

CS01

Confirmation statement

000746/40

IRIS



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A63CC07N

A38 31/03/2017 #387
COMPANIES HOUSE

A62U7VDT

A26 23/03/2017 #165
COMPANIES HOUSE

✓ What this form is for

You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

✗ What this form is NOT for

You cannot use this form to tell
of changes to the company office
registered office address, or single
alternative inspection address
(SAIL) information.

Before you start

You can check your company details for free on our online service:
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 7 9 6 6 1 1 6

Company name in full Cadence Performance Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 0 2 7 0 2 2 0 1 7

① Check when your confirmation
statement is due

To check your confirmation
statement date:
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director^②, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, £, \$, etc)	Total aggregate amount unpaid, if any (£, £, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary A	7469587	746958.7	
GBP	Ordinary C	693334	52000.05	
GBP	Investment B	147851	15391.2891	
Totals		8310772	814350.0391	0.0109

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
8310772	814350.0391	0.0109

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share

Ordinary A

Prescribed particulars

The ordinary A shares have attached to them full voting rights.

The ordinary A shares have attached to them full dividend, capital and distribution rights (including on winding up) but they do not confer any rights of redemption as noted in the company's articles of association.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Ordinary C

Prescribed particulars

The ordinary C shares have attached to them full voting rights.

The ordinary C shares have attached to them full dividend, capital and distribution rights (including on winding up) but they do not confer any rights of redemption.

Class of share

Investment B

Prescribed particulars

No voting rights are attached to this class of share.

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Part 5

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement.

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick.

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.

If the statements appear more than once in the company's PSC register, use a continuation page

Statement

Date (if applicable) that this ceased to be true during the period

☒ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.

If the statements appear more than once in the company's PSC register, use a continuation page

FIRST NAME	LAST NAME	NUM SHARES	SHARES TRANSFERRED	SHARE TYPE
Assiba	Abes	28		B INVESTMENT
Matthew	Adamo	278		B INVESTMENT
Carl	Allchin	694		B INVESTMENT
Anand	Amlani	56		B INVESTMENT
Glyn	Anderson	556		B INVESTMENT
Rupert	Anderton	694		B INVESTMENT
Jeremy	Banks	694		B INVESTMENT
jonathan	barnett	139		B INVESTMENT
James	Beckwith	139		B INVESTMENT
Mark	Bennett	694		B INVESTMENT
Marie-Claire	Bessada	694		B INVESTMENT
Aurimas	Bilinskas	56		B INVESTMENT
Navroz	Billing	2776		B INVESTMENT
Ioannis	Bolis	694		B INVESTMENT
Alison	Bowen	2776		B INVESTMENT
Mark	Breslin	2776		B INVESTMENT
) Sylvia	Brown	694		B INVESTMENT
Graham	Brown	139		B INVESTMENT
Dave	Browne	556		B INVESTMENT
Dominic	Byrne	694		B INVESTMENT
See Wah	Cheng	1388		B INVESTMENT
Irina	Chew	56		B INVESTMENT
stewart	cleverly	278		B INVESTMENT
Tracy	Cole	556		B INVESTMENT
Caroline	Connell	2776		B INVESTMENT
Susan	Cooper	1388		B INVESTMENT
Colin	Culleton	694		B INVESTMENT
Alistair	Cunningham	694		B INVESTMENT
Geoffrey	Dillon	1943		B INVESTMENT
Maureen	Donald	278		B INVESTMENT
Richard	Dudzicki	1388		B INVESTMENT
Michael	Duncan	4163		B INVESTMENT
) Susan	Duncombe	694		B INVESTMENT
Richard	Eckley	28		B INVESTMENT
Beatrice	Enye	112		B INVESTMENT
Salvador	Eslava Fernandez	278		B INVESTMENT
Ross	Evans	56		B INVESTMENT
Charles	Fellowes	2776		B INVESTMENT
Mark	Firman	139		B INVESTMENT
Maud	Forestier	1388		B INVESTMENT
Charles	Forrester	694		B INVESTMENT
Derek	Fouche	2776		B INVESTMENT
andrew	fry	694		B INVESTMENT
Stefan	Fuhrmann	56		B INVESTMENT
BEN	GALLOWAY	694		B INVESTMENT
Mohamed Aadil	Gani	28		B INVESTMENT
Daniel	Gay	2776		B INVESTMENT
Mark	Girling	417		B INVESTMENT
Iulia	Giurca	278		B INVESTMENT
George	Glassby	694		B INVESTMENT
James	Goodger	4163		B INVESTMENT

