



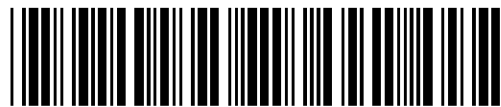
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMITH GLOBAL LTD**

Company Number: **04438845**



X6AUMDZD

Received for filing in Electronic Format on the: **17/07/2017**

Company Name: **SMITH GLOBAL LTD**

Company Number: **04438845**

Confirmation **15/05/2017**

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:	720 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHISHOLM
Shareholding 2:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA MIZON
Shareholding 3:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HOLLAND
Shareholding 4:	3610 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX EASTON
Shareholding 5:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MCGRATH
Shareholding 6:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PEAK
Shareholding 7:	44 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALLEN
Shareholding 8:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BLOOM DESIGN LIMITED
Shareholding 9:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS READ
Shareholding 10:	275 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN SOWTON
Shareholding 11:	1415 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE TAYLOR

Shareholding 12:	35966 transferred on 2016-06-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement EUROPEAN CAPITAL CORP LTD
Shareholding 13:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	JORI WHITE
Shareholding 14:	435 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA WEBLEY
Shareholding 15:	2618 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWE INTERNATIONAL BUSINESS INC
Shareholding 16:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	NIRAJ SHAH
Shareholding 17:	485 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WHITTAKER
Shareholding 18:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX WILLIAMSON
Shareholding 19:	680 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET KINSMAN
Shareholding 20:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA BUKENYA
Shareholding 21:	13950 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LOHAN
Shareholding 22:	575 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX CRANE-ROBINSON
Shareholding 23:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN HOUSTON

Shareholding 24:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LOBECK
Shareholding 25:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE DENNING
Shareholding 26:	29434 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ORR
Shareholding 27:	1967 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GRAHAME
Shareholding 28:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN DUCKWORTH
Shareholding 29:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MATHESON
Shareholding 30:	10251 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMARA LOHAN
Shareholding 31:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX DUCKWORTH
Shareholding 32:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FRONZONI
Shareholding 33:	870 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BOHILL
Shareholding 34:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSE NOMINEES LTD
Shareholding 35:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BUTTER
Shareholding 36:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY KEEGAN

Shareholding 37:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN LEVY
Shareholding 38:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA CHRISTIE
Shareholding 39:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	GAYNA MCCANN
Shareholding 40:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCANN
Shareholding 41:	825 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET MIZON
Shareholding 42:	484 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAMSON
Shareholding 43:	167 transferred on 2016-06-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BISLEY ADVISORS LTD
Shareholding 44:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BURTON
Shareholding 45:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CARRUTHERS
Shareholding 46:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LAMDIN
Shareholding 47:	4607 transferred on 2016-07-01 3236 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WESTCOTT
Shareholding 48:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	RUFUS PURDY
Shareholding 49:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	JASMINE DARBY

Shareholding 50:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY FENNINGS
Shareholding 51:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY GARVIN
Shareholding 52:	146 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVIE GULLIFORD
Shareholding 53:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	ALINE KEUROGHLIAN
Shareholding 54:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG KROMBERG
Shareholding 55:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY LEYTON-THOMAS
Shareholding 56:	525 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA MARTIN
Shareholding 57:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	KATY MCCANN
Shareholding 58:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	PATSIE MUAN-NGIEW
Shareholding 59:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	PRASASTY PICANO-NACCI
Shareholding 60:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA SHAFI
Shareholding 61:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGGIE STACK
Shareholding 62:	270 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER WOOD

