



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **COMPLEO SPORT LTD**

Company Number: **08844173**



X9IED33N

Received for filing in Electronic Format on the: **23/11/2020**

Company Name: **COMPLEO SPORT LTD**

Company Number: **08844173**

Confirmation **26/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3081510</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>308.151</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS; PRE-EMPTION ON ISSUE AND TRANSFER; AND FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>80731</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>8.0731</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3162241</b>
		Total aggregate nominal value:	<b>316.2241</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>120000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROBERT CLARKE</b>
Shareholding 2:	<b>120000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CLINTON EDWIN EVERARD</b>
Shareholding 3:	<b>596000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENSON SOLUTIONS</b>
Shareholding 4:	<b>1236727 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SHAUN LANCASTER</b>
Shareholding 5:	<b>346727 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 6:	<b>199345 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COMPUTER MINDS</b>
Shareholding 7:	<b>48840 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVID JACKSON</b>
Shareholding 8:	<b>41286 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY J COPPOCK</b>
Shareholding 9:	<b>31896 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG DUNLOP</b>
Shareholding 10:	<b>33030 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MONKTON</b>
Shareholding 11:	<b>51836 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY PORTNO</b>

Shareholding 12:	<b>19935 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN STUART</b>
Shareholding 13:	<b>11961 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER LEESE</b>
Shareholding 14:	<b>7974 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN LANCASTER</b>
Shareholding 15:	<b>7974 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM HOLFORD</b>
Shareholding 16:	<b>3987 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CHERNYSHOV</b>
Shareholding 17:	<b>3987 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICK HALLWOOD</b>
Shareholding 18:	<b>3987 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN RAYNER</b>
Shareholding 19:	<b>3987 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC VENNEY</b>
Shareholding 20:	<b>3988 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMPSON</b>
Shareholding 21:	<b>3987 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GARY DENNIS</b>
Shareholding 22:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCDONALD</b>
Shareholding 23:	<b>1994 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEE BURGUM</b>

Shareholding 24:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ASHWORTH</b>
Shareholding 25:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BLUNDEN</b>
Shareholding 26:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VIOLETTA GRIGORIAN ACMA, MBA, PRINCE2</b>
Shareholding 27:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RICKETTS</b>
Shareholding 28:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GRAY</b>
Shareholding 29:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVINA PLOSZAY</b>
Shareholding 30:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BOYD HUNT</b>
Shareholding 31:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN PRATT</b>
Shareholding 32:	<b>399 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SADAF JAVED</b>
Shareholding 33:	<b>399 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HILL</b>
Shareholding 34:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MORTON</b>
Shareholding 35:	<b>997 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-YVES LAGUILLEZ</b>

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

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

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



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

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

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

## **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