



Companies House

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

## Confirmation Statement

Company Name: **Respoke Limited**

Company Number: **08265501**



Received for filing in Electronic Format on the: **25/10/2021**

XAFTUQZD

Company Name: **Respoke Limited**

Company Number: **08265501**

Confirmation **23/10/2021**

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:	<b>8133 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARLA BRODSKY</b>
Shareholding 2:	<b>32533 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK BRODSKY</b>
Shareholding 3:	<b>261374 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>24 HAYMARKET NOMINEES LTD</b>
Shareholding 4:	<b>111230 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>
Shareholding 5:	<b>10961 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARLA BRODSKY</b>
Shareholding 6:	<b>43841 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK BRODSKY</b>
Shareholding 7:	<b>109570 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS PAUL MOMTCHILOFF DORMANDY</b>
Shareholding 8:	<b>44492 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT EASTON</b>
Shareholding 9:	<b>919355 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE BEN FARREN</b>
Shareholding 10:	<b>49874 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN FOWLES</b>
Shareholding 11:	<b>419973 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FPGP NOMINEES LTD</b>

Shareholding 12:	<b>42866 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HART</b>
Shareholding 13:	<b>33369 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HEFFERNAN</b>
Shareholding 14:	<b>22246 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAM JAR INVESTMENTS NOMINEES LTD</b>
Shareholding 15:	<b>22246 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM KERNAN</b>
Shareholding 16:	<b>30863 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINK MARKET SERVICES LTD</b>
Shareholding 17:	<b>250265 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL (OXFORD CAPITAL) NOMINEES LIMITED</b>
Shareholding 18:	<b>200000 transferred on 2021-05-27</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REYKER NOMINEES LIMITED</b>
Shareholding 19:	<b>22246 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROOT</b>
Shareholding 20:	<b>96854 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDCAMP GP LLP</b>
Shareholding 21:	<b>250265 transferred on 2021-04-09</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED</b>
Shareholding 22:	<b>13538 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KREMENA STOYANOVA</b>
Shareholding 23:	<b>27807 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SYMONDS</b>

Shareholding 24: **200000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TT NOMINEES LIMITED**

Shareholding 25: **21404 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGEL COFUND**

Shareholding 26: **5311 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARLA BRODSKY**

Shareholding 27: **21245 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK BRODSKY**

Shareholding 28: **158887 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **FPGP NOMINEES LTD**

Shareholding 29: **110093 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW HEFFERNAN**

Shareholding 30: **55691 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK LOVELOCK**

Shareholding 31: **373131 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MNL (OXFORD CAPITAL) NOMINEES LIMITED**

Shareholding 32: **55691 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOVEMENT TRADING BV**

Shareholding 33: **16707 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ROOT**

Shareholding 34: **22277 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDCAMP GP LLP**

Shareholding 35: **373131 transferred on 2021-04-09**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED**

Shareholding 36:	<b>36657 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>
Shareholding 37:	<b>586510 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BGF NOMINEES LIMITED</b>
Shareholding 38:	<b>7331 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARLA BRODSKY</b>
Shareholding 39:	<b>29325 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK BRODSKY</b>
Shareholding 40:	<b>139297 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FPGP NOMINEES LTD</b>
Shareholding 41:	<b>18328 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HEFFERNAN</b>
Shareholding 42:	<b>13196 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOVEMENT TRADING BV</b>
Shareholding 43:	<b>10264 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROOT</b>
Shareholding 44:	<b>173827 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>24 HAYMARKET NOMINEES LTD</b>
Shareholding 45:	<b>7331 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIS PAUL MOMTCHILOFF DORMANDY</b>
Shareholding 46:	<b>41055 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT EASTON</b>
Shareholding 47:	<b>8798 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAM JAR INVESTMENTS NOMINEES LTD</b>

Shareholding 48: **13196 D2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK LOVELOCK**

Shareholding 49: **109435 D2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MNL (OXFORD CAPITAL) NOMINEES LIMITED**

Shareholding 50: **3665 transferred on 2021-10-07**  
**0 D2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REYKER NOMINEES LIMITED**

Shareholding 51: **2492 D2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ROOT**

Shareholding 52: **105770 transferred on 2021-04-09**  
**0 D2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED**

## **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