Shareholding 63: Name:	43 ORDINARY shares held as at the date of this confirmation statement SAM ANDERSON
Shareholding 64: Name:	32 ORDINARY shares held as at the date of this confirmation statement AMELIA LOCK
Shareholding 65: Name:	296 ORDINARY shares held as at the date of this confirmation statement TOBY POWELL-BLYTH
Shareholding 66: Name:	10 ORDINARY shares held as at the date of this confirmation statement EMILY POWELL-BLYTH
Shareholding 67: Name:	84 ORDINARY shares held as at the date of this confirmation statement ROBERT MEWBURN WOOD
Shareholding 68: Name:	75 ORDINARY shares held as at the date of this confirmation statement CHLOE SMITH
Shareholding 69: Name:	179 ORDINARY shares held as at the date of this confirmation statement RODRIGO CALVO
Shareholding 70: Name:	929 ORDINARY shares held as at the date of this confirmation statement SALLY LOHAN
Shareholding 71: Name:	350 ORDINARY shares held as at the date of this confirmation statement LYNTON MORGAN
Shareholding 72: Name:	32 ORDINARY shares held as at the date of this confirmation statement GRAEME GAMBLE
Shareholding 73: Name:	20 ORDINARY shares held as at the date of this confirmation statement MICAELA CHAPPELL
Shareholding 74: Name:	32 ORDINARY shares held as at the date of this confirmation statement SABRINA CORELLI
Shareholding 75: Name:	11 ORDINARY shares held as at the date of this confirmation statement SABINE ZETTELER
Shareholding 76: Name:	27 ORDINARY shares held as at the date of this confirmation statement MATTHEW WADDILOVE
Shareholding 77: Name:	5 ORDINARY shares held as at the date of this confirmation statement ANDREW MATTHEWS

Shareholding 78: Name:	11 ORDINARY shares held as at the date of this confirmation statement TAMARA RYAN
Shareholding 79: Name:	5 ORDINARY shares held as at the date of this confirmation statement STEFAN CARLTON
Shareholding 80: Name:	33 ORDINARY shares held as at the date of this confirmation statement SOPHIE RACHEL DAVIES
Shareholding 81: Name:	30 ORDINARY shares held as at the date of this confirmation statement NICOLE BEGIN
Shareholding 82: Name:	36 ORDINARY shares held as at the date of this confirmation statement NICK BUGEJA
Shareholding 83: Name:	24 ORDINARY shares held as at the date of this confirmation statement LAXMI HUSSAIN
Shareholding 84: Name:	3700 ORDINARY shares held as at the date of this confirmation statement MANVINE INTERNATIONAL LTD
Shareholding 85: Name:	52 ORDINARY shares held as at the date of this confirmation statement SARAH JAPPY
Shareholding 86: Name:	110 ORDINARY shares held as at the date of this confirmation statement ROWENA FITZGERALD
Shareholding 87: Name:	110 ORDINARY shares held as at the date of this confirmation statement AMIRA MORGAN
Shareholding 88: Name:	180 ORDINARY shares held as at the date of this confirmation statement HO CHING LEUNG
Shareholding 89: Name:	26 ORDINARY shares held as at the date of this confirmation statement SOPHIE HERLIEY
Shareholding 90: Name:	16 ORDINARY shares held as at the date of this confirmation statement MAUD GUARNERI
Shareholding 91: Name:	26 ORDINARY shares held as at the date of this confirmation statement IAIN HAY
Shareholding 92: Name:	32735 ORDINARY shares held as at the date of this confirmation statement EUROPEAN CAPITAL SPECIAL OPPORTUNITIES FUND LTD

Shareholding 93: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBERT MEWBURN WOOD
Shareholding 94: Name:	167 ORDINARY shares held as at the date of this confirmation statement CASPAR GIBBONS
Shareholding 95: Name:	4607 ORDINARY shares held as at the date of this confirmation statement BOND CAPITAL PARTNERS MANAGEMENT LTD
Shareholding 96: Name:	17983 ORDINARY shares held as at the date of this confirmation statement PAUL PORTZ
Shareholding 97: Name:	140 ORDINARY shares held as at the date of this confirmation statement MATTHEW WITT
Shareholding 98: Name:	66 ORDINARY shares held as at the date of this confirmation statement GARETH THOMAS

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