



Confirmation Statement

Company Name: **COMPLEO SPORT LTD**

Company Number: **08844173**



X6291R4E

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **COMPLEO SPORT LTD**

Company Number: **08844173**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3154111
	ORDINARY	Aggregate nominal value:	315.4111

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS; PRE-EMPTION ON ISSUE AND TRANSFER; AND RIGHT TO RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS.

Class of Shares:	B	Number allotted	61465
	INVESTMENT	Aggregate nominal value:	6.1465

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS; NO VOTING RIGHTS; AND NO RIGHT TO PRE-EMPTION ON ISSUE OR TRANSFER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3215576
		Total aggregate nominal value:	321.5576
		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:	120000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT CLARKE
Shareholding 2:	120000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR CLINTON EDWIN EVERARD
Shareholding 3:	596000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENSON SOLUTIONS
Shareholding 4:	1236727 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR SHAUN LANCASTER
Shareholding 5:	327273 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 6:	199345 A ORDINARY shares held as at the date of this confirmation statement
Name:	COMPUTER MINDS
Shareholding 7:	48840 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID JACKSON
Shareholding 8:	39869 A ORDINARY shares held as at the date of this confirmation statement
Name:	AMY J COPPOCK
Shareholding 9:	31896 A ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG DUNLOP
Shareholding 10:	31896 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MONKTON
Shareholding 11:	25915 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY PORTNO

Shareholding 12: **19935 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN STUART**

Shareholding 13: **11961 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER LEESE**

Shareholding 14: **7974 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN LANCASTER**

Shareholding 15: **7974 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GRAHAM HOLFORD**

Shareholding 16: **3987 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICK HALLWOOD**

Shareholding 17: **3987 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER CHERNYSHOV**

Shareholding 18: **3987 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DOMINIC VENEY**

Shareholding 19: **3987 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HELEN RAYNER**

Shareholding 20: **3987 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GARY DENNIS**

Shareholding 21: **1994 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID THOMPSON**

Shareholding 22: **1994 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEE BURGUM**

Shareholding 23: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN MCDONALD**

Shareholding 24: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL BLUNDEN**

Shareholding 25: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW ASHWORTH**

Shareholding 26: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK RICKETTS**

Shareholding 27: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIOLETTA GRIGORIAN ACMA, MBA, PRINCE2**

Shareholding 28: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVINA PLOSZAY**

Shareholding 29: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID GRAY**

Shareholding 30: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KEVIN PRATT**

Shareholding 31: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BOYD HUNT**

Shareholding 32: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK MORTON**

Shareholding 33: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEAN-YVES LAGUILLEZ**

Shareholding 34: **399 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SADAF JAVED**

Shareholding 35: **399 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD HILL**

Shareholding 36:	399 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY WARNOCK
Shareholding 37:	399 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN HOWES
Shareholding 38:	399 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HANNAH HARTLEY
Shareholding 39:	399 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SCOTT BYRNE-FRASER
Shareholding 40:	399 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TRACY COLE
Shareholding 41:	399 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TONY PAZ
Shareholding 42:	399 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARBELLYS BAYNE-AZCARATE
Shareholding 43:	399 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 44:	240 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHAUN LANCASTER
Shareholding 45:	240 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID CROWE
Shareholding 46:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER HALLIDAY
Shareholding 47:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN ANSELL

Shareholding 48: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAYNE CAPLE**

Shareholding 49: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LASZLO KOCZIAN**

Shareholding 50: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAVISHANKAR ANANTHARAMU**

Shareholding 51: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRIAN HOLT**

Shareholding 52: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM OSKWAREK**

Shareholding 53: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CORIN BRIAULT - HUTTER**

Shareholding 54: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DEREK COOPER**

Shareholding 55: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GAŠPER PREVODNIK**

Shareholding 56: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW GODWIN**

Shareholding 57: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GERALDINE GREEN**

Shareholding 58: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEFANO GALLOTTI**

Shareholding 59: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JONATHAN BARNETT**

Shareholding 60:	120 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 61:	120 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW THEAKER
Shareholding 62:	120 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BERNARD GRENVILLE-JONES
Shareholding 63:	120 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN DINKIN
Shareholding 64:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLYN ANSELL
Shareholding 65:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES ANSELL
Shareholding 66:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLINTON EVERARD
Shareholding 67:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES KILFORD
Shareholding 68:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT HALL
Shareholding 69:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 70:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN POPATLAL
Shareholding 71:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAIZKI ARTEAGABEITIA PEREA

Shareholding 72:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL WORGAN
Shareholding 73:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID PARSONS
Shareholding 74:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 75:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY DENDY
Shareholding 76:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP HAARMANN
Shareholding 77:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL DíEZ RANGIL
Shareholding 78:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VERITY HALLIDAY
Shareholding 79:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE HALLIDAY
Shareholding 80:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHIL MURPHY
Shareholding 81:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACQUIE MCKENZIE
Shareholding 82:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ARCHER
Shareholding 83:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT CLARKE

Shareholding 84:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE LOUGHNANE
Shareholding 85:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLYN BIRBECK
Shareholding 86:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 87:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK EVANS
Shareholding 88:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 89:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 90:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP GRANGER-QUINN
Shareholding 91:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	O'CHENG BLOOMFIELD
Shareholding 92:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 93:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN DE OLIVEIRA
Shareholding 94:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER WINTER
Shareholding 95:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HENDRIK HWA

Shareholding 96: **40 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CROWDCUBE LIMITED**

Shareholding 97: **19454 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS**

Shareholding 98: **200000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CREATIVE ENGLAND**

Shareholding 99: **125000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OPTION SHARES**

Shareholding 100: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEX APFEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SHAUN MICHAEL LANCASTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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