



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPHERE RESEARCH HOLDINGS LIMITED**

Company Number: **12736197**



Received for filing in Electronic Format on the: **01/08/2023**

XC8ZN2VD

Company Name: **SPHERE RESEARCH HOLDINGS LIMITED**

Company Number: **12736197**

Confirmation **12/07/2023**

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:	702 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CAZALET
Shareholding 2:	9982 ORDINARY shares held as at the date of this confirmation statement
Name:	OLLY TREADWAY
Shareholding 3:	1298 ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN RICHARD HAPPER MACKENZIE
Shareholding 4:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HORNSEY
Shareholding 5:	448 ORDINARY shares held as at the date of this confirmation statement
Name:	JURI RAPPSILBER
Shareholding 6:	118 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY STEWART
Shareholding 7:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ASHTON
Shareholding 8:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER POLAND HARRIET POLAND
Shareholding 9:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE BENNETT-LEVY
Shareholding 10:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BOISSEAU SARAH BOISSEAU
Shareholding 11:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE BOISSEAU
Shareholding 12:	379 ORDINARY shares held as at the date of this confirmation statement

Name:	MARK TYNDALL
Shareholding 13: Name:	15 ORDINARY shares held as at the date of this confirmation statement ELIZABETH PASSEY
Shareholding 14: Name:	100 ORDINARY shares held as at the date of this confirmation statement PAUL THANDI
Shareholding 15: Name:	300 ORDINARY shares held as at the date of this confirmation statement CALEDONIAN HERITABLE LIMITED
Shareholding 16: Name:	100 ORDINARY shares held as at the date of this confirmation statement HUGH HUDLESTON
Shareholding 17: Name:	100 ORDINARY shares held as at the date of this confirmation statement TIM LEVY JACQUELINE CONWAY
Shareholding 18: Name:	100 ORDINARY shares held as at the date of this confirmation statement ANTHONY ALDERSON
Shareholding 19: Name:	165 ORDINARY shares held as at the date of this confirmation statement ALVARO BOLIVAR
Shareholding 20: Name:	218 ORDINARY shares held as at the date of this confirmation statement ALISON BOLIVAR ALVARO BOLIVAR
Shareholding 21: Name:	250 ORDINARY shares held as at the date of this confirmation statement WAYNE JAMES RAPOZZO
Shareholding 22: Name:	581 ORDINARY shares held as at the date of this confirmation statement MURRAY BREMNER
Shareholding 23: Name:	424 ORDINARY shares held as at the date of this confirmation statement KEITH MILLER
Shareholding 24: Name:	198 ORDINARY shares held as at the date of this confirmation statement KATHARINE BUTLER

Shareholding 25: Name:	99 ORDINARY shares held as at the date of this confirmation statement JIM MELLON
Shareholding 26: Name:	610 ORDINARY shares held as at the date of this confirmation statement MICHAEL COOK
Shareholding 27: Name:	158 ORDINARY shares held as at the date of this confirmation statement GERALD FOX
Shareholding 28: Name:	454 ORDINARY shares held as at the date of this confirmation statement HARTMUT HERRMANN
Shareholding 29: Name:	557 ORDINARY shares held as at the date of this confirmation statement ROLLO HEAD
Shareholding 30: Name:	40 ORDINARY shares held as at the date of this confirmation statement ATIQ SHEHZAD MIRZA
Shareholding 31: Name:	162 ORDINARY shares held as at the date of this confirmation statement JOMARO (U.K.) LIMITED
Shareholding 32: Name:	164 ORDINARY shares held as at the date of this confirmation statement GAVIN HUGHES
Shareholding 33: Name:	121 ORDINARY shares held as at the date of this confirmation statement PATRICK MCCGWIRE
Shareholding 34: Name:	84 ORDINARY shares held as at the date of this confirmation statement TOBY WEBBER
Shareholding 35: Name:	62 ORDINARY shares held as at the date of this confirmation statement CLAIRE FARROW
Shareholding 36: Name:	46 ORDINARY shares held as at the date of this confirmation statement PHILLIPA FARROW
Shareholding 37: Name:	148 ORDINARY shares held as at the date of this confirmation statement CHE WOLTON GRANT
Shareholding 38: Name:	98 ORDINARY shares held as at the date of this confirmation statement SAMANTHA TUBB

