

Confirmation Statement

Company Name: ILOVEGORGEOUS LIMITED

Company Number: 06517264

X610L0WW

Received for filing in Electronic Format on the: 07/03/2017

Company Name: ILOVEGORGEOUS LIMITED

Company Number: 06517264

Confirmation 28/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 115688000

ORDINARY Aggregate nominal value: 1156.88

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: B Number allotted 1808000

INVESTMENT Aggregate nominal value: 18.08

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 117496000

Total aggregate nominal 1174.96

value:

Total aggregate amount **0**

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: 7000000 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL WEILAND

Shareholding 2: 7000000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES GLADSTONE

Shareholding 3: 7000000 A ORDINARY shares held as at the date of this confirmation

statement

Name: VENREX III PARTNERSHIP

Shareholding 4: 39500000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SOPHIE WORTHINGTON

Shareholding 5: 39500000 A ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY ENFIELD

Shareholding 6: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL KLEINMAN

Shareholding 7: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: IVAN LOWE

Shareholding 8: 1250000 A ORDINARY shares held as at the date of this confirmation

statement

Name: RAE LYSTER

Shareholding 9: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ZETLAND ESTATES LTD

Shareholding 10: 250000 A ORDINARY shares held as at the date of this confirmation

statement

Name: HOLLY GODFREY

Shareholding 11: 1050000 A ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD BUDGE

Shareholding 12: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: TARA SAGLIO

Shareholding 13: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK ROSS**

Shareholding 14: 250000 A ORDINARY shares held as at the date of this confirmation

statement

Name: KATE JACOBSON

Shareholding 15: 250000 A ORDINARY shares held as at the date of this confirmation

statement

Name: VENREX INVESTMENT MANAGEMENT

Shareholding 16: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES SKINNER

Shareholding 17: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE WEBSTER

Shareholding 18: 625000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **BENJAMIN LEATHAM**

Shareholding 19: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER CHERNYSHOV

Shareholding 20: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **GWYNNETH ZANT-BOER**

Shareholding 21: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SONYA JENKINS

Shareholding 22: 501000 A ORDINARY shares held as at the date of this confirmation

statement

Name: LOUAI NAHAS

Shareholding 23: 625000 A ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER LEATHAM

Shareholding 24: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN SEAGRIM**

Shareholding 25: 1250000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT DIAMOND

Shareholding 26: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SANTIAGO BUSCH

Shareholding 27: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JEANNIE YOON**

Shareholding 28: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA PIERCE

Shareholding 29: 2500000 A ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY BUTCHER

Shareholding 30: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHOON YEN KONG

Shareholding 31: 3637000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE JACOBS

Shareholding 32: 250000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH HURRELL**

Shareholding 33: 250000 A ORDINARY shares held as at the date of this confirmation

statement

Name: GAVIN PHILLIPS

Shareholding 34: 250000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA HENNIGAN

Shareholding 35: 250000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOANNA GEORGE**

Shareholding 36: 625000 A ORDINARY shares held as at the date of this confirmation

statement

Name: LILY LEATHAM

Shareholding 37: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SARA PALMER

Shareholding 38: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CROWDCUBE LIMITED

Shareholding 39: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: EMMA WOOLLARD

Shareholding 40: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LOUISE BAINBRIDGE

Shareholding 41: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: VICTORIA ANDREAE

Shareholding 42: 50000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIFFANIE DARKE

Shareholding 43: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SARAH VORBACH

Shareholding 44: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AMANDA RUSSELL

Shareholding 45: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: EMMA DAVISON

Shareholding 46: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RAZHWANA BASHIR

Shareholding 47: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MELISSA DUNFORD WOOD

Shareholding 48: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LOUISE PACKER

Shareholding 49: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KATE WHITE

Shareholding 50: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: POLLY BACKHOUSE

Shareholding 51: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHEE LUP WAN

Shareholding 52: 6250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROBERT ELLIOTT

Shareholding 53: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JERMAINE BALFOURTH**

Shareholding 54: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MICHAEL MCKAY

Shareholding 55: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FABIEN PENOT

Shareholding 56: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RAY MCKENNON

Shareholding 57: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STUART NICOL

Shareholding 58: 7500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **NEIL HAWKER**

Shareholding 59: **75000 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: MARK PORTER

Shareholding 60: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALEX OLIVEIRA

Shareholding 61: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DANIEL GUYLER

Shareholding 62: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **GURMEET SINGH**

Shareholding 63: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PAUL WILLSON

Shareholding 64: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **BENJAMIN HANDLEY**

Shareholding 65: 10000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RICHARD BIGGS

Shareholding 66: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: UCHEOMA UGOJI

Shareholding 67: 50000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: OLIVER HALESTRAP

Shareholding 68: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DIETRICH STADLMANN

Shareholding 69: **7500 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: ANTHONY NICHOLLS

Shareholding 70: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GAVIN HIBBERT

Shareholding 71: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DANIEL BUCK

Shareholding 72: **7500 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: JAMES RAMSEY

