



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Loowatt Ltd**

Company Number: **07082726**



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XBHGBA4R

Company Name: **Loowatt Ltd**

Company Number: **07082726**

Confirmation **20/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>883116</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>441.558</b>

Prescribed particulars

**VOTING: THE ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL EVERY SHAREHOLDER HOLDING ONE OR MORE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHAE OF WHICH HE IS THE HOLDER. DIVIDENDS: THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OF DIVIDENDS. RETURN OF CAPITAL: ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION, WINDING-UP OR A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER. REDEMPTION: THE ORDINARY 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>883116</b>
		Total aggregate nominal value:	<b>441.558</b>
		Total aggregate amount	<b>0</b>
		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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN AUTOTTE**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN KEITH BERMINGHAM**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUDIE BOND**

Shareholding 4: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BROOKE**

Shareholding 5: **19436 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHINI BULBROOK**

Shareholding 6: **15962 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY BRUCE BULL**

Shareholding 7: **7564 ORDINARY shares held as at the date of this confirmation statement**

Name: **CABOT ART. 2B TRUST**

Shareholding 8: **29046 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CABOT**

Shareholding 9: **27092 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH K CABOT**

Shareholding 10: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLAS CARDYN**

Shareholding 11: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CESARINI FOUNDATION**

Shareholding 12:	<b>60064 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT TOD CHUBRICH</b>
Shareholding 13:	<b>1012 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS CLARK</b>
Shareholding 14:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COHEN</b>
Shareholding 15:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET AND JAMES COHEN</b>
Shareholding 16:	<b>5625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA DANESE</b>
Shareholding 17:	<b>2312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAYE WALSH DROUILLARD</b>
Shareholding 18:	<b>2600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUFUS FRAZIER</b>
Shareholding 19:	<b>29592 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK P GARDINER</b>
Shareholding 20:	<b>51864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN C GARDINER</b>
Shareholding 21:	<b>218802 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGINIA SUMMERFIELD GARDINER</b>
Shareholding 22:	<b>17600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELDEN GILBERTSEN</b>
Shareholding 23:	<b>28498 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GOLDSMITH</b>
Shareholding 24:	<b>2760 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **VICTORIA GRAHAM**

Shareholding 25: **1016 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMILY HERZOG**

Shareholding 26: **4472 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEGANNE HOUGHTON-BERRY**

Shareholding 27: **937 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HUDSON**

Shareholding 28: **2625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JACOB**

Shareholding 29: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET JOACHIM**

Shareholding 30: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN JOLLIE**

Shareholding 31: **2514 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMILY B. T. JONHEDE**

Shareholding 32: **1012 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUKHY KAUR**

Shareholding 33: **3544 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAUDIA KIMMEL**

Shareholding 34: **1750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELISSA LONGLEY**

Shareholding 35: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT G MACKIN**

Shareholding 36: **4645 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MARPLE**

Shareholding 37:	<b>5620 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE MARPLE</b>
Shareholding 38:	<b>3528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM MEDFORTH</b>
Shareholding 39:	<b>1516 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAMALAKSHI MEHTA</b>
Shareholding 40:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENRICO MEZAN</b>
Shareholding 41:	<b>33434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA BARON MURDOCH</b>
Shareholding 42:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOSHI NISHIO</b>
Shareholding 43:	<b>3125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCEAN BORN FOUNDATION</b>
Shareholding 44:	<b>5572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN PHELAN</b>
Shareholding 45:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDY PIATKUS</b>
Shareholding 46:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIGI PIGORINI</b>
Shareholding 47:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN RADCLIFFE</b>
Shareholding 48:	<b>14932 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDA HOLDINGS LTD</b>
Shareholding 49:	<b>6269 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ANDREW WILLIAM MICHAEL REICHER**

Shareholding 50: **3616 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSALIND RILEY**

Shareholding 51: **9000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY JOHN ROBINSON**

Shareholding 52: **37020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROYAL COLLEGE OF ART**

Shareholding 53: **1012 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH RYAN**

Shareholding 54: **3125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN SCHWAB**

Shareholding 55: **36240 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 56: **575 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SMITH**

Shareholding 57: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA SOFAT**

Shareholding 58: **2625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTO SOTTI**

Shareholding 59: **3872 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYNDICATE ROOM NOMINEES LTD**

Shareholding 60: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMEON JOHN THOMPSON**

Shareholding 61: **2250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANLIO BATTAGLIA TROVATO**

Shareholding 62:	<b>2514 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA BRETTMANN TYNE</b>
Shareholding 63:	<b>10972 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM J TYNE</b>
Shareholding 64:	<b>8913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS UTERMANN</b>
Shareholding 65:	<b>4052 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEL VARLEY</b>
Shareholding 66:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VITOL FOUNDATION</b>
Shareholding 67:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WATERLOO FOUNDATION</b>
Shareholding 68:	<b>3040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER WESSELY</b>
Shareholding 69:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WILIAMSON</b>
Shareholding 70:	<b>3200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDWARD WINSPEAR</b>
Shareholding 71:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WITTER</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