

Shareholding 45: **4400 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKASZ ANDRZEJ KROLAK**

Shareholding 46: **1175 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KONRAD LABEDZKI**

Shareholding 47: **2050 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUBERT LESZCZYNSKI**

Shareholding 48:	<b>7873 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN LUBOMIRSKI-LANCKORONSKI</b>
Shareholding 49:	<b>656 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARAND MAHARAJ</b>
Shareholding 50:	<b>3444 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS MANKOWSKI</b>
Shareholding 51:	<b>2200 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICJA MARCINKIEWICZ</b>
Shareholding 52:	<b>3850 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR MARCZUK</b>
Shareholding 53:	<b>12301 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOUNTPLACE TRADING&amp;INVESTMENTS LTD</b>
Shareholding 54:	<b>656 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IYNGARAN MUNIANDY</b>
Shareholding 55:	<b>2222560 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NITOR CAPITAL LIMITED</b>
Shareholding 56:	<b>2296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKASZ OLCZAK</b>
Shareholding 57:	<b>492 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN OLIZAR</b>
Shareholding 58:	<b>56797 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BURCU ORSEL</b>
Shareholding 59:	<b>1312 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMASZ PAWLIKOWSKI</b>

Shareholding 60:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP PIASECKI</b>
Shareholding 61:	<b>4756 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP PIASECKI</b>
Shareholding 62:	<b>359896 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CEZARY PIETRASIK</b>
Shareholding 63:	<b>25587 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CEZARY PIETRASIK</b>
Shareholding 64:	<b>3194 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAHANZEB PUNJWANI,</b>
Shareholding 65:	<b>15910 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACIEJ RADZIWILL</b>
Shareholding 66:	<b>208842 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHSIN RASHID</b>
Shareholding 67:	<b>17525 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACIEJ TOMASZ ROMAN</b>
Shareholding 68:	<b>2296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIA ROSZKOWSKA-SLIZ</b>
Shareholding 69:	<b>11317 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL SOBANSKI</b>
Shareholding 70:	<b>820 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRZEGORZ STABINSKI</b>
Shareholding 71:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAMIL SZCZYGIEŁ</b>



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

## **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