



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Loowatt Ltd**

Company Number: **07082726**



Received for filing in Electronic Format on the: **22/11/2021**

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Company Name: **Loowatt Ltd**

Company Number: **07082726**

Confirmation **20/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750524
Currency:	GBP	Aggregate nominal value:	375.262

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750524
		Total aggregate nominal value:	375.262
		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: **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: **14712 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: **27796 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: **35064 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT TOD CHUBRICH**

Shareholding 12:	1012 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS CLARK
Shareholding 13:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COHEN
Shareholding 14:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET AND JAMES COHEN
Shareholding 15:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA DANESE
Shareholding 16:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAYE WALSH DROUILLARD
Shareholding 17:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	RUFUS FRAZIER
Shareholding 18:	29592 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK P GARDINER
Shareholding 19:	51864 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN C GARDINER
Shareholding 20:	209424 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA SUMMERFIELD GARDINER
Shareholding 21:	17600 ORDINARY shares held as at the date of this confirmation statement
Name:	ELDEN GILBERTSEN
Shareholding 22:	25092 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GOLDSMITH
Shareholding 23:	2760 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA GRAHAM

Shareholding 24:	1016 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY HERZOG
Shareholding 25:	4472 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGANNE HOUGHTON-BERRY
Shareholding 26:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JACOB
Shareholding 27:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET JOACHIM
Shareholding 28:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JOLLIE
Shareholding 29:	2156 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY B. T. JONHEDE
Shareholding 30:	1012 ORDINARY shares held as at the date of this confirmation statement
Name:	SUKHY KAUR
Shareholding 31:	3544 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA KIMMEL
Shareholding 32:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA LONGLEY
Shareholding 33:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT G MACKIN
Shareholding 34:	1520 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARPLE
Shareholding 35:	5620 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MARPLE

Shareholding 36:	3528 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM MEDFORTH
Shareholding 37:	1516 ORDINARY shares held as at the date of this confirmation statement
Name:	KAMALAKSHI MEHTA
Shareholding 38:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ENRICO MEZAN
Shareholding 39:	27184 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA BARON MURDOCH
Shareholding 40:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	YOSHI NISHIO
Shareholding 41:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	OCEAN BORN FOUNDATION
Shareholding 42:	5572 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN PHELAN
Shareholding 43:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDY PIATKUS
Shareholding 44:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIGI PIGORINI
Shareholding 45:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN RADCLIFFE
Shareholding 46:	14932 ORDINARY shares held as at the date of this confirmation statement
Name:	REDA HOLDINGS LTD
Shareholding 47:	5520 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM MICHAEL REICHER

Shareholding 48:	3616 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALIND RILEY
Shareholding 49:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN ROBINSON
Shareholding 50:	37020 ORDINARY shares held as at the date of this confirmation statement
Name:	ROYAL COLLEGE OF ART
Shareholding 51:	1012 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH RYAN
Shareholding 52:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SCHWAB
Shareholding 53:	32656 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 54:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SMITH
Shareholding 55:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SOFAT
Shareholding 56:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTO SOTTI
Shareholding 57:	3872 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD
Shareholding 58:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMEON JOHN THOMPSON
Shareholding 59:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANLIO BATTAGLIA TROVATO

Shareholding 60:	2156 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA BRETTMANN TYNE
Shareholding 61:	10972 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM J TYNE
Shareholding 62:	8228 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS UTERMANN
Shareholding 63:	4052 ORDINARY shares held as at the date of this confirmation statement
Name:	MEL VARLEY
Shareholding 64:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	VITOL FOUNDATION
Shareholding 65:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	WATERLOO FOUNDATION
Shareholding 66:	3040 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER WESSELY
Shareholding 67:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDWARD WINSPEAR
Shareholding 68:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WITTER

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