



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRIPCONSUL LTD**

Company Number: **09135893**



Received for filing in Electronic Format on the: **13/07/2022**

XB85GTQ0

Company Name: **TRIPCONSUL LTD**

Company Number: **09135893**

Confirmation **13/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2938311
	ORDINARY	Aggregate nominal value:	293.8311

Currency: **GBP**

Prescribed particulars

FULL ECONOMIC BENEFITS AND VOTING RIGHTS (NON-REDEEMABLE AND NO PREFERENCE OVER OTHER INVESTORS IN ANY COMPANY DISTRIBUTION)

Class of Shares:	B	Number allotted	44616
	ORDINARY	Aggregate nominal value:	4.4616

Currency: **GBP**

Prescribed particulars

NO VOTING OR PRE-EMPTION RIGHTS ATTACHED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2982927
		Total aggregate nominal value:	298.2927
		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: **683281 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WHITFIELD**

Shareholding 2: **307002 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN FRASER**

Shareholding 3: **31944 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL CROUCH**

Shareholding 4: **18519 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL CLARK**

Shareholding 5: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON COPLESTON**

Shareholding 6: **33248 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHAN APEL**

Shareholding 7: **6019 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MCVEIGH**

Shareholding 8: **14117 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD KELMAN**

Shareholding 9: **15657 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAI FUNG LIU**

Shareholding 10: **8586 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PODARAS**

Shareholding 11: **8171 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY SIMPSON**

Shareholding 12:	39933 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND TANNER
Shareholding 13:	5556 A ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY WATKINSON
Shareholding 14:	3704 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANJEEV DOSHI
Shareholding 15:	5724 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MORGAN
Shareholding 16:	3704 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA ROTONDO
Shareholding 17:	1852 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BIRD
Shareholding 18:	1852 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HELLER
Shareholding 19:	1852 B ORDINARY shares held as at the date of this confirmation statement
Name:	SALOUM JOBE
Shareholding 20:	1852 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARRYL THOMSON
Shareholding 21:	2269 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANN WONFOR
Shareholding 22:	2307 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-YVES LAGUILLEZ
Shareholding 23:	926 B ORDINARY shares held as at the date of this confirmation statement
Name:	HAKIN LOKIND

Shareholding 24:	926 B ORDINARY shares held as at the date of this confirmation statement
Name:	STADLMANN
Shareholding 25:	1343 B ORDINARY shares held as at the date of this confirmation statement
Name:	VANDER MEERSCH
Shareholding 26:	926 B ORDINARY shares held as at the date of this confirmation statement
Name:	WRIGHT
Shareholding 27:	463 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHIANAKWALAM
Shareholding 28:	463 B ORDINARY shares held as at the date of this confirmation statement
Name:	POPATLAL
Shareholding 29:	371 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAPOTWE
Shareholding 30:	371 B ORDINARY shares held as at the date of this confirmation statement
Name:	STANKOVIC
Shareholding 31:	278 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAJA
Shareholding 32:	278 B ORDINARY shares held as at the date of this confirmation statement
Name:	SULLAM
Shareholding 33:	186 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRY
Shareholding 34:	186 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERMAN
Shareholding 35:	186 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRUBB

Shareholding 36:	186 B ORDINARY shares held as at the date of this confirmation statement
Name:	KUSHTIWALA
Shareholding 37:	186 B ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE
Shareholding 38:	186 B ORDINARY shares held as at the date of this confirmation statement
Name:	MCENTEE
Shareholding 39:	186 B ORDINARY shares held as at the date of this confirmation statement
Name:	POMFRET
Shareholding 40:	186 B ORDINARY shares held as at the date of this confirmation statement
Name:	STROBL
Shareholding 41:	186 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZURSTIEGE
Shareholding 42:	93 B ORDINARY shares held as at the date of this confirmation statement
Name:	BANGALORE
Shareholding 43:	93 B ORDINARY shares held as at the date of this confirmation statement
Name:	FIRMAN
Shareholding 44:	93 B ORDINARY shares held as at the date of this confirmation statement
Name:	FURTUN
Shareholding 45:	93 B ORDINARY shares held as at the date of this confirmation statement
Name:	GENTIS
Shareholding 46:	93 B ORDINARY shares held as at the date of this confirmation statement
Name:	HANDLEY
Shareholding 47:	93 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARCHIORELLO DAL CORNO

Shareholding 48:	93 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAHWA
Shareholding 49:	93 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY TANNER
Shareholding 50:	56 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAWIYE
Shareholding 51:	56 B ORDINARY shares held as at the date of this confirmation statement
Name:	GUYLER
Shareholding 52:	56 B ORDINARY shares held as at the date of this confirmation statement
Name:	ORR
Shareholding 53:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	AFRIFAH
Shareholding 54:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHEW
Shareholding 55:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	CULHAM
Shareholding 56:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	HE
Shareholding 57:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	INWOOD
Shareholding 58:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS
Shareholding 59:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	TUNK

Shareholding 60:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	UGOJI
Shareholding 61:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	VOSE
Shareholding 62:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	YOUNG
Shareholding 63:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	ABES
Shareholding 64:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	ACHESON
Shareholding 65:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARANI
Shareholding 66:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATCHPOLE
Shareholding 67:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	DINH
Shareholding 68:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	GOLDBY
Shareholding 69:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAINGER
Shareholding 70:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOLT
Shareholding 71:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE LTD

Shareholding 72:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	PIETGE
Shareholding 73:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	POLD
Shareholding 74:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	PURVIS
Shareholding 75:	2020 B ORDINARY shares held as at the date of this confirmation statement
Name:	CROUCH
Shareholding 76:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTSON
Shareholding 77:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMRA
Shareholding 78:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANDHAM
Shareholding 79:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	MCKENNON
Shareholding 80:	1673 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMANUEL BESKA
Shareholding 81:	14268 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAHID MALIK
Shareholding 82:	1338 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCCARTAN
Shareholding 83:	5050 A ORDINARY shares held as at the date of this confirmation statement
Name:	SERGIO GARCIA DE ALBA GARCIN

Shareholding 84:	1010 B ORDINARY shares held as at the date of this confirmation statement
Name:	TANNER
Shareholding 85:	1844 B ORDINARY shares held as at the date of this confirmation statement
Name:	OUTSOURCED FINANCE
Shareholding 86:	143741 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOAKIM PERSSON
Shareholding 87:	4167 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BOND
Shareholding 88:	60658 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA COPLESTON
Shareholding 89:	126338 A ORDINARY shares held as at the date of this confirmation statement
Name:	YUNNA TAKEUCHI
Shareholding 90:	19026 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCOIS DU PLESSIS
Shareholding 91:	69342 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA KEREKES
Shareholding 92:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NOB SRESHTHABUTRA
Shareholding 93:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON COPLESTON
Shareholding 94:	18452 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-YVES LAGUILLEZ
Shareholding 95:	4167 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN HANDLEY

Shareholding 96:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BYATT
Shareholding 97:	89919 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CADWALLADER
Shareholding 98:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHITTENDEN
Shareholding 99:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LOFFHAGEN
Shareholding 100:	27700 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY INGRAM
Shareholding 101:	32446 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANDERSON
Shareholding 102:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART OWEN
Shareholding 103:	43292 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ALLENBY
Shareholding 104:	18600 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SPURGEN
Shareholding 105:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HIBBEN
Shareholding 106:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAMLA ARORA
Shareholding 107:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BRIDGWATER

Shareholding 108:	34892 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN UREN
Shareholding 109:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BRYANT
Shareholding 110:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY SHEPHERD
Shareholding 111:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WATSON
Shareholding 112:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN WALSHAW
Shareholding 113:	12400 A ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN BISHOP
Shareholding 114:	22546 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BEVAN
Shareholding 115:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	TAISIYA IZHUTKINA
Shareholding 116:	15500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MONTSERRAT VILDA
Shareholding 117:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE BRADLEY
Shareholding 118:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ELLAM
Shareholding 119:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DAVIES

Shareholding 120:	9300 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN EISSA
Shareholding 121:	11300 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILSON
Shareholding 122:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE THOMPSON
Shareholding 123:	12400 A ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE PURDY
Shareholding 124:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	URSULA TOWNSEND
Shareholding 125:	9300 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TOWNSEND
Shareholding 126:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CAWThERA
Shareholding 127:	12400 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MASTER
Shareholding 128:	9300 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AIRD
Shareholding 129:	22246 A ORDINARY shares held as at the date of this confirmation statement
Name:	FADOUA DEBBARH
Shareholding 130:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LOCHHEAD
Shareholding 131:	9900 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM HAYTER

Shareholding 132:	9300 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN RATTENSPERGER
Shareholding 133:	11139 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PRINGLE
Shareholding 134:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE PANNELL
Shareholding 135:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA PANNELL
Shareholding 136:	15500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ED MILLS
Shareholding 137:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MCQUEEN
Shareholding 138:	34183 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THURLOW
Shareholding 139:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DOOCEY
Shareholding 140:	13000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KELVIN LAIDLAW
Shareholding 141:	55519 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TAYLOR
Shareholding 142:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOYD
Shareholding 143:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	NADINE RODGERS

Shareholding 144:	26746 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HANSON
Shareholding 145:	49346 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO NORMAN
Shareholding 146:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HARRIS
Shareholding 147:	18600 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PULSFORD
Shareholding 148:	8200 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BEATON
Shareholding 149:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DRUMMOND
Shareholding 150:	8200 A ORDINARY shares held as at the date of this confirmation statement
Name:	DJ NANCARROW
Shareholding 151:	86519 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LITTLE
Shareholding 152:	9291 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BROWN
Shareholding 153:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES IRWIN
Shareholding 154:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN HICKEY
Shareholding 155:	8200 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM RAE-SMITH

Shareholding 156:	204 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK ELLISON
Shareholding 157:	22900 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAAN DE GRAAUW
Shareholding 158:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART UPCRAFT
Shareholding 159:	10200 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD PAICE
Shareholding 160:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	NITESH RAITHATHA
Shareholding 161:	15473 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE HALSTEAD
Shareholding 162:	15500 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAME DEAN
Shareholding 163:	10200 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MOORCRAFT
Shareholding 164:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TRIMBLE
Shareholding 165:	16100 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MABANE
Shareholding 166:	27346 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FAWCUS
Shareholding 167:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TROLLOPE

Shareholding 168:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIAGIO LAPOLLA
Shareholding 169:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY PITT
Shareholding 170:	6200 A ORDINARY shares held as at the date of this confirmation statement
Name:	VELIDA JAHIC
Shareholding 171:	3700 A ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN NICHOLAS
Shareholding 172:	3700 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK STARK
Shareholding 173:	9091 A ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE GERRARD
Shareholding 174:	50705 A ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER OBEXER
Shareholding 175:	5455 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN DRAPER
Shareholding 176:	21046 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS FRAZER
Shareholding 177:	5454 A ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL SCOTT
Shareholding 178:	12346 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC WHITFIELD LOUISE WHITFIELD
Shareholding 179:	30865 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME BOUCHARD

Shareholding 180: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN UPCRAFT**

Shareholding 181: **2400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGIE HUDSON**

Shareholding 182: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES HOWARD**

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