



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMARTPIPE HOLDINGS LIMITED**

Company Number: **08722684**



Received for filing in Electronic Format on the: **16/03/2022**

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Company Name: **SMARTPIPE HOLDINGS LIMITED**

Company Number: **08722684**

Confirmation **16/03/2022**

Statement date:

Statement of Capital (Share Capital)

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.

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49643368
		Total aggregate nominal value:	49643.368
		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:	154172 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	ELDAMA INVEST LIMITED
Shareholding 2:	1120255 ORDINARY shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LIMITED
Shareholding 3:	8879095 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LIMITED
Shareholding 4:	591163 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	NOTION NOMINEES UK LIMITED
Shareholding 5:	190932 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	WREN CAPITAL LLP
Shareholding 6:	79250 ORDINARY shares held as at the date of this confirmation statement
Name:	SCORPION NOMINEES (BVI) LIMITED
Shareholding 7:	939599 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	SCORPION NOMINEES (BVI) LIMITED
Shareholding 8:	1110094 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	SCORPION NOMINEES (BVI) LIMITED
Shareholding 9:	466995 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN CHARLES CHANDLER
Shareholding 10:	24392 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN CHANDLER
Shareholding 11:	413 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA DAYKIN

Shareholding 12:	2490 ORDINARY shares held as at the date of this confirmation statement
Name:	PINALBEN PATEL
Shareholding 13:	13503 ORDINARY shares held as at the date of this confirmation statement
Name:	VENTAKA PUTCHAKAYALA
Shareholding 14:	46926 ORDINARY shares held as at the date of this confirmation statement
Name:	ATHOS LOUCA
Shareholding 15:	161803 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN LOUCA
Shareholding 16:	24384 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT REID
Shareholding 17:	334824 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	ROBERT REID
Shareholding 18:	3403 ORDINARY shares held as at the date of this confirmation statement
Name:	KOUSHIK REDDY KOTTAM
Shareholding 19:	34451 ORDINARY shares held as at the date of this confirmation statement
Name:	SRINIVASA MURTY NARAYANAM
Shareholding 20:	84867 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	KHALED ELYAMAN
Shareholding 21:	2490 ORDINARY shares held as at the date of this confirmation statement
Name:	IRMA DAGYTE
Shareholding 22:	39890 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN GIBBONS
Shareholding 23:	1377 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK PARSONS

Shareholding 24:	13503 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKESH PATEL
Shareholding 25:	313244 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	EGDELF HOLDINGS LIMITED
Shareholding 26:	784620 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	FINANCE WALES INVESTMENTS 3 LTD
Shareholding 27:	79990 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	RAJAN SOMCHAND
Shareholding 28:	15595 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	LOUISE TECTOR
Shareholding 29:	154295 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	TIPTANA LLC
Shareholding 30:	6096 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HIKMAT EL-ROUSSTOM
Shareholding 31:	4065 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	MR HIKMAT EL-ROUSSTOM
Shareholding 32:	37837 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	MR HIKMAT EL-ROUSSTOM
Shareholding 33:	15595 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	POLLY PANG
Shareholding 34:	115984 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	CHARLES MAYFIELD
Shareholding 35:	63186 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	PETER GEE

Shareholding 36: **86914 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **EGGY LIMITED**

Shareholding 37: **77066 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **ALISTAIR COX**

Shareholding 38: **182000 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **BRAEMORE ENTERPRISES LIMITED**

Shareholding 39: **105427 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **BIGHANDS PARTNERS LIMITED**

Shareholding 40: **33879 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **YORSIPP (TRUSTEES) LTD**

Shareholding 41: **169735 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **ROBERT GREG REID**

Shareholding 42: **33879 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR FRASER ROBERT PARK**

Shareholding 43: **398866 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR FRASER ROBERT PARK**

Shareholding 44: **169735 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **ALEXANDRE CYRILLE ARAZE MOURADIAN**

Shareholding 45: **150346 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **ALEXANDRE CYRILLE ARAZE MOURADIAN**

Shareholding 46: **3797853 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **MR ABDUL EL-ROUSSTOM**

Shareholding 47: **10841 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **DP VENTURES HOLDINGS SPC**

Shareholding 48: **130966 A2 PREFERRED shares held as at the date of this confirmation statement**
Name: **DP VENTURES HOLDINGS SPC**

Shareholding 49: **95030 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **YASSER DABBAGH**

Shareholding 50: **94861 A1 PREFERRED shares held as at the date of this confirmation statement**
Name: **JONATHAN R A CHAMBERLAIN**

Shareholding 51: **1597 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ZYGMUND**

Shareholding 52: **18288 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILTON TRUSTEES (IOM) LIMITED**

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

Shareholding 54: **8908 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WEBB**

Shareholding 55: **91442 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERDICT ADVISORS LTD**

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

Shareholding 59: **87500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY STEVENS**

Shareholding 60:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYFIELD SHORTTE
Shareholding 61:	2333 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF SAULT
Shareholding 62:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY SAIGH
Shareholding 63:	12192 ORDINARY shares held as at the date of this confirmation statement
Name:	SABER ENTERPRISES LIMITED
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:	60961 ORDINARY shares held as at the date of this confirmation statement
Name:	RUBY SAL (OFFSHORE)
Shareholding 67:	727572 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	RUBY SAL (OFFSHORE)
Shareholding 68:	2490 ORDINARY shares held as at the date of this confirmation statement
Name:	SATYAMKUMAR PATEL
Shareholding 69:	2490 ORDINARY shares held as at the date of this confirmation statement
Name:	AJAY PATEL
Shareholding 70:	164597 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEANDER MARKETING CORPORATION
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: **9374593 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOBILE VALUE PARTNERS LLP**

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

Shareholding 75: **18288 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALAN MORGAN**

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

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

Shareholding 78: **2949 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS GRAHAM MORGAN**

Shareholding 79: **1111 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON MEYLER**

Shareholding 80: **20040 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN RICHARD MAYERS**

Shareholding 81: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE LOCKE**

Shareholding 82: **1125 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GONCALVES**

Shareholding 83: **51425 ORDINARY shares held as at the date of this confirmation statement**
Name: **YVONNE FERN**

Shareholding 84:	583 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMRATA DANGARIA
Shareholding 85:	244688 ORDINARY shares held as at the date of this confirmation statement
Name:	COMBA TELECOM LIMITED
Shareholding 86:	4598 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN BUTLER
Shareholding 87:	12192 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BENELLO
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:	12437 ORDINARY shares held as at the date of this confirmation statement
Name:	RAIF AWADA
Shareholding 91:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	NIDAL ALBEIRUTI
Shareholding 92:	6455422 ORDINARY shares held as at the date of this confirmation statement
Name:	SMARTPIPE TRUSTEES LIMITED
Shareholding 93:	4500000 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTOR MANAGEMENT COMPANY LIMITED
Shareholding 94:	0 A1 PREFERRED shares held as at the date of this confirmation statement
Name:	STEPHAN PRETORIUS
Shareholding 95:	0 A2 PREFERRED shares held as at the date of this confirmation statement
Name:	STEPHAN PRETORIUS

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