



Companies House

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

## Confirmation Statement

Company Name: **SESSIONS MARKET LIMITED**

Company Number: **11788160**



Received for filing in Electronic Format on the: **07/02/2022**

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Company Name: **SESSIONS MARKET LIMITED**

Company Number: **11788160**

Confirmation **24/01/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>56250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>56.25</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>147451</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>147.451</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>67163</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>67.163</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>43750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>43.75</b>

Prescribed particulars

THE RIGHTS ARE SET OUT IN THE ARTICLES DIVIDENDS DISTRIBUTED AS TO £1 IN AGGREGATE TO THE HOLDERS OF THE DEFFERED SHARES AND THE BALANCE SHALL BE SHARED AMONGST THE HOLDERS OF THE EQUITY SHARES PARI PASSU ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER 1) THE HOLDERS OF THE DEFERRED SHARES AS A CLASS SHALL RECEIVE ONE £ IN AGRGREGATE AND 2) THE BALANCE SHALL BE ALLOCATED AMONG THE EQUITY SHARES AS IF THE EQUITY SHARES WERE ONE CLASS DISTRIBUTED IN PROPORTION TO NUMBER OF SHARES HELD. THE DEFERRED SHARES HOLD NO VOTING RIGHTS

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>314614</b>
		Total aggregate nominal value:	<b>314.614</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>6250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN DIXON</b>
Shareholding 2:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL VINSON WARNE</b>
Shareholding 3:	<b>4360 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE CARLSEN ABRAHAM</b>
Shareholding 4:	<b>12879 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DAVID BANKS</b>
Shareholding 5:	<b>1090 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR BEVERIDGE</b>
Shareholding 6:	<b>850 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM RICHARD BIDWELL</b>
Shareholding 7:	<b>1700 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON NICHOLAS CHAMP</b>
Shareholding 8:	<b>1133 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITYHILL INVESTMENTS LIMITED</b>
Shareholding 9:	<b>494 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREL CONNELL</b>
Shareholding 10:	<b>2223 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS CROPPER</b>
Shareholding 11:	<b>4361 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN DIXON</b>

Shareholding 12:	<b>1090 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY ETTINGER</b>
Shareholding 13:	<b>6061 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN FORRESTER</b>
Shareholding 14:	<b>218 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GOLD</b>
Shareholding 15:	<b>3400 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GROSS</b>
Shareholding 16:	<b>274 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE HEMMING</b>
Shareholding 17:	<b>2294 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HEMMING</b>
Shareholding 18:	<b>510 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME HENDERSON</b>
Shareholding 19:	<b>436 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH HOWELL-JONES</b>
Shareholding 20:	<b>1090 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE HUGHES</b>
Shareholding 21:	<b>1360 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM GORDON HUNT</b>
Shareholding 22:	<b>20779 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES LTD</b>
Shareholding 23:	<b>1308 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY KNOWLES</b>

Shareholding 24:	<b>8500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKRAM HARSH KUMAR</b>
Shareholding 25:	<b>1700 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MICHAEL NOE</b>
Shareholding 26:	<b>8722 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OASTHOUSE VENTURES LIMITED</b>
Shareholding 27:	<b>494 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH PODBURY</b>
Shareholding 28:	<b>436 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA REID</b>
Shareholding 29:	<b>196 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RW BLEARS VENTURES LIMITED</b>
Shareholding 30:	<b>488 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SADDINGTON</b>
Shareholding 31:	<b>262 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN SADDINGTON</b>
Shareholding 32:	<b>436 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SAUNDERS</b>
Shareholding 33:	<b>436 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SAVILLE</b>
Shareholding 34:	<b>1526 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAZAR SHARIF</b>
Shareholding 35:	<b>519 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH SHERLOCK</b>

Shareholding 36:	<b>519 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN SHERLOCK</b>
Shareholding 37:	<b>1373 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME SMITH</b>
Shareholding 38:	<b>5211 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER SOPER</b>
Shareholding 39:	<b>234 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STONES</b>
Shareholding 40:	<b>7369 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM TURNER</b>
Shareholding 41:	<b>3881 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ANDREW TURNER</b>
Shareholding 42:	<b>22528 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL VINSON WARNE</b>
Shareholding 43:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WHEELER</b>
Shareholding 44:	<b>1090 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WOOD</b>
Shareholding 45:	<b>850 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ABRAHAM</b>
Shareholding 46:	<b>972 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS AHEARNE</b>
Shareholding 47:	<b>212 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL INVESTMENT NETWORK LTD</b>

