



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARGEBOX LTD**

Company Number: **05342386**



X8Y4VKWW

Received for filing in Electronic Format on the: **04/02/2020**

Company Name: **CHARGEBOX LTD**

Company Number: **05342386**

Confirmation **25/01/2020**

Statement date:

Sic Codes: **27900**

Principal activity **Manufacture of other electrical equipment**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5528090
	ORDINARY	Aggregate nominal value:	276404.5
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDEND RIGHTS: EACH A ORDINARY SHARE IS ENTITLED PERI PASAU TO DIVIDEND PAYMENT PROVIDED THAT THE AGGREGATE PAYMENT OF ALL DIVIDENDS PAYABLEBY THE COMPANY EXCEEDS £50 DISTRIBUTION RIGHTS ON WINDING UP: EACH A ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE RIGHTS: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	58579
	INVESTMENT	Aggregate nominal value:	2928.95
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE IS ENTITLED PERI PASAU TO DIVIDEND PAYMENT PROVIDED THAT THE AGGREGATE PAYMENT OF ALL DIVIDENDS PAYABLEBY THE COMPANY EXCEEDS £50 DISTRIBUTION RIGHTS ON WINDING UP: EACH A ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE RIGHTS: THE B INVESTMENT SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5586669
		Total aggregate nominal value:	279333.45
		Total aggregate amount unpaid:	0

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:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHANNAN ADJEJ
Shareholding 2:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MERAN AHMAD
Shareholding 3:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDULKAREEM ALAWIYE
Shareholding 4:	236155 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ANDREWS
Shareholding 5:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YE AUNG
Shareholding 6:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER BAILEY
Shareholding 7:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID BANKS
Shareholding 8:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN BARNETT
Shareholding 9:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES BEDFORD
Shareholding 10:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PARAIC BEGLEY
Shareholding 11:	3094 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUKAYA BEGUM

Shareholding 12:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUPERT BENNETT
Shareholding 13:	774 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUI BI
Shareholding 14:	4640 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT BLAAS
Shareholding 15:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAHUL BOHRA
Shareholding 16:	3094 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES BOSWORTH
Shareholding 17:	232 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAREY BROWN
Shareholding 18:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OLIVER BYARUHANGA
Shareholding 19:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUBEN CALDEIRA
Shareholding 20:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN CATCHPOLE
Shareholding 21:	774 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISON CHAN
Shareholding 22:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNE CHEESE
Shareholding 23:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRAN CHEESE

Shareholding 24:	110497 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHEESE
Shareholding 25:	1160 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN CHEESE
Shareholding 26:	7734 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHEESE
Shareholding 27:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 28:	774 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHELE CHIARINI
Shareholding 29:	8507 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE CHOY
Shareholding 30:	310 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SEBASTIAN CLAUS STARK
Shareholding 31:	310 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIEN CONG LE
Shareholding 32:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUE COTTERILL
Shareholding 33:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HAYDN CRAGG
Shareholding 34:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CROSLAND
Shareholding 35:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID CROWE

Shareholding 36:	448813 A ORDINARY shares held as at the date of this confirmation statement
Name:	FEROZE DADA
Shareholding 37:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIJAY DAMLE
Shareholding 38:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANAND DATTANI
Shareholding 39:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL DAWSON
Shareholding 40:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD DERHAM
Shareholding 41:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRITZ DJABEA
Shareholding 42:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES DRAPER
Shareholding 43:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON DUNKLEY
Shareholding 44:	66076 A ORDINARY shares held as at the date of this confirmation statement
Name:	RANDY DURAN
Shareholding 45:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSEPH DURANT
Shareholding 46:	387 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT ELLIOTT
Shareholding 47:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT ELLIS

Shareholding 48: **1547 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ARASH FATEMIAN**

Shareholding 49: **186 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SEAN FAY**

Shareholding 50: **78 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK FIRMAN**

Shareholding 51: **387 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT FITCHETT**

Shareholding 52: **15467 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE FITZSIMMINS**

Shareholding 53: **15467 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG FLETCHER**

Shareholding 54: **31 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM FORD**

Shareholding 55: **31 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES FORD**

Shareholding 56: **31 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOY FORD**

Shareholding 57: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RONALD FRANCIS**

Shareholding 58: **16 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOE FRAYNE**

Shareholding 59: **31 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMIE GARLAND**

