



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COMPLEO SPORT LTD**

Company Number: **08844173**



Received for filing in Electronic Format on the: **06/08/2019**

X8B9OTZL

Company Name: **COMPLEO SPORT LTD**

Company Number: **08844173**

Confirmation **26/01/2019**

Statement date:

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:	346727 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:	41286 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:	33030 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MONKTON
Shareholding 11:	51836 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:	PETER CHERNYSHOV
Shareholding 17:	3987 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICK HALLWOOD
Shareholding 18:	3987 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN RAYNER
Shareholding 19:	3987 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOMINIC VENEY
Shareholding 20:	3988 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 21:	3987 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY DENNIS
Shareholding 22:	997 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN MCDONALD
Shareholding 23:	1994 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEE BURGUM

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

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

Shareholding 26: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIOLETTA GRIGORIAN ACMA, MBA, PRINCE2**

Shareholding 27: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK RICKETTS**

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

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

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

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

Shareholding 32: **399 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SADAF JAVED**

Shareholding 33: **399 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD HILL**

Shareholding 34: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK MORTON**

Shareholding 35: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEAN-YVES LAGUILLEZ**

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

Shareholding 48:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN HOLT
Shareholding 49:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAVISHANKAR ANANTHARAMU
Shareholding 50:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LASZLO KOCZIAN
Shareholding 51:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAYNE CAPLE
Shareholding 52:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GAŠPER PREVODNIK
Shareholding 53:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEREK COOPER
Shareholding 54:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CORIN BRIAULT - HUTTER
Shareholding 55:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM OSKWAREK
Shareholding 56:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN BARNETT
Shareholding 57:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFANO GALLOTTI
Shareholding 58:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 59:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW GODWIN

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

Shareholding 72:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP HAARMANN
Shareholding 73:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL DíEZ RANGIL
Shareholding 74:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VERITY HALLIDAY
Shareholding 75:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE HALLIDAY
Shareholding 76:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL WORGAN
Shareholding 77:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID PARSONS
Shareholding 78:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 79:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY DENDY
Shareholding 80:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLYN BIRBECK
Shareholding 81:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE LOUGHNANE
Shareholding 82:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK EVANS
Shareholding 83:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI

Shareholding 84:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACQUIE MCKENZIE
Shareholding 85:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHIL MURPHY
Shareholding 86:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT CLARKE
Shareholding 87:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ARCHER
Shareholding 88:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN DE OLIVEIRA
Shareholding 89:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 90:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HENDRIK HWA
Shareholding 91:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER WINTER
Shareholding 92:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 93:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 94:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	O'CHENG BLOOMFIELD
Shareholding 95:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP GRANGER-QUINN

Shareholding 96:	997 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX APFEL
Shareholding 97:	200000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CREATIVE ENGLAND
Shareholding 98:	4111 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN-YVES LAGUILLEZ
Shareholding 99:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 100:	1994 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 101:	19939 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NULLIS
Shareholding 102:	9970 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY DENNIS
Shareholding 103:	1197 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM ROSS
Shareholding 104:	3988 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES MARCHANT

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