Donald	Gordon	28	B INVESTMENT
Thomas	Gould	694	B INVESTMENT
Geraldine	Green	278	B INVESTMENT
sarah	greene	694	B INVESTMENT
James	Gregory	556	B INVESTMENT
Violetta	Grigorian ACMA, MBA, PRII	2776	B INVESTMENT
William	Haines	2776	B INVESTMENT
Matt	Hann	1388	B INVESTMENT
Richard	Hargrove	278	B INVESTMENT
Russell	Harrison	2776	B INVESTMENT
Yvette Marie	Helene Kontou	2776	B INVESTMENT
Mark	Horsthuis	278	B INVESTMENT
Conor	Houghton	278	B INVESTMENT
Keiron	Hughes	1388	B INVESTMENT
Tim	Hyson	694	B INVESTMENT
Richard	Ijaha	139	B INVESTMENT
Muhammad M	Islam. J	278	B INVESTMENT
Paul	Jeffries	278	B INVESTMENT
David	Joseph	833	B INVESTMENT
Daran	Joshi	556	B INVESTMENT
Lorraine	Kashdan	278	B INVESTMENT
James	Keen	694	B INVESTMENT
iain	kenny	84	B INVESTMENT
Nick	Keye	1388	B INVESTMENT
Chris	King	694	B INVESTMENT
James	King	694	B INVESTMENT
Peter	Lake	278	B INVESTMENT
Adam	Lawrence	278	B INVESTMENT
simon	letts	556	B INVESTMENT
Ledy	Leyssen	2776	B INVESTMENT
Crowdcube	Limited	28	B INVESTMENT
Robert	Littlejohn	2776	B INVESTMENT
Marcus	Love	1388	B INVESTMENT
Andrew	MacKay	278	B INVESTMENT
Richard	Malizia	694	B INVESTMENT
Cassie	Mallen	1388	B INVESTMENT
Ashif	Manjothi	28	B INVESTMENT
Luigi	Marchiorello Dal Corno	139	B INVESTMENT
Peter	Mason	2776	B INVESTMENT
Robert	Matthews	1388	B INVESTMENT
Andrew	Maynard	278	B INVESTMENT
Ray	McKennon	28	B INVESTMENT
Lesley	Mill	2776	B INVESTMENT
Hashmatullah	Mohammed	139	B INVESTMENT
Tom	Montgomery	28	B INVESTMENT
Sebastian	Morrison	694	B INVESTMENT
Mark	Mortlock	2776	B INVESTMENT
graham	murphy	556	B INVESTMENT
Lino	Nilsson	278	B INVESTMENT
jonathan	Nurse	56	B INVESTMENT
Nir	Oren	1388	B INVESTMENT
Paul	Pantry	694	B INVESTMENT
Mark	Parlour	278	B INVESTMENT

Frederick	Peel	694	B INVESTMENT
Hugh	Perkins	722	B INVESTMENT
Emily	Pikett	278	B INVESTMENT
Gianpiero	Placidi	139	B INVESTMENT
RAYMOND	POULTER	139	B INVESTMENT
Steven	Purvis	28	B INVESTMENT
dominic	rayner	694	B INVESTMENT
helen	rayner	694	B INVESTMENT
James	Read	139	B INVESTMENT
Guy	Reder	84	B INVESTMENT
Ian	Reed	1388	B INVESTMENT
Marcel	Rizza	694	B INVESTMENT
Patrick	Roche	334	B INVESTMENT
Peregrine	Roscorla	694	B INVESTMENT
Alfred	Rose	2776	B INVESTMENT
Benjamin	Rothberg	278	B INVESTMENT
Caroline	Sauret	56	B INVESTMENT
Tsvetomir	Savov	1388	B INVESTMENT
Will	Shepherd	694	B INVESTMENT
Nicholas	Short	694	B INVESTMENT
Catherine	Siciliano	1388	B INVESTMENT
Steve	Sim	278	B INVESTMENT
Tomas	Sloan	1388	B INVESTMENT
Paul	Smith	278	B INVESTMENT
Peter	Smith	278	B INVESTMENT
John	Spooner	694	B INVESTMENT
Ian	Stiles	556	B INVESTMENT
Peter	Streets	278	B INVESTMENT
Rainer	Strobl	417	B INVESTMENT
Neil	Sutton	694	B INVESTMENT
Phil	Sutton	2776	B INVESTMENT
Christopher	Taylor	1388	B INVESTMENT
Amanda	Thomas	2776	B INVESTMENT
David	Thompson	2776	B INVESTMENT
Lauren	Thorpe	2776	B INVESTMENT
Daniel	Tozer	694	B INVESTMENT
Thomas	Trew	56	B INVESTMENT
Christopher	Trollope	2082	B INVESTMENT
ucheoma	ugoji	56	B INVESTMENT
George	Vasey	28	B INVESTMENT
Rafal	Wasowski	28	B INVESTMENT
John	Watts	2221	B INVESTMENT
Barry	White	28	B INVESTMENT
Ian	Whittingham	278	B INVESTMENT
Harley	Williams	694	B INVESTMENT
James	Williams	2776	B INVESTMENT
IAN	WILSON	2776	B INVESTMENT
Martin	Wilson	1388	B INVESTMENT
Steven	Wilson	1388	B INVESTMENT
Richard	Wise	56	B INVESTMENT
Mark	Withecumbe	694	B INVESTMENT
Keat Soon	Wong	1388	B INVESTMENT
Nicholas	Yeates	1388	B INVESTMENT

