



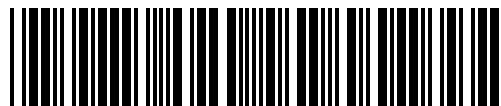
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADVICE CHAMPION.CO.UK LIMITED**

Company Number: **07805373**



Received for filing in Electronic Format on the: **11/10/2023**

XCDWLK4A

Company Name: **ADVICE CHAMPION.CO.UK LIMITED**

Company Number: **07805373**

Confirmation **11/10/2023**

Statement date:

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:	10020000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE EDGE HOLDINGS LTD
Shareholding 2:	440000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN SHAW
Shareholding 3:	90000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA KATHERINE BOWES
Shareholding 4:	90000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARY HANNUMS
Shareholding 5:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WICKS
Shareholding 6:	190000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PATRICK FORDHAM
Shareholding 7:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	R CLARKE
Shareholding 8:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	P CAMERON TAYLOR
Shareholding 9:	200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	Q HOLLAND
Shareholding 10:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL CRAYFORD
Shareholding 11:	500000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL YEO

Shareholding 12:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HATFIELD
Shareholding 13:	452000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CALVIN MORSE
Shareholding 14:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR ALEXANDER CALLANDER
Shareholding 15:	1000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	STUART DUNCAN PHILLIPS
Shareholding 16:	296000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN CLAIRE TAIT
Shareholding 17:	296000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOHN SCHOFIELD
Shareholding 18:	336000 C ORDINARY (ISSUE 1) shares held as at the date of this confirmation statement
Name:	ALISTAIR ALEXANDER CALLANDER (AS NOMINEE OF THE ACL EMPLOYEE SHARE SCHEME)
Shareholding 19:	128200 C ORDINARY (ISSUE 2) shares held as at the date of this confirmation statement
Name:	ALISTAIR ALEXANDER CALLANDER (AS NOMINEE OF THE ACL EMPLOYEE SHARE SCHEME)
Shareholding 20:	254100 C ORDINARY (ISSUE 3) shares held as at the date of this confirmation statement
Name:	ALISTAIR ALEXANDER CALLANDER (AS NOMINEE OF THE ACL EMPLOYEE SHARE SCHEME)
Shareholding 21:	745600 C ORDINARY (ISSUE 4) shares held as at the date of this confirmation statement
Name:	ALISTAIR ALEXANDER CALLANDER (AS NOMINEE OF THE ACL EMPLOYEE SHARE SCHEME)
Shareholding 22:	1165400 C ORDINARY (ISSUE 5) shares held as at the date of this confirmation statement
Name:	ALISTAIR ALEXANDER CALLANDER (AS NOMINEE OF THE ACL EMPLOYEE SHARE SCHEME)

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