

CS01

Confirmation statement



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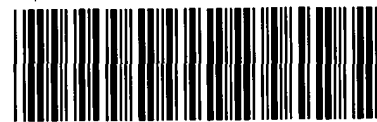


Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'

- ☒ **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 for changes to the company's people with significant control (PSC), registered office or single alternative inspection address (SAIL) information.



A90BZCKZ
A18 07/03/2020 #287
COMPANIES HOUSE
A8ZHBYC3
A03 24/02/2020 #331
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://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 and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

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
- information about people with significant control

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

1 Company details

Company number 08800277
Company name in full CROWDSTACKER HOLDINGS 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 1 21 07 2020

1 **Check when your confirmation statement is due**
To check your confirmation statement date:
<https://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:
Director¹, Secretary, Person authorised², 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.

3 **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name SHAKESPEARE MARTINEAU LLP

Address 6TH FLOOR

60 GRACECHURCH STREET

Post town LONDON

County/Region

Postcode E C 3 V O H R

Country United Kingdom

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	ORDINARY	570,516	£5,705.16	
Totals		570,516	£5,705.16	£0.00

Currency table B				
Totals				

Currency table C				
Totals				

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	570,516	£5,705.16	£0.00

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.	<p>Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p> <p>Please use a prescribed particulars continuation page if necessary.</p>
Class of share	ORDINARY	
Prescribed particulars	VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS - ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

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

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Anthony Adams	ORDINARY	148		/ /
AMICUS FINANCE PLC	ORDINARY	38,750		/ /
Harold Appleby	ORDINARY	150		/ /
WILLIAM BALL	ORDINARY	250		/ /
David Barrett	ORDINARY	148		/ /
Saroj Kumar Barua	ORDINARY	100		/ /
Pauline Ann Bell	ORDINARY	10		/ /
Ashley Blunt	ORDINARY	20		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Richard Bolton	ORDINARY	117		/ /
Brian Boothroyd	ORDINARY	60		/ /
Adrian Boulding	ORDINARY	100		/ /
Philip Gray Bowden	ORDINARY	736		/ /
Neil Bradbury	ORDINARY	100		/ /
Jacqueline Bradley	ORDINARY	295		/ /
Mark William Leslie Bristow	ORDINARY	153,050		/ /
Gordon Bromley	ORDINARY	100		/ /
Adrian Brown	ORDINARY	148		/ /
Christopher Brown	ORDINARY	295		/ /
Stephen Brown	ORDINARY	100		/ /
James Butler	ORDINARY	30		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David Castell	ORDINARY	295		/ /
David Castell	ORDINARY	55		/ /
Carlo Castrica	ORDINARY	0	75	04 / 10 / 2019
Raymond Chambers	ORDINARY	20		/ /
Stuart Cherry	ORDINARY	30		/ /
Asim Chughtai	ORDINARY	60		/ /
Coralie Clarke	ORDINARY	148		/ /
Kenneth Cooke	ORDINARY	250		/ /
Graham Arthur Cooper	ORDINARY	295		/ /
Eileen Copeman	ORDINARY	80		/ /
Dr Graham Corrighan	ORDINARY	15		/ /
David Crichton	ORDINARY	30		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Anthony Cross	ORDINARY	30		/ /
Ratankumar Daryani	ORDINARY	589		/ /
Simon Dawson	ORDINARY	20		/ /
JOHN DAY	ORDINARY	30		/ /
Clifford Dellow	ORDINARY	295		/ /
Daniel Devonald	ORDINARY	148		/ /
Gill Dorey	ORDINARY	30		/ /
Jennie Douglas	ORDINARY	90		/ /
Justin Douglas	ORDINARY	90		/ /
James Downes	ORDINARY	80		/ /
Gary Drybala	ORDINARY	50		/ /
Susan Dunster	ORDINARY	206		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tania Edmunds	ORDINARY	100		/ /
Jacqueline Elwin	ORDINARY	44		/ /
Evelyn Finlay	ORDINARY	148		/ /
Noel Foster	ORDINARY	148		/ /
John Fretwell	ORDINARY	148		/ /
ANDREW ANTONIO GIOVANI FULGONI	ORDINARY	1,200		/ /
James Gaffney	ORDINARY	148		/ /
Kingsley Gallannaugh	ORDINARY	295		/ /
Jean-Baptiste Gaudin	ORDINARY	40		/ /
David Grout	ORDINARY	75		/ /
John Hall	ORDINARY	10		/ /
Douglas Hartley	ORDINARY	294		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alan Hill	ORDINARY	30		/ /
Kathryn Hill	ORDINARY	148		/ /
James Hind	ORDINARY	30		/ /
William Hind	ORDINARY	200		/ /
Ian Hitchmough	ORDINARY	300		/ /
Karen Holman	ORDINARY	30		/ /
Graham Honigman	ORDINARY	75		/ /
Steven Hughes	ORDINARY	148		/ /
Robert Johnson	ORDINARY	150		/ /
Ian Johnston	ORDINARY	10		/ /
Keith Jordan	ORDINARY	30		/ /
Stephen Judd	ORDINARY	100		/ /

