



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FUSEBOX RCD LTD**

Company Number: **12680105**



Received for filing in Electronic Format on the: **06/09/2021**

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Company Name: **FUSEBOX RCD LTD**

Company Number: **12680105**

Confirmation **17/06/2021**

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: **10795 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILIAM STEPHENS**

Shareholding 2: **3649 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIALL CURRAN**

Shareholding 3: **2557 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS TOUMAZIS**

Shareholding 4: **2434 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN LIVINGSTONE**

Shareholding 5: **1990 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS LEE**

Shareholding 6: **1870 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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CUBE INTERACTIVE**

Shareholding 12:	500 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:	460 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:	453 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:	400 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:	300 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:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HOWE
Shareholding 25:	293 ORDINARY shares held as at the date of this confirmation statement
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:	MICHAEL ASHBY
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:	200 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:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL NEWMAN
Shareholding 40:	150 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:	100 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:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SHEAR
Shareholding 47:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN SHEAR

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: FUSEBOX RCD LTD

COMPANY NUMBER: 12680105

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 16/10/2023