Shareholding 39: Name:	74 ORDINARY shares held as at the date of this confirmation statement RICHARD HARLEY
Shareholding 40: Name:	197 ORDINARY shares held as at the date of this confirmation statement PAUL ASHTON WALKER
Shareholding 41: Name:	197 ORDINARY shares held as at the date of this confirmation statement KYRIL SAXE-COBURG
Shareholding 42: Name:	71 ORDINARY shares held as at the date of this confirmation statement GRAYDON CARTER ANNA CARTER
Shareholding 43: Name:	197 ORDINARY shares held as at the date of this confirmation statement PIERRE LAGRANGE
Shareholding 44: Name:	99 ORDINARY shares held as at the date of this confirmation statement ROGER TAYLOR
Shareholding 45: Name:	49 ORDINARY shares held as at the date of this confirmation statement BENJAMIN KHALILI
Shareholding 46: Name:	99 ORDINARY shares held as at the date of this confirmation statement SALAMAN BEHBEHANI
Shareholding 47: Name:	30 ORDINARY shares held as at the date of this confirmation statement PIERS DE LAZLO
Shareholding 48: Name:	10 ORDINARY shares held as at the date of this confirmation statement LESTER DALES
Shareholding 49: Name:	45 ORDINARY shares held as at the date of this confirmation statement TOBEI WILLIAMS
Shareholding 50: Name:	49 ORDINARY shares held as at the date of this confirmation statement PETER ALLEN
Shareholding 51: Name:	30 ORDINARY shares held as at the date of this confirmation statement JOE GUILFOYLE
Shareholding 52: Name:	100 ORDINARY shares held as at the date of this confirmation statement ALEX CROMBIE
Shareholding 53: Name:	99 ORDINARY shares held as at the date of this confirmation statement EDWARD HUTLEY

Shareholding 54: Name:	79 ORDINARY shares held as at the date of this confirmation statement DAVID WILSON
Shareholding 55: Name:	10 ORDINARY shares held as at the date of this confirmation statement MARCUS STEVENS
Shareholding 56: Name:	40 ORDINARY shares held as at the date of this confirmation statement ARCHIE STRUTHERS
Shareholding 57: Name:	25 ORDINARY shares held as at the date of this confirmation statement NEIL CROMBIE
Shareholding 58: Name:	79 ORDINARY shares held as at the date of this confirmation statement MARKO NEUMANN
Shareholding 59: Name:	79 ORDINARY shares held as at the date of this confirmation statement MARK WOODWARD
Shareholding 60: Name:	24 ORDINARY shares held as at the date of this confirmation statement FABIAN QUOSS
Shareholding 61: Name:	714 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MERRIMAN
Shareholding 62: Name:	279 ORDINARY shares held as at the date of this confirmation statement MICHAEL SWEENEY
Shareholding 63: Name:	85 ORDINARY shares held as at the date of this confirmation statement OLIVER JULIAN GILLIE
Shareholding 64: Name:	113 ORDINARY shares held as at the date of this confirmation statement BRIAN NELIGAN CHRISTOPHER SWEENEY
Shareholding 65: Name:	81 ORDINARY shares held as at the date of this confirmation statement MURRAY ARMES
Shareholding 66: Name:	164 ORDINARY shares held as at the date of this confirmation statement PHILIPPE VON STAUFFENBERG
Shareholding 67: Name:	81 ORDINARY shares held as at the date of this confirmation statement NICHOLAS GOULD
Shareholding 68: Name:	37 ORDINARY shares held as at the date of this confirmation statement CRAIG POLLARD

Shareholding 69: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **ATOMICO ANGEL PROGRAMME IV, LLC**

Shareholding 70: **129 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUNNY INVESTMENTS HOLDING GMBH**

Shareholding 71: **41 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAY SHEFF**

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