



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHARGEBOX LTD**

Company Number: **05342386**



Received for filing in Electronic Format on the: **16/03/2021**

XA0EBVM8

Company Name: **CHARGEBOX LTD**

Company Number: **05342386**

Confirmation **25/01/2021**

Statement date:

Sic Codes: **27900**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5528090</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>276404.5</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>58579</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>2928.95</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5586669</b>
		Total aggregate nominal value:	<b>279333.45</b>
		Total aggregate amount unpaid:	<b>0</b>

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

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

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

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

Shareholding 48:	<b>1547 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ARASH FATEMIAN</b>
Shareholding 49:	<b>186 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN FAY</b>
Shareholding 50:	<b>78 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FIRMAN</b>
Shareholding 51:	<b>387 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FITCHETT</b>
Shareholding 52:	<b>15467 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE FITZSIMMINS</b>
Shareholding 53:	<b>15467 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG FLETCHER</b>
Shareholding 54:	<b>31 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FORD</b>
Shareholding 55:	<b>31 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FORD</b>
Shareholding 56:	<b>31 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOY FORD</b>
Shareholding 57:	<b>774 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD FRANCIS</b>
Shareholding 58:	<b>16 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOE FRAYNE</b>
Shareholding 59:	<b>31 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE GARLAND</b>

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



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

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

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

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

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

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

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



## **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