

Confirmation Statement

Company Name: FUSEBOX RCD LTD

Company Number: 12680105

XCFEVRK0

Received for filing in Electronic Format on the: 02/11/2023

Company Name: FUSEBOX RCD LTD

Company Number: 12680105

Confirmation 17/06/2023

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: 10846 ORDINARY shares held as at the date of this confirmation

statement

Name: WILIAM STEPHENS

Shareholding 2: 4021 ORDINARY shares held as at the date of this confirmation

statement

Name: NIALL CURRAN

Shareholding 3: 2660 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS TOUMAZIS

Shareholding 4: 2558 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN LIVINGSTONE

Shareholding 5: **2857 ORDINARY shares held as at the date of this confirmation**

statement

Name: CHRIS LEE

Shareholding 6: 1323 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD PAUL

Shareholding 7: 1835 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP ALLISON

Shareholding 8: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS COULSON

Shareholding 9: **688 ORDINARY shares held as at the date of this confirmation**

statement

Name: EDWARD KEEN

Shareholding 10: 560 ORDINARY shares held as at the date of this confirmation

statement

Name: ADELA PINKSTER

Shareholding 11: 206 ORDINARY shares held as at the date of this confirmation

statement

Name: CUBE INTERACTIVE

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Shareholding 12: 0 ORDINARY shares held as at the date of this confirmation statement

Name: **JONATHAN SHERWIN**

Shareholding 13: 483 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK FUNG

Shareholding 14: 706 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HUGGINS

Shareholding 15: 460 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN HOLLIDAY

Shareholding 16: 459 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN TAYLOR

Shareholding 17: 658 ORDINARY shares held as at the date of this confirmation

statement

Name: BEN LYNCH

Shareholding 18: 436 ORDINARY shares held as at the date of this confirmation

statement

Name: RORY HILL

Shareholding 19: 413 ORDINARY shares held as at the date of this confirmation

statement

Name: VINCENT MCKEVITT

Shareholding 20: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: EDGAR ALLEN

Shareholding 21: 367 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL BLUM**

Shareholding 22: 0 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER ATKINSON

Shareholding 23: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCO BADINI

Shareholding 24: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK HOWE

Shareholding 25: 0 ORDINARY shares held as at the date of this confirmation statement

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Name: PRIMETIME PLAY

Shareholding 26: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: FFION DAVIES

Shareholding 27: 230 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW FREESTONE

Shareholding 28: 230 ORDINARY shares held as at the date of this confirmation

statement

Name: DARYL MCDONALD

Shareholding 29: 230 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELENA CHAN**

Shareholding 30: 230 ORDINARY shares held as at the date of this confirmation

statement

Name: VIRGINIA BOTTOMLEY

Shareholding 31: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: BRUCE DAISLEY

Shareholding 32: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL GOPEL

Shareholding 33: **303 ORDINARY shares held as at the date of this confirmation**

statement

Name: GIORGIO STOCK

Shareholding 34: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK FREEBAIRN

Shareholding 35: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WATTS

Shareholding 36: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS REEVES

Shareholding 37: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL BROWN

Shareholding 38: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: SHAUN DE WET STEYN

Shareholding 39: 85 ORDINARY shares held as at the date of this confirmation statement

Name: **JOEL NEWMAN**

Shareholding 40: 75 ORDINARY shares held as at the date of this confirmation statement

Name: **KEITH WHITTEN**

Shareholding 41: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA DAVIES

Shareholding 42: 151 ORDINARY shares held as at the date of this confirmation

statement

Name: **HUW DAVIES**

Shareholding 43: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: KAY JAVERI

Shareholding 44: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: NEIL SEBBA

Shareholding 45: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP COOPER

Shareholding 46: 0 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN SHEAR

Shareholding 47: 0 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN SHEAR

Shareholding 48: 205 ORDINARY shares held as at the date of this confirmation

statement

Name: EVAN MERVYN DAVIES

Shareholding 49: 103 ORDINARY shares held as at the date of this confirmation

statement

Name: SHAUN RUTLAND

Shareholding 50: 103 ORDINARY shares held as at the date of this confirmation

statement

Name: BABETTE STANDEN

Shareholding 51: 191 ORDINARY shares held as at the date of this confirmation

statement

Name:	SARA GEATER	
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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

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End of Electronically filed document for Company Number: