



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Happiness Index Ltd**

Company Number: **09049797**



Received for filing in Electronic Format on the: **21/05/2021**

XA4Z0321

Company Name: **The Happiness Index Ltd**

Company Number: **09049797**

Confirmation **21/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	144448
	ORDINARY	Aggregate nominal value:	1444.48
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144448
		Total aggregate nominal value:	1444.48
		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:	458 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EDWARD SYEMOUR AITKEN
Shareholding 2:	654 A ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY ALLEN
Shareholding 3:	327 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BALLARD
Shareholding 4:	391 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERRY BRENNAN
Shareholding 5:	3118 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BRIGDEN
Shareholding 6:	654 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN BROMLEY
Shareholding 7:	3013 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN COLENUTT
Shareholding 8:	718 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DEMAINE
Shareholding 9:	327 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIEN DESBOUDARD
Shareholding 10:	164 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE DYAL
Shareholding 11:	164 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DYAL

Shareholding 12:	654 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIUS EWIG
Shareholding 13:	4582 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HAMMOND
Shareholding 14:	327 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN HANLEY
Shareholding 15:	327 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA HAYWARD
Shareholding 16:	33903 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES HYLAND
Shareholding 17:	2860 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE HYLAND
Shareholding 18:	327 A ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIA KARLSBERG-CAVE
Shareholding 19:	1723 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENN LATHAM
Shareholding 20:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TONY LATTER
Shareholding 21:	391 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MACALOON
Shareholding 22:	1309 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MARTINEZ
Shareholding 23:	327 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MCDONNELL

Shareholding 24:	391 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES OCKENDON
Shareholding 25:	1570 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN O'PHELAN
Shareholding 26:	1436 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PATRICK
Shareholding 27:	33903 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOSEPH PHELAN
Shareholding 28:	10590 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK PHELAN
Shareholding 29:	164 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA SHAMBLER
Shareholding 30:	164 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE SHAMBLER
Shareholding 31:	5290 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW STANNARD
Shareholding 32:	1570 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM STOLLER
Shareholding 33:	1309 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TAYLOR
Shareholding 34:	952 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WALKER
Shareholding 35:	391 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