Shareholding 73: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVID HILL

Shareholding 74: **7500 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: PAUL WILLIAMS

Shareholding 75: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BENJAMIN JONES

Shareholding 76: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIMOTHY DENDY

Shareholding 77: **7500 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: TIEN CONG LE

Shareholding 78: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ILYA GERMAN

Shareholding 79: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALARIC LESTER

Shareholding 80: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BENJAMIN BASAK

Shareholding 81: 6250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANGUS MACDONALD

Shareholding 82: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KELLY TODD

Shareholding 83: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEPHEN DAVISON

Shareholding 84: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STACEY SELTZER

Shareholding 85: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DOMINIC KELLY**

Shareholding 86: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALAN DUFF

Shareholding 87: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TOMASZ BLUMOWSKI

Shareholding 88: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ASSIBA ABES

Shareholding 89: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHINEDU CHIANAKWALAM

Shareholding 90: 15000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALAN BEAL

Shareholding 91: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PRASANNA KERUR

Shareholding 92: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANTONIA DELANEY

Shareholding 93: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JUNE MATAMBURA

Shareholding 94: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLAIRE WORMALD

Shareholding 95: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AARON PARMAR

Shareholding 96: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IRINA CHEW

Shareholding 97: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SARA ALLEN

Shareholding 98: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **HELEN GOLDSMITH**

Shareholding 99: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: VIVIEN SIMKINS

Shareholding 100: **500 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: EMMA PUGH

Shareholding 101: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PAUL CARTWRIGHT

Shareholding 102: 6500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADAM ROSS

Shareholding 103: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FABIO ANTONIO DA MATTA COPPI

Shareholding 104: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARY WAN

Shareholding 105: **750 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: ABDULLAH ALSUBAIEI

Shareholding 106: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SARA LAGE

Shareholding 107: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLARE MCGOWNE

Shareholding 108: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IANTHE WALLACE

Shareholding 109: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DHARMA REDDY

Shareholding 110: 3750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: WILLIAM STEWART

Shareholding 111: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **EVIJA JONAITE**

Shareholding 112: **7500 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: PAUL HOLMES

Shareholding 113: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CAROLYN RICHARDSON

Shareholding 114: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NATASHA HOPKINS

Shareholding 115: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STRAN BUDAK ULUDAG

Shareholding 116: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JULIA FORD

Shareholding 117: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARC WELDON

Shareholding 118: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLIVE REED

Shareholding 119: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DEREK COOPER**

Shareholding 120: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **HELEN RAYNER**

Shareholding 121: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GONZALO KOUYOUMDJIAN

Shareholding 122: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEVEN PURVIS

Shareholding 123: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JOHN INWOOD**

Shareholding 124: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAKE O'TOOLE

Shareholding 125: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIMOTHY MARSHALL

Shareholding 126: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JULIA RAMSAY

Shareholding 127: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NICHOLAS KEYE

Shareholding 128: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADRIENN JELINEK

Shareholding 129: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARK PULLEN

Shareholding 130: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLIVE BOWYER

Shareholding 131: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RASHEEDA AMBEREEN SHAMSI

Shareholding 132: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BEN ACHESON

Shareholding 133: 6250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MICHAEL STRUBEL

Shareholding 134: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALVARO PASTOR SANCHEZ

Shareholding 135: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOHN GREENAWAY

Shareholding 136: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: WESLEY ALDRED

Shareholding 137: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALEX POP

Shareholding 138: 6250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARC DUHAMET

Shareholding 139: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARIANNA FOSSICK

Shareholding 140: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FRANKIE CADE

Shareholding 141: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DANIEL FENESAN

Shareholding 142: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ARNO SMIT

Shareholding 143: **500 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: SUMMER AKERMANN-SIMMONS

Shareholding 144: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LOUISE FRASER

Shareholding 145: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATT WARD

Shareholding 146: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MILES WARD

Shareholding 147: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KEITH MCELREA

Shareholding 148: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NINA WELCH

Shareholding 149: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLARE TODD

Shareholding 150: 7500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEFAN MINNS

Shareholding 151: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARK PULLEN

Shareholding 152: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARC HARTOG

Shareholding 153: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANDREW HARRIS

Shareholding 154: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FRANCISCO CARBALLO LOSADA

Shareholding 155: 7750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SULEMAN MOHAMMED

Shareholding 156: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEPHEN WAY

Shareholding 157: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RACHEL WILKINSON

Shareholding 158: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FAYE BLACKWELL

Shareholding 159: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **NEVIL SHUTE**

Shareholding 160: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RICHARD JOHNSON

Shareholding 161: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATTHEW CAIN

Shareholding 162: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ELIZABETH GIMBLETT

Shareholding 163: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOPHER ARMSTRONG

Shareholding 164: 50000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHLOE WILMOT

Shareholding 165: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GARETH QUINN

Shareholding 166: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SAVIO FIGUEREDO

