



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Happiness Index Ltd**

Company Number: **09049797**



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XC4Q4T1C

Company Name: **The Happiness Index Ltd**

Company Number: **09049797**

Confirmation **21/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1669778
	ORDINARY	Aggregate nominal value:	1669.778
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1669778
		Total aggregate nominal value:	1669.778
		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: **4823 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT EDWARD SEYMOUR AITKEN**

Shareholding 2: **6540 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY ALLEN**

Shareholding 3: **4874 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BALLARD**

Shareholding 4: **11794 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT LUCIEN BLACK**

Shareholding 5: **1527 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FERGUS BOYD**

Shareholding 6: **4118 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GERRY BRENNAN**

Shareholding 7: **32680 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BRIGDEN**

Shareholding 8: **9051 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN BROMLEY**

Shareholding 9: **3270 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES EDWARD CASEY**

Shareholding 10: **3270 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIS LEON ANDREAS CHARALAMBIDES**

Shareholding 11: **2528 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN COCHRANE**

Shareholding 12:	30130 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN COLENUTT
Shareholding 13:	2622 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA ANN COLES
Shareholding 14:	3270 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA JAYNE DAVIES
Shareholding 15:	4063 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES DAVIES
Shareholding 16:	3270 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW RICHARD DELAFORCE
Shareholding 17:	9687 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DEMAINE
Shareholding 18:	6962 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIEN DESBOUDARD
Shareholding 19:	1640 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE DYAL
Shareholding 20:	1640 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DYAL
Shareholding 21:	6800 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIUS EWIG
Shareholding 22:	3270 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREG FALZON
Shareholding 23:	3270 A ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY WILLIAM FRIEDLEIN
Shareholding 24:	1061 A ORDINARY shares held as at the date of this confirmation statement

Name:	VICTORIA HALL
Shareholding 25:	75910 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HAMMOND
Shareholding 26:	3593 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN HANLEY
Shareholding 27:	3270 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA HAYWARD
Shareholding 28:	3577 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS HERBERT
Shareholding 29:	1834 A ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN HERBERT
Shareholding 30:	339030 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES HYLAND
Shareholding 31:	29603 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE HYLAND
Shareholding 32:	3510 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEMILIA VENTURES OÜ
Shareholding 33:	3270 A ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIA KARLSBERG-CAVE
Shareholding 34:	17230 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENN LATHAM
Shareholding 35:	300000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TONY LATTER
Shareholding 36:	7070 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEANDER LESURE

Shareholding 37:	3910 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MACALOON
Shareholding 38:	18042 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MARTINEZ
Shareholding 39:	5760 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MCDONNELL
Shareholding 40:	1490 A ORDINARY shares held as at the date of this confirmation statement
Name:	MALTE MOELLER-HERRMANN
Shareholding 41:	3270 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAXMIRAJ SEETHARAM NAYAK
Shareholding 42:	15700 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN O'PHELAN
Shareholding 43:	3910 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES OCKENDON
Shareholding 44:	1014 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE O'CONNELL
Shareholding 45:	1189 A ORDINARY shares held as at the date of this confirmation statement
Name:	TERRENCE O'DWYER
Shareholding 46:	490 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA PATERSON
Shareholding 47:	22114 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PATRICK
Shareholding 48:	339030 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOSEPH PHELAN
Shareholding 49:	105900 A ORDINARY shares held as at the date of this confirmation statement

Name: **PATRICK PHELAN**

Shareholding 50: **3962 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MARK POLLIN**

Shareholding 51: **4572 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROGERS**

Shareholding 52: **3551 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK JAMES RUSSELL**

Shareholding 53: **15369 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 54: **1640 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA SHAMBLER**

Shareholding 55: **1640 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE SHAMBLER**

Shareholding 56: **47543 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SODEXO PASS INTERNATIONAL S.A.S**

Shareholding 57: **52900 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW STANNARD**

Shareholding 58: **15700 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM STOLLER**

Shareholding 59: **20637 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK TAYLOR**

Shareholding 60: **15848 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ORIGINAL HOLDING COMPANY LTD**

Shareholding 61: **10536 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WALKER**

Shareholding 62: **4004 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIE WALKER**

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