



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMARTPIPE HOLDINGS LIMITED**

Company Number: **08722684**



Received for filing in Electronic Format on the: **12/03/2021**

XA03NDJN

Company Name: **SMARTPIPE HOLDINGS LIMITED**

Company Number: **08722684**

Confirmation **12/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	15709557
	PREFERRED	Aggregate nominal value:	15709.557
Currency:	GBP		

Prescribed particulars

A1 PREFERRED SHARES ARE FULL VOTING, PARTICIPATING SHARES.

Class of Shares:	A2	Number allotted	11128106
	PREFERRED	Aggregate nominal value:	11128.106
Currency:	GBP		

Prescribed particulars

A2 PREFERRED SHARES ARE FULL VOTING, PARTICIPATING SHARES.

Class of Shares:	ORDINARY	Number allotted	22805705
Currency:	GBP	Aggregate nominal value:	22805.705

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49643368
		Total aggregate nominal value:	49643.368
		Total aggregate amount unpaid:	0

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: **152723 A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **STEPHEN CHARLES CHANDLER**

Shareholding 2: **413 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA DAYKIN**

Shareholding 3: **2490 ORDINARY shares held as at the date of this confirmation statement**

Name: **PINALBEN PATEL**

Shareholding 4: **13503 ORDINARY shares held as at the date of this confirmation statement**

Name: **VENTAKA PUTCHAKAYALA**

Shareholding 5: **939599 A1 PREFERRED shares held as at the date of this confirmation statement**

Name: **SCORPION NOMINEES (BVI) LIMITED**

Shareholding 6: **1110094 A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **SCORPION NOMINEES (BVI) LIMITED**

Shareholding 7: **79250 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCORPION NOMINEES (BVI) LIMITED**

Shareholding 8: **190932 A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **WREN CAPITAL LLP**

Shareholding 9: **46926 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATHOS LOUCA**

Shareholding 10: **161803 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN LOUCA**

Shareholding 11: **334824 A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **ROBERT REID**

Shareholding 12:	24384 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT REID
Shareholding 13:	3403 ORDINARY shares held as at the date of this confirmation statement
Name:	KOUSHIK KOTTAM
Shareholding 14:	34451 ORDINARY shares held as at the date of this confirmation statement
Name:	SRINIVASA NARAYANAM
Shareholding 15:	8879095 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LIMITED
Shareholding 16:	591163 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LIMITED
Shareholding 17:	1120255 ORDINARY shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LIMITED
Shareholding 18:	84867 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	KHALED ELYAMAN
Shareholding 19:	2490 ORDINARY shares held as at the date of this confirmation statement
Name:	IRMA DAGYTE
Shareholding 20:	39890 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN GIBBONS
Shareholding 21:	1377 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK PARSONS
Shareholding 22:	13503 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKESH PATEL
Shareholding 23:	313244 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	EGDELF HOLDINGS LIMITED

Shareholding 24: **784620 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **FINANCE WALES INVESTMENTS 3 LTD**

Shareholding 25: **79990 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **RAJAN SOMCHAND**

Shareholding 26: **15595 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **LOUISE TECTOR**

Shareholding 27: **154295 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **TIPTANA LLC**

Shareholding 28: **4065 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR EL-ROUSSTOM**

Shareholding 29: **37837 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR EL-ROUSSTOM**

Shareholding 30: **6096 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR EL-ROUSSTOM**

Shareholding 31: **15595 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **POLLY PANG**

Shareholding 32: **115984 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **CHARLES MAYFIELD**

Shareholding 33: **63186 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **PETER GEE**

Shareholding 34: **154172 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **ELDAMA INVEST LIMITED**

Shareholding 35: **86914 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **EGGY LIMITED**

Shareholding 36: **77066 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **ALISTAIR COX**

Shareholding 37: **182000 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **BRAEMORE ENTERPRISES LIMITED**

Shareholding 38: **105427 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **BIGHANDS PARTNERS LIMITED**

Shareholding 39: **33879 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **YORSIPP (TRUSTEES) LTD**

Shareholding 40: **169735 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **ROBERT REID**