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Howard Koch	ORDINARY	100		/ /
Keith Nigel Larkin	ORDINARY	100		/ /
Michael Lazar	ORDINARY	30		/ /
Paul Littlewood	ORDINARY	148		/ /
Edward Keith Lloyd	ORDINARY	60		/ /
Caleb Lowe	ORDINARY	100		/ /
Jennifer Maimane	ORDINARY	148		/ /
Robert Marlow	ORDINARY	30		/ /
Ivor Mathers	ORDINARY	100		/ /
Uchukorn Mathers	ORDINARY	100		/ /
Celia McAvenna	ORDINARY	148		/ /
Vincent McDonald	ORDINARY	30		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Julian McEntegart	ORDINARY	60		/ /
Donald McIntosh	ORDINARY	148		/ /
Ashok Menon	ORDINARY	148		/ /
David Mexter	ORDINARY	295		/ /
Michael Murphy	ORDINARY	30		/ /
David Murray-Hundley	ORDINARY	10,000		/ /
John Nairn	ORDINARY	25		/ /
Lynda Nunn	ORDINARY	148		/ /
Raymond Nuttall	ORDINARY	148		/ /
Omni Equity Partners LLC	ORDINARY	97,550		/ /
Tom Otway	ORDINARY	10,000		/ /
Graham Papes	ORDINARY	100		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Marie-Christine Pardon	ORDINARY	25		/ /
Alan Park	ORDINARY	148		/ /
Karteek Patel	ORDINARY	148,170		/ /
Lauren Saunders Patel	ORDINARY	20,000		/ /
David Pearson	ORDINARY	100		/ /
Sheila Pellatt	ORDINARY	148		/ /
Athena Pite	ORDINARY	10		/ /
Alan Platt	ORDINARY	178		/ /
Neil Purkess	ORDINARY	148		/ /
Andrew Rafferty	ORDINARY	148		/ /
Angel Santos Ramon	ORDINARY	148		/ /
Barry Roberts	ORDINARY	50		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jennifer Roberts	ORDINARY	50		/ /
Thomas John Robertson	ORDINARY	295		/ /
Joseph Scerri	ORDINARY	295		/ /
SEEDRS NOMINEES LIMITED	ORDINARY	8,147		/ /
Jason Sparks	ORDINARY	25		/ /
John Speedman	ORDINARY	30		/ /
Elaine Spencer-White	ORDINARY	30		/ /
Sonia Spiteri	ORDINARY	295		/ /
Sonia Spiteri	ORDINARY	589		/ /
Paul Stables	ORDINARY	148		/ /
REBECCA STIASNY	ORDINARY	4,000		/ /
Michael Stimpson	ORDINARY	589		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Richard Tetlow	ORDINARY	148		/ /
Richard Thornhill	ORDINARY	148		/ /
Peter Todd	ORDINARY	164		/ /
Gerald Tucker	ORDINARY	148		/ /
JEMIMA TURNBULL	ORDINARY	4,830		/ /
JULIAN ALISTER TURNBULL	ORDINARY	39,950		/ /
Noel Turner	ORDINARY	148		/ /
Susan Upton	ORDINARY	443		/ /
Margaret Waller	ORDINARY	10		/ /
Howard Walters	ORDINARY	148		/ /
Roger Ward	ORDINARY	148		/ /
Glen Waters	ORDINARY	19,025		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Gerald Watson	ORDINARY	100		/ /
David Wilcox	ORDINARY	50		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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