Shareholding 167: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NATHALIE BOBRINSKY

Shareholding 168: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOHN LUGSDEN

Shareholding 169: 6250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SHARON KEAN

Shareholding 170: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DAVID WHITBY**

Shareholding 171: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MADIHA QURESHI

Shareholding 172: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: POLLY DAVIDSON

Shareholding 173: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NIGEL SWIFT

Shareholding 174: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIMOTHY JOHNSON

Shareholding 175: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAMES CROSLAND

Shareholding 176: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GHANSHAM PATEL

Shareholding 177: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: THOMAS DRAPIER

Shareholding 178: 3750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SIMRANJIT JAIN

Shareholding 179: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RICHARD VINCENT

Shareholding 180: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROSE MARUTA

Shareholding 181: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARK CANTELLOW

Shareholding 182: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ELLEN THOMAS

Shareholding 183: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROBINA CHATWIN

Shareholding 184: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: EMMA WILDER

Shareholding 185: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CARMEN DE GOUVEIA

Shareholding 186: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RODNEY HIGGINS

Shareholding 187: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SIMON TILLEY

Shareholding 188: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: COLLEEN CATO

Shareholding 189: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTIANAH ALIU ODEYEMI

Shareholding 190: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KENNY JARMAN

Shareholding 191: 50000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TANIA COMPTON

Shareholding 192: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NIALL WILLIAMS

Shareholding 193: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOHN HARRIS

Shareholding 194: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAMES KUHR

Shareholding 195: 3750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOS PISTOLAS

Shareholding 196: 50000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AMANDA GERRY

Shareholding 197: 50000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **BEN MONAGHAN**

Shareholding 198: 1750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RICHARD HARVEY

Shareholding 199: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JAMIE AIRNES**

Shareholding 200: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVID STANILAND

Shareholding 201: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ZOLTAN NAGY-SIVO

Shareholding 202: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TAMAR CLARKE

Shareholding 203: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANDRE BETKER

Shareholding 204: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRIS LESFLORES

Shareholding 205: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MAX ETHERIDGE

Shareholding 206: 6250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JACK MCQUEEN

Shareholding 207: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARK SKIMMING

Shareholding 208: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLAIRE TUDBERRY

Shareholding 209: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CAROLINE IRBY

Shareholding 210: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PETER WOLSTENCROFT

Shareholding 211: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AVA SKEET

Shareholding 212: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LARA SKEET

Shareholding 213: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARK SKEET

Shareholding 214: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEO PAUL

Shareholding 215: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PATRYK WERDUCH

Shareholding 216: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PAUL BACON

Shareholding 217: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARK TOPHAM

Shareholding 218: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOHN WHEAL

Shareholding 219: 1500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DARRELL EDWARDS

Shareholding 220: **25000 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: BENEDICT WALPOLE

Shareholding 221: 38000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: VIRGINIA DALLARD

Shareholding 222: 50000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LOUIS THORNE

Shareholding 223: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GEORGE SAVVAS MARNEROS

Shareholding 224: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEE DUNN

Shareholding 225: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GRAHAM BIRCH

Shareholding 226: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATTHEW POLSON

Shareholding 227: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROGER WALTON

Shareholding 228: 6250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVID ROSENTHAL

Shareholding 229: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RAJAN NAIR

Shareholding 230: 7500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CRISTIAN BROWNLEE

Shareholding 231: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: HANNAH SMALE

Shareholding 232: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FRANCO FORNASIERO

Shareholding 233: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLAIRE EILEEN BURKE

Shareholding 234: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LAURA BINNS

Shareholding 235: 3750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATT SPENCE

Shareholding 236: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FRANCES LAWRIE

Shareholding 237: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MERIAM WILSON

Shareholding 238: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NICOLA ROSENFELDER

Shareholding 239: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHERYL ALLEN

Shareholding 240: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARJORIE LECOINTRE CERUTTI

Shareholding 241: 16250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NADIM SHEIKH

Shareholding 242: 3750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: EDITA URBELYTE

Shareholding 243: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: WAYNE BARNES

Shareholding 244: 25000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FRANCESCA CARTWRIGHT

Shareholding 245: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DANIEL MARCUS

Shareholding 246: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARTIN KURREIN

Shareholding 247: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SANDRA POTTER

Shareholding 248: 6250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANNA HICKMAN LEWIN

Shareholding 249: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANTHONY SHILSON

Shareholding 250: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAMES WATERS

Shareholding 251: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARGARET LOUISE GRIST

Shareholding 252: 75000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PREM LAL

Shareholding 253: 50000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MAGNUS GUTHRIE-BROWN

Shareholding 254: 3000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PHILIP DAVIS

Shareholding 255: 3250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLAUDIA DAVIS

Shareholding 256: 101500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MANISH PATEL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MRS SOPHIE MARY WORTHINGTON

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1963

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016** registrable:

Name: MRS LUCY CAROLINE ENFIELD

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1963

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

-					
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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor