

### **Confirmation Statement**

Company Name: CROWDSTACKER HOLDINGS LIMITED

Company Number: 08800277

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X7CG5W07

Company Name: CROWDSTACKER HOLDINGS LIMITED

Company Number: 08800277

Confirmation 21/07/2018

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 557263

Currency: GBP Aggregate nominal value: 5572.63

Prescribed particulars

Currency:

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 REDEMABLEE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)			
GBP	Total number of shares:	557263	
	Total aggregate nominal	5572.63	
	value:		
	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: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY ADAMS

Shareholding 2: 38750 ORDINARY shares held as at the date of this confirmation

statement

Name: AMICUS FINANCE PLC

Shareholding 3: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: HAROLD APPLEBY

Shareholding 4: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM BALL

Shareholding 5: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BARRETT

Shareholding 6: 117 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD BOLTON

Shareholding 7: 60 ORDINARY shares held as at the date of this confirmation statement

Name: BRIAN BOOTHROYD

Shareholding 8: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN BOULDING

Shareholding 9: 736 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP GRAY BOWDEN

Shareholding 10: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL BRADBURY** 

Shareholding 11: 153050 ORDINARY shares held as at the date of this confirmation

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statement

Name: MARK WILLIAM LESLIE BRISTOW

Shareholding 12: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: GORDON BROMLEY

Shareholding 13: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN BROWN

Shareholding 14: 295 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER BROWN

Shareholding 15: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN BROWN

Shareholding 16: 295 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CASTELL

Shareholding 17: 75 ORDINARY shares held as at the date of this confirmation statement

Name: CARLO CASTRICA

Shareholding 18: 20 ORDINARY shares held as at the date of this confirmation statement

Name: RAYMOND CHAMBERS

Shareholding 19: 60 ORDINARY shares held as at the date of this confirmation statement

Name: ASIM CHUGHTAI

Shareholding 20: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: CORALIE CLARKE

Shareholding 21: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH COOKE

Shareholding 22: 80 ORDINARY shares held as at the date of this confirmation statement

Name: EILEEN COPEMAN

Shareholding 23: 15 ORDINARY shares held as at the date of this confirmation statement

Name: DR GRAHAM CORRIGHAN

Shareholding 24: 30 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID CRICHTON** 

Shareholding 25: 30 ORDINARY shares held as at the date of this confirmation statement

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Name: ANTHONY CROSS

Shareholding 26: 589 ORDINARY shares held as at the date of this confirmation

statement

Name: RATANKUMAR DARYANI

Shareholding 27: 20 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON DAWSON

Shareholding 28: 30 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN DAY

Shareholding 29: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL DEVONALD

Shareholding 30: 30 ORDINARY shares held as at the date of this confirmation statement

Name: GILL DOREY

Shareholding 31: 80 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES DOWNES** 

Shareholding 32: 206 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN DUNSTER

Shareholding 33: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: TANIA EDMUNDS

Shareholding 34: 44 ORDINARY shares held as at the date of this confirmation statement

Name: JACQUELINE ELWIN

Shareholding 35: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN FRETWELL

Shareholding 36: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW ANTONIO GIOVANI FULGONI

Shareholding 37: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES GAFFNEY** 

Shareholding 38: 295 ORDINARY shares held as at the date of this confirmation

statement

Name: KINGSLEY GALLANNAUGH

Shareholding 39: 40 ORDINARY shares held as at the date of this confirmation statement

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Name: **JEAN-BAPTISTE GAUDIN** 

Shareholding 40: 75 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID GROUT** 

Shareholding 41: 10 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN HALL

Shareholding 42: 294 ORDINARY shares held as at the date of this confirmation

statement

Name: DOUGLAS HARTLEY

Shareholding 43: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: KATHRYN HILL

Shareholding 44: 30 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES HIND** 

Shareholding 45: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM HIND

Shareholding 46: 30 ORDINARY shares held as at the date of this confirmation statement

Name: KAREN HOLMAN

Shareholding 47: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN HUGHES

Shareholding 48: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT JOHNSON

Shareholding 49: 10 ORDINARY shares held as at the date of this confirmation statement

Name: IAN JOHNSTON

Shareholding 50: 30 ORDINARY shares held as at the date of this confirmation statement

Name: KEITH JORDAN

Shareholding 51: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARD KOCH

Shareholding 52: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEITH NIGEL LARKIN** 

Shareholding 53: 30 ORDINARY shares held as at the date of this confirmation statement

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Name: MICHAEL LAZAR

Shareholding 54: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL LITTLEWOOD

Shareholding 55: 60 ORDINARY shares held as at the date of this confirmation statement

Name: EDWARD KEITH LLOYD

Shareholding 56: 30 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT MARLOW

Shareholding 57: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: IVOR MATHERS

Shareholding 58: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: UCHUKORN MATHERS

Shareholding 59: 30 ORDINARY shares held as at the date of this confirmation statement

Name: VINCENT MCDONALD

Shareholding 60: 60 ORDINARY shares held as at the date of this confirmation statement

Name: JULIAN MCENTEGART

Shareholding 61: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: DONALD MCINTOSH

Shareholding 62: 295 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID MEXTER** 

Shareholding 63: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL MURPHY

Shareholding 64: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MURRAY-HUNDLEY

Shareholding 65: 97550 ORDINARY shares held as at the date of this confirmation

statement

Name: OMNI EQUITY PARTNERS LLC

Shareholding 66: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM OTWAY

Shareholding 67: 25 ORDINARY shares held as at the date of this confirmation statement

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Name: MARIE-CHRISTINE PARDON

Shareholding 68: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN PARK

Shareholding 69: 148170 ORDINARY shares held as at the date of this confirmation

statement

Name: KARTEEK PATEL

Shareholding 70: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: LAUREN SAUNDERS PATEL

Shareholding 71: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PEARSON

Shareholding 72: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: SHEILA PELLATT

Shareholding 73: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ATHENA PITE

Shareholding 74: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: NEIL PURKESS

Shareholding 75: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW RAFFERTY

Shareholding 76: 295 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS JOHN ROBERTSON

Shareholding 77: 295 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH SCERRI

Shareholding 78: 25 ORDINARY shares held as at the date of this confirmation statement

Name: JASON SPARKS

Shareholding 79: 30 ORDINARY shares held as at the date of this confirmation statement

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Name: JOHN SPEEDMAN

Shareholding 80: 295 ORDINARY shares held as at the date of this confirmation

statement

Name: SONIA SPITERI

Shareholding 81: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA STIASNY

Shareholding 82: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD TETLOW

Shareholding 83: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD THORNHILL

Shareholding 84: 89 ORDINARY shares held as at the date of this confirmation statement

Name: PETER TODD

Shareholding 85: 4830 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEMIMA TURNBULL** 

Shareholding 86: 39950 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN ALISTER TURNBULL

Shareholding 87: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: NOEL TURNER

Shareholding 88: 443 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN UPTON

Shareholding 89: 10 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET WALLER

Shareholding 90: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARD WALTERS

Shareholding 91: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER WARD

Shareholding 92: 19025 ORDINARY shares held as at the date of this confirmation

statement

Name: GLEN WATERS

Shareholding 93: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: GERALD WATSON

**Electronically filed document for Company Number:** 

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# **Confirmation Statement**

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		

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**