



Companies House

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

## Confirmation Statement

Company Name: **WHITESPACE GLOBAL LIMITED**

Company Number: **NI642645**



Received for filing in Electronic Format on the: **24/05/2021**

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Company Name: **WHITESPACE GLOBAL LIMITED**

Company Number: **NI642645**

Confirmation **14/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>79528054</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>795.28054</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>79528054</b>
		Total aggregate nominal value:	<b>795.28054</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **26087528 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JENKINSON**

Shareholding 2: **21053000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MCCARTNEY**

Shareholding 3: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEEPBAY HOLDINGS LIMITED**

Shareholding 4: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INDUSTRIA ET HUMILITAS LTD**

Shareholding 5: **130000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON HUYNH**

Shareholding 6: **263000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KERRY RITZ**

Shareholding 7: **316000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE FISHER**

Shareholding 8: **1538821 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER TRAN**

Shareholding 9: **263000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROWANMOOR TRUSTEES LIMITED - JENKINSON M0004932**

Shareholding 10: **526000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROWANMOOR TRUSTEES LIMITED - CALL M0005233**

Shareholding 11: **265000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROWANMOOR TRUSTEES LIMITED - WALKER M0002084**

Shareholding 12:	<b>265000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWANMOOR TRUSTEES LIMITED - TEMPLETON M0002435</b>
Shareholding 13:	<b>315000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED A/C NTCLT</b>
Shareholding 14:	<b>263000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWANMOOR TRUSTEES LIMITED - EVANS M0002117</b>
Shareholding 15:	<b>105000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWANMOOR TRUSTEES LIMITED - GALWEY</b>
Shareholding 16:	<b>3420000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE STRONG</b>
Shareholding 17:	<b>1052000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FATIMA ALBIZUA-URETA</b>
Shareholding 18:	<b>123000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WS INVESTMENT COMPANY LLC (2018A)</b>
Shareholding 19:	<b>168000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHYAM SHAH</b>
Shareholding 20:	<b>83000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEHA SHAH</b>
Shareholding 21:	<b>66000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEMANT KUMAR GROVER</b>
Shareholding 22:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW ROBERTS</b>
Shareholding 23:	<b>41000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY BALDWIN</b>

Shareholding 24:	<b>42000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BALDWIN</b>
Shareholding 25:	<b>34000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM KAYE</b>
Shareholding 26:	<b>33000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH KAYE</b>
Shareholding 27:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANOS MANOS</b>
Shareholding 28:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANGEETA BAVISHA</b>
Shareholding 29:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DILIP BAVISHA</b>
Shareholding 30:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER FRANCIS TRAN BOYD</b>
Shareholding 31:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OMAR SANTIAGO KARMALI BELMONTE</b>
Shareholding 32:	<b>480770 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA RICHARDS</b>
Shareholding 33:	<b>6323333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PARKER</b>
Shareholding 34:	<b>3794000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX BOCHENSKI</b>
Shareholding 35:	<b>4108432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TT NOMINEES LIMITED</b>

Shareholding 36:	<b>5052892 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHARNLEY</b>
Shareholding 37:	<b>840632 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENSON SOLUTIONS LIMITED</b>
Shareholding 38:	<b>280184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BARBER</b>
Shareholding 39:	<b>23077 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OMAR BELMONTE</b>
Shareholding 40:	<b>17949 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE EPHGRAVE</b>
Shareholding 41:	<b>9616 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX BOYD</b>
Shareholding 42:	<b>102564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIPIN SHAH</b>
Shareholding 43:	<b>102564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJ DASGUPTA</b>
Shareholding 44:	<b>102564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PULIN SHAH</b>
Shareholding 45:	<b>51282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUKESH SHAH</b>
Shareholding 46:	<b>51282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANEIL SHAH</b>
Shareholding 47:	<b>256410 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARESH KANANI</b>

Shareholding 48: **96154 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM SAMUEL CLIVE RICHARDS**

## **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