



Companies House

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

## Confirmation Statement

Company Name: **GOBUBBLE LTD**

Company Number: **12141036**



Received for filing in Electronic Format on the: **17/09/2020**

X9DT0RZU

Company Name: **GOBUBBLE LTD**

Company Number: **12141036**

Confirmation **17/09/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>992</b>
	<b>A</b>	Aggregate nominal value:	<b>992</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A 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>ORDINARY</b>	Number allotted	<b>198</b>
	<b>B</b>	Aggregate nominal value:	<b>198</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY B 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>ORDINARY</b>	Number allotted	<b>133</b>
	<b>C</b>	Aggregate nominal value:	<b>133</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1323</b>
		Total aggregate nominal value:	<b>1323</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **DANIELLE SARAH LUCINDA PLATTEN**

Shareholding 2: **5 transferred on 2020-09-17  
247 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NEIL HENRY PLATTEN**

Shareholding 3: **47 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN LLOYD**

Shareholding 4: **47 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUPLI LTD**

Shareholding 5: **168 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DONALD EDWARD PLATTEN**

Shareholding 6: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAISY ROSE HILL**

Shareholding 7: **43 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON BRAGG**

Shareholding 8: **16 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KATEY ADDERLEY**

Shareholding 9: **16 ORDINARY B shares held as at the date of this confirmation statement**

Name: **URSEL BARNES**

Shareholding 10: **12 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SOPHIE MARPLE**

Shareholding 11:	<b>20 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CYNTHIA O'DONOGHUE</b>
Shareholding 12:	<b>16 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVIS</b>
Shareholding 13:	<b>12 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON STATHAM</b>
Shareholding 14:	<b>4 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WILES</b>
Shareholding 15:	<b>12 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WALES</b>
Shareholding 16:	<b>64 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>SERGEY BAKHMETYEV</b>
Shareholding 17:	<b>32 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN POLESHCHUK</b>
Shareholding 18:	<b>122 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN TOMBS</b>
Shareholding 19:	<b>58 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN TAYLOR</b>
Shareholding 20:	<b>21 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DR DAVID PEARCE</b>
Shareholding 21:	<b>21 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN ANTONIO SANTANA MEDINA</b>
Shareholding 22:	<b>21 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LAITHWAITE</b>

Shareholding 23:	<b>11 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN HANNAM</b>
Shareholding 24:	<b>10 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA JAMES-MOWBRAY</b>
Shareholding 25:	<b>5 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HIVE SSAS</b>
Shareholding 26:	<b>5 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HANNAM</b>
Shareholding 27:	<b>3 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS FITZMAURICE</b>
Shareholding 28:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC PEEL</b>
Shareholding 29:	<b>16 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SHAW</b>
Shareholding 30:	<b>16 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP NASH</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



Companies House

**COMPANY NAME: GOBUBBLE LTD**

**COMPANY NUMBER: 12141036**

**A second filed CS01 was registered on 13/04/2021 capital and shareholders information.**