Richard	Allen	27751	ORDINARY A
Frank	Beechinor-Collins	6938	ORDINARY A
Francis	Beechinor-Collins	112437	ORDINARY A
Melanie	Beechinor-Collins	112437	ORDINARY A
Simon	Bird	83252	ORDINARY A
William	Bond	13876	ORDINARY A
	Brainservices Trustees and Brainservices Nominees Ltd	1087500	ORDINARY A
Mark	Braund	27751	ORDINARY A
Richard	Briance	427971	ORDINARY A
hamish	brown	5551	ORDINARY A
Roy	Chambers	27751	ORDINARY A
Stephen	Chaves	27751	ORDINARY A
Brendan	Cuddy	5551	ORDINARY A
Shane	Cullinane	69377	ORDINARY A
Eimear	D'Arcy	27751	ORDINARY A
Mark	Dawson	13876	ORDINARY A
) Ting Le	Deng	5551	ORDINARY A
Stuart	Dickinson	5551	ORDINARY A
Arlene	Duff	27751	ORDINARY A
Simon	English	5551	ORDINARY A
james	falshaw	5551	ORDINARY A
GRAHAM	FARLEY	5551	ORDINARY A
giles	fearn	5551	ORDINARY A
Lucy	Ferman-Moore	27751	ORDINARY A
Gert	Fieremans	444007	ORDINARY A
Jennie	Fitzjohn	8326	ORDINARY A
Tim	Fleetwood	13876	ORDINARY A
Steven	Garbutt	5551	ORDINARY A
James	Garvey	427971	ORDINARY A
james	hamilton	5551	ORDINARY A
Colin	Harrison	5551	ORDINARY A
Nigel	Hayward	5551	ORDINARY A
) Christopher	Hill	8326	ORDINARY A
Rebecca	Hopewell	27751	ORDINARY A
Daniel	Hudson	5551	ORDINARY A
Neil	Hutchinson	423293	ORDINARY A
Tim	Hyde	6938	ORDINARY A
Paul	Jenkins	5551	ORDINARY A
Michael	Joyce	13876	ORDINARY A
Mehboob	Khankhara	5551	ORDINARY A
CHOI	LI	5551	ORDINARY A
Nigel	Limb	8326	ORDINARY A
stuart	lloyd	5551	ORDINARY A
Mark	Loveland	13876	ORDINARY A
Jamie	McLoughlin	27751	ORDINARY A
Ugo	Messina	8326	ORDINARY A
Jeremy	Milne	8326	ORDINARY A
Tam	Milton	27751	ORDINARY A
Laura	Mittelman	13876	ORDINARY A
Cecile	Monico	5551	ORDINARY A
David	Moon	27834	ORDINARY A

	MW Trustees Limited of the Loveland Trust	855944	ORDINARY A
Thomas	Nelson	5551	ORDINARY A
David	Newton	423293	ORDINARY A
Andrew	Paddon	8326	ORDINARY A
Simon	Parker	5551	ORDINARY A
Patrick	Piper	5551	ORDINARY A
Alison Heather	Porter	8326	ORDINARY A
Robert	Reed	13876	ORDINARY A
Chris	Rees	423293	ORDINARY A
Simon	Ringer	423293	ORDINARY A
Stan	Robinson	5551	ORDINARY A
Charles	Rose	5551	ORDINARY A
Samuel	Rose	5551	ORDINARY A
Luke	Salaman	8326	ORDINARY A
Peter	Sedman	8326	ORDINARY A
Ed	Simpson	5551	ORDINARY A
Anna	Stewart	6938	ORDINARY A
Paul	Thompson	473293	ORDINARY A
Paul	Tovey	13876	ORDINARY A
Mark	Turner	6938	ORDINARY A
André Jean	Vanderstock	6938	ORDINARY A
Lucienne	Vella	158995	ORDINARY A
Ray	Vella	193750	ORDINARY A
Chen	Wang	5551	ORDINARY A
Nicholas	Warmingham	5551	ORDINARY A
John	Waters	138753	ORDINARY A
Sarah	Weltman	5551	ORDINARY A
Michael	Whitehead	8326	ORDINARY A
Andre	Whyte	5551	ORDINARY A
Tim	Wild	5551	ORDINARY A
Richard	Wilson	423293	ORDINARY A
Matthew	Wood	27751	ORDINARY A
Nick	Woolcott	27751	ORDINARY A
Andrew	Wray	11101	ORDINARY A
Francis	Beechinor-Collins	329334	ORDINARY C
Melanie	Beechinor-Collins	329333	ORDINARY C
Paul	Thompson	34667	ORDINARY C
TOTAL		8310772	