Shareholding 60:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN GARNER
Shareholding 61:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIAN GAY
Shareholding 62:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IOANNIS GEORGIU
Shareholding 63:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 64:	774 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANDEEP GILL
Shareholding 65:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ISOBEL GORDON
Shareholding 66:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIE GORDON
Shareholding 67:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THIBAGARAN GOVINTHAPILLAI
Shareholding 68:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP GRANGER-QUINN
Shareholding 69:	3867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARREN GREAVES
Shareholding 70:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 71:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GREGORY

Shareholding 72:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIOLETTA GRIGORIAN
Shareholding 73:	774 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD GUTSELL
Shareholding 74:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLAR
Shareholding 75:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FEKRI HACHED
Shareholding 76:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDUL HAITHAM
Shareholding 77:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 78:	27624 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HAYHURST
Shareholding 79:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TERRY HAYNES
Shareholding 80:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RHYS HEAVENS
Shareholding 81:	3709453 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HOBSON
Shareholding 82:	7734 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE HOBSON
Shareholding 83:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN HOGG

Shareholding 84:	11600 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HUGGINS
Shareholding 85:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SALLY HUNTER
Shareholding 86:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD IJAH
Shareholding 87:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHEZ IQBAL
Shareholding 88:	23200 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES
Shareholding 89:	198870 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM JASEK
Shareholding 90:	23200 A ORDINARY shares held as at the date of this confirmation statement
Name:	HORST JAUKE
Shareholding 91:	141430 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATKINS JO WATKINS
Shareholding 92:	619 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT JOHNSON
Shareholding 93:	4640 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN KAVANAGH
Shareholding 94:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON KEELING
Shareholding 95:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEFKE KERR

Shareholding 96:	774 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICK KEYE
Shareholding 97:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN KEYNES
Shareholding 98:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELAINE KHAN
Shareholding 99:	310 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES KIRBY
Shareholding 100:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LASZLO KOCZIAN
Shareholding 101:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TAN CHUNG KUOON
Shareholding 102:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HENRIETTA LACEY-GUTSELL
Shareholding 103:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN LAKE
Shareholding 104:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 105:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHARON LEES
Shareholding 106:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAX LEVER
Shareholding 107:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAI FUNG LU

Shareholding 108:	38666 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM MACMILLAN
Shareholding 109:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KUNAL MAHAJAN
Shareholding 110:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WENDY MARKS
Shareholding 111:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE MARQUES
Shareholding 112:	7734 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARSH
Shareholding 113:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN MATYLITSKI
Shareholding 114:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 115:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES MCLOUGHLIN
Shareholding 116:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMMED MEAH
Shareholding 117:	464 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREAS MEISSNER
Shareholding 118:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KOFI MENSAH-TANDOH
Shareholding 119:	28768 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY MORRISON

Shareholding 120:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 121:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BHASKAR NARAYAN
Shareholding 122:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART NICOL
Shareholding 123:	774 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART O'BRIEN
Shareholding 124:	464 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GRANIA O'MAHONEY
Shareholding 125:	38666 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARLAPIANO
Shareholding 126:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 127:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAIZKI ARTEAGABEITIA PEREA
Shareholding 128:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS PROBERT
Shareholding 129:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 130:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUBHAYU RAY
Shareholding 131:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN REYNOLDS

Shareholding 132:	774 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN & JOAN ROACH
Shareholding 133:	40310 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RUSHTON
Shareholding 134:	23200 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTO SCALI
Shareholding 135:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 136:	774 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID SHIELDS
Shareholding 137:	9280 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SMITH
Shareholding 138:	3094 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JORDAN SMITH
Shareholding 139:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD STEED
Shareholding 140:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LORNA TAYLOR
Shareholding 141:	7734 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 142:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CORAL TOLLEY-FLETCHER
Shareholding 143:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELM KEMAL TORAMAN

Shareholding 144:	232 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREYA TRIANA
Shareholding 145:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAIM TUNK
Shareholding 146:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 147:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI
Shareholding 148:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEORGE VASEY
Shareholding 149:	123883 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE WALKER
Shareholding 150:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RYAN WALTER
Shareholding 151:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARC WELDON
Shareholding 152:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JENAH WEST
Shareholding 153:	158022 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS
Shareholding 154:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN WING
Shareholding 155:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN WOOD

Shareholding 156:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTINE WRIGHT
Shareholding 157:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN WRIGHT
Shareholding 158:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL WRIGHT
Shareholding 159:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED

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