



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABUNDANCE INVESTMENT LTD**

Company Number: **07049166**



Received for filing in Electronic Format on the: **14/10/2019**

X8G1S6CJ

Company Name: **ABUNDANCE INVESTMENT LTD**

Company Number: **07049166**

Confirmation **05/10/2019**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	9076489
	SHARES	Aggregate nominal value:	907.6489
	CLASS		
	A		
Currency:	GBP		

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	9076489
		Total aggregate nominal value:	907.6489
		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: **70750 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **BANDMASTER SOLUTIONS LTD**

Shareholding 2: **65738 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **FRANCESCA BARNES**

Shareholding 3: **9090 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **MICHAEL BLOCH**

Shareholding 4: **30000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **RICHARD BRENNAN**

Shareholding 5: **10000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **DUNCAN BROWN**

Shareholding 6: **39735 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **COLIN BUCHAN**

Shareholding 7: **6571 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **BVBA CHALLOCH ENERGY**

Shareholding 8: **9407 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **ANDREW CAHN**

Shareholding 9: **9090 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **DAVID COLLIER**

Shareholding 10: **12090 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **STANLEY COMBER**

Shareholding 11: **4347 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**

Name: **BRIDGET CONNELL**

Shareholding 12:	<b>58164 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER CORBEN</b>
Shareholding 13:	<b>32500 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JAMES DAVIES</b>
Shareholding 14:	<b>757481 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE MICHAEL DAVIS</b>
Shareholding 15:	<b>42059 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK FARR</b>
Shareholding 16:	<b>4545 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FLETCHER</b>
Shareholding 17:	<b>47602 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>TIM FOOTE</b>
Shareholding 18:	<b>16625 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HAIGHTON-WILLIAMS</b>
Shareholding 19:	<b>16666 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HAMM</b>
Shareholding 20:	<b>38227 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>ANTON HARDER</b>
Shareholding 21:	<b>38227 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>JENS HARDER</b>
Shareholding 22:	<b>1089925 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>KARL HARDER</b>
Shareholding 23:	<b>6156 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HARDIKER</b>

Shareholding 24:	<b>3400 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HARRAGIN</b>
Shareholding 25:	<b>12500 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HARTOP</b>
Shareholding 26:	<b>15000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>HEJJ PTY LTD</b>
Shareholding 27:	<b>11195 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HONEY</b>
Shareholding 28:	<b>48000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM RICHARD JONES</b>
Shareholding 29:	<b>10090 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK KIRWAN</b>
Shareholding 30:	<b>13226 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>AUDREY KLEIN</b>
Shareholding 31:	<b>6429 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS KLOCKER</b>
Shareholding 32:	<b>115677 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>STUART JAMES KNIGHT</b>
Shareholding 33:	<b>500 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTINA LANGHEIN</b>
Shareholding 34:	<b>2500 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>JIM LEFERVE</b>
Shareholding 35:	<b>64220 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN LEIPER</b>

Shareholding 36: **100000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **ALEXEI CHARLES LEVENE**

Shareholding 37: **273116 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **RICHARD DAVIES LEWIS**

Shareholding 38: **161108 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **ALAN LOVELL**

Shareholding 39: **13368 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **EMMA LOVELL**

Shareholding 40: **13368 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **LUCINDA LOVELL**

Shareholding 41: **53333 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **ROGER MANSER**

Shareholding 42: **18181 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **GEORGE MATHEWSON**

Shareholding 43: **24130 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **DANIEL MCALEESE**

Shareholding 44: **9090 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **KERRI MCKECHNIE**

Shareholding 45: **13636 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **RICHARD MINDHAM**

Shareholding 46: **30000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **VIVEK MITTAL**

Shareholding 47: **360769 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **RICHARD MORSE**

Shareholding 48:	<b>3400 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>GURI NEOTE</b>
Shareholding 49:	<b>250000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>NESTA OPERATING COMPANY</b>
Shareholding 50:	<b>6268 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>TIM NEWALL-WATSON</b>
Shareholding 51:	<b>2000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY NEWALL-WATSON</b>
Shareholding 52:	<b>3400 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT NEWELL</b>
Shareholding 53:	<b>5257 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>NATHANIEL HEALD NORGREN</b>
Shareholding 54:	<b>81737 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN J PAINE</b>
Shareholding 55:	<b>165077 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>PANAHPUR</b>
Shareholding 56:	<b>61000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PARKER</b>
Shareholding 57:	<b>28691 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER PAWLE</b>
Shareholding 58:	<b>50000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PITMAN</b>
Shareholding 59:	<b>154628 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK PORRITT</b>

Shareholding 60:	<b>37000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH RICHARDS</b>
Shareholding 61:	<b>115685 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROBERTS</b>
Shareholding 62:	<b>1662139 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RODDAN</b>
Shareholding 63:	<b>80555 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET RODDAN</b>
Shareholding 64:	<b>22727 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SAMUEL</b>
Shareholding 65:	<b>480209 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 66:	<b>4545 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>OLGA SHAFRANIK</b>
Shareholding 67:	<b>4347 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>NEEL SHAH</b>
Shareholding 68:	<b>48000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DAMON TAYLOR</b>
Shareholding 69:	<b>67194 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM THOMAS</b>
Shareholding 70:	<b>25000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES THORNTON</b>
Shareholding 71:	<b>87912 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THORPE</b>



Shareholding 72: **18181 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **CAMILLA TOULMIN**

Shareholding 73: **18181 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **SARAH TURNER**

Shareholding 74: **2311 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **ANTHONY WATTS**

Shareholding 75: **4545 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **GRAHAME WHITEHEAD**

Shareholding 76: **23364 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **MICHAEL WILSHIRE**

Shareholding 77: **115929 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **CARA LOUISE WILSON**

Shareholding 78: **1621876 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **CARA LOUISE WILSON**

Shareholding 79: **22500 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **STEVEN WIRTH**

Shareholding 80: **15000 ORDINARY SHARES CLASS A shares held as at the date of this confirmation statement**  
Name: **WILLIAM YOUNG**

## **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