Shareholding 48:	<b>1091 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DAVID BANKS</b>
Shareholding 49:	<b>113 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BANKS</b>
Shareholding 50:	<b>113 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BANKS</b>
Shareholding 51:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BATT</b>
Shareholding 52:	<b>648 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BILLINGTON</b>
Shareholding 53:	<b>1296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CANTILLON</b>
Shareholding 54:	<b>648 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMERON CHARTOUNI</b>
Shareholding 55:	<b>278 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITYHILL INVESTMENTS LIMITED</b>
Shareholding 56:	<b>648 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLUB ACCESS LLC</b>
Shareholding 57:	<b>278 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS CROPPER</b>
Shareholding 58:	<b>68 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CULMINGTON GROUP LTD</b>
Shareholding 59:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CURETON</b>



Shareholding 60:	<b>2592 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEVELOPMENT HOLDINGS ASIA LTD</b>
Shareholding 61:	<b>1296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM DIAS</b>
Shareholding 62:	<b>43750 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN DIXON</b>
Shareholding 63:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK FLAHERTY</b>
Shareholding 64:	<b>1296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLATPARK HOLDINGS LIMITED</b>
Shareholding 65:	<b>648 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FOX</b>
Shareholding 66:	<b>130 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN FRUHMANN</b>
Shareholding 67:	<b>16202 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAM MNL NOMINEES LIMITED</b>
Shareholding 68:	<b>1296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAZA GARDEZI</b>
Shareholding 69:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHOAIB GILL</b>
Shareholding 70:	<b>55 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE HEMMING</b>
Shareholding 71:	<b>111 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HEMMING</b>

Shareholding 72:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HENWOOD</b>
Shareholding 73:	<b>751 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL HODARI</b>
Shareholding 74:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HOLT</b>
Shareholding 75:	<b>648 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JACKSON</b>
Shareholding 76:	<b>1296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART KNIGHT</b>
Shareholding 77:	<b>637 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KORO CAPITAL LTD</b>
Shareholding 78:	<b>283 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA LESSER</b>
Shareholding 79:	<b>287 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA LESSER</b>
Shareholding 80:	<b>113 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEWIS</b>
Shareholding 81:	<b>115 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEWIS</b>
Shareholding 82:	<b>1360 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE THOMAS EVENTS LIMITED</b>
Shareholding 83:	<b>648 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MACKAY</b>

Shareholding 84:	<b>1296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MCCONNON</b>
Shareholding 85:	<b>388 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW MERRITT</b>
Shareholding 86:	<b>8498 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOULTON GOODIES LTD</b>
Shareholding 87:	<b>11931 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOULTON GOODIES LTD</b>
Shareholding 88:	<b>282 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER MOULTON</b>
Shareholding 89:	<b>281 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER MOULTON</b>
Shareholding 90:	<b>518 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MURRAY</b>
Shareholding 91:	<b>884 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK SHELMEARDINE CONSULTING LTD</b>
Shareholding 92:	<b>1296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS PROCTER</b>
Shareholding 93:	<b>1296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIANCA RODEN</b>
Shareholding 94:	<b>1296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART RODEN</b>
Shareholding 95:	<b>388 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ROLLE</b>

Shareholding 96:	<b>648 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COOMARASSEN RUNGASAMY</b>
Shareholding 97:	<b>222 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SADDINGTON</b>
Shareholding 98:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMIR SHELDENKAR</b>
Shareholding 99:	<b>278 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARRIE SMITH</b>
Shareholding 100:	<b>1296 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SOANES</b>
Shareholding 101:	<b>2592 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNE SOMERVILLE</b>
Shareholding 102:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH TOTHAM</b>
Shareholding 103:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TOTHAM</b>
Shareholding 104:	<b>3240 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS TURNER</b>
Shareholding 105:	<b>3339 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL VINSON WARNE</b>
Shareholding 106:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WHITEHOUSE</b>
Shareholding 107:	<b>388 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAMARA ZENIOS</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