Shareholding 41: **24392 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **STEPHAN PRETORIUS**

Shareholding 42: **314272 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **STEPHAN PRETORIUS**

Shareholding 43: **33879 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR PARK**

Shareholding 44: **398866 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR PARK**

Shareholding 45: **169735 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **ALEXANDRE MOURADIAN**

Shareholding 46: **150346 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **ALEXANDRE MOURADIAN**

Shareholding 47: **3797853 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR EL-ROUSSTOM**

Shareholding 48: **10841 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **DP VENTURES HOLDINGS SPC**

Shareholding 49: **130966 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **DP VENTURES HOLDINGS SPC**

Shareholding 50: **95030 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **YASSER DABBAGH**

Shareholding 51: **94861 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **JONATHAN CHAMBERLAIN**

Shareholding 52: **1597 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ZYGMUND**

Shareholding 53: **284086 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **WILTON TRUSTEES (IOM) LIMITED**

Shareholding 54: **18288 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILTON TRUSTEES (IOM) LIMITED**

Shareholding 55: **8908 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WEBB**

Shareholding 56: **915754 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **VERDICT ADVISORS LTD**

Shareholding 57: **1204618 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **VERDICT ADVISORS LTD**

Shareholding 58: **91442 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERDICT ADVISORS LTD**

Shareholding 59: **39890 ORDINARY shares held as at the date of this confirmation statement**
Name: **CASEY TAN**

Shareholding 60:	87500 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY STEVENS
Shareholding 61:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYFIELD SHORTTE
Shareholding 62:	2333 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF SAULT
Shareholding 63:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY SAIGH
Shareholding 64:	101637 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	SABER ENTERPRISES LIMITED
Shareholding 65:	244402 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	SABER ENTERPRISES LIMITED
Shareholding 66:	12192 ORDINARY shares held as at the date of this confirmation statement
Name:	SABER ENTERPRISES LIMITED
Shareholding 67:	727572 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	RUBY (OFFSHORE)
Shareholding 68:	60961 ORDINARY shares held as at the date of this confirmation statement
Name:	RUBY (OFFSHORE)
Shareholding 69:	2490 ORDINARY shares held as at the date of this confirmation statement
Name:	SATYAMKUMAR PATEL
Shareholding 70:	2490 ORDINARY shares held as at the date of this confirmation statement
Name:	AJAY PATEL
Shareholding 71:	234235 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	OLEANDER MARKETING CORPORATION

Shareholding 72: **2357218 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **OLEANDER MARKETING CORPORATION**

Shareholding 73: **164597 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLEANDER MARKETING CORPORATION**

Shareholding 74: **307991 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **MOBILE VALUE PARTNERS LLP**

Shareholding 75: **9374593 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOBILE VALUE PARTNERS LLP**

Shareholding 76: **107904 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR MORGAN**

Shareholding 77: **277543 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR MORGAN**

Shareholding 78: **18288 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MORGAN**

Shareholding 79: **2949 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MORGAN**

Shareholding 80: **1111 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON MEYLER**

Shareholding 81: **20040 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MAYERS**

Shareholding 82: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE LOCKE**

Shareholding 83: **1125 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GONCALVES**

Shareholding 84:	51425 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE FERN
Shareholding 85:	583 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMRATA DANGARIA
Shareholding 86:	244688 ORDINARY shares held as at the date of this confirmation statement
Name:	COMBA TELECOM LIMITED
Shareholding 87:	4598 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN BUTLER
Shareholding 88:	12196 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	DAVID BENELLO
Shareholding 89:	164565 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	DAVID BENELLO
Shareholding 90:	12192 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BENELLO
Shareholding 91:	12437 ORDINARY shares held as at the date of this confirmation statement
Name:	RAIF AWADA
Shareholding 92:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	NIDAL ALBEIRUTI
Shareholding 93:	6455422 ORDINARY shares held as at the date of this confirmation statement
Name:	SMARTPIPE TRUSTEES LIMITED
Shareholding 94:	4500000 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTOR MANAGEMENT COMPANY 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