



Companies House

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

## Confirmation Statement

Company Name: **RIGHTCHARGE LIMITED**

Company Number: **11957019**



Received for filing in Electronic Format on the: **04/05/2022**

XB3AT9F6

Company Name: **RIGHTCHARGE LIMITED**

Company Number: **11957019**

Confirmation **22/04/2022**

Statement date:

# 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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES COOK**

Shareholding 2: **7814 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS WALKER**

Shareholding 3: **15946 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA GUYER**

Shareholding 4: **23301 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BEHIRI**

Shareholding 5: **2778 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROBERTSON**

Shareholding 6: **6391 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE MILLER**

Shareholding 7: **1389 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL WOOLFE**

Shareholding 8: **901 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA CHAMBERS**

Shareholding 9: **2778 ORDINARY shares held as at the date of this confirmation statement**

Name: **GABRIELLE COOK**

Shareholding 10: **6945 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFF WELLS**

Shareholding 11: **2674 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG PRINGLE**

Shareholding 12:	<b>6841 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COOK</b>
Shareholding 13:	<b>13889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON CARTWRIGHT</b>
Shareholding 14:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNES HOLST</b>
Shareholding 15:	<b>14197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH DE KLEE</b>
Shareholding 16:	<b>9516 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIUS MCGILLIVRAY</b>
Shareholding 17:	<b>3317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NORTHOVER</b>
Shareholding 18:	<b>1389 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT POOLE</b>
Shareholding 19:	<b>11112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW DAVIES</b>
Shareholding 20:	<b>1042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER DAVEY</b>
Shareholding 21:	<b>5556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COOK</b>
Shareholding 22:	<b>4063 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA COOK</b>
Shareholding 23:	<b>6738 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHAMBERS</b>

Shareholding 24:	<b>1903 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL GATEHOUSE</b>
Shareholding 25:	<b>3703 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SCATCHARD</b>
Shareholding 26:	<b>3960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS VALLANCE</b>
Shareholding 27:	<b>25707 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINK VENTURE CAPITAL AS</b>
Shareholding 28:	<b>12853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SELECT CONTRACTS UK LIMITED</b>
Shareholding 29:	<b>6427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA BROOK</b>
Shareholding 30:	<b>1286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ESKINAZI</b>
Shareholding 31:	<b>2571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY TATE</b>
Shareholding 32:	<b>771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE MORRIS</b>
Shareholding 33:	<b>1285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SHERRARD-SMITH</b>
Shareholding 34:	<b>12853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DJANOGLY</b>
Shareholding 35:	<b>1285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY DE ZOETE</b>

Shareholding 36:	<b>1285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HOGARTH</b>
Shareholding 37:	<b>7712 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DUNITZ</b>
Shareholding 38:	<b>2571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HIND</b>
Shareholding 39:	<b>7712 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MULLINS</b>
Shareholding 40:	<b>2571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA LIVESEY</b>
Shareholding 41:	<b>2571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA STENT</b>
Shareholding 42:	<b>5141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALIN PATEL</b>
Shareholding 43:	<b>771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MENNEAR</b>
Shareholding 44:	<b>1285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW STEVENS</b>
Shareholding 45:	<b>5141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALLEN</b>
Shareholding 46:	<b>6941 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JONES</b>
Shareholding 47:	<b>643 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA BARBATO</b>

Shareholding 48: **3856 ORDINARY shares held as at the date of this confirmation statement**

Name: **PANAYIOTIS BEHIRI**

Shareholding 49: **6427 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BROOK**

Shareholding 50: **25707 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART DYBLE**

## **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