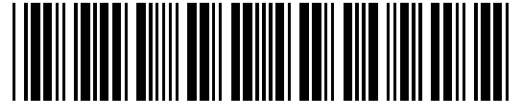




Confirmation Statement

Company Name: **ALEXI BOOKS LTD**

Company Number: **09211904**



Received for filing in Electronic Format on the: **21/09/2016**

X5G0NH20

Company Name: **ALEXI BOOKS LTD**

Company Number: **09211904**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1188163
	ORDINARY	Aggregate nominal value:	117.628137
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	20108
	INVESTMENT	Aggregate nominal value:	1.990692
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS ATTACHED. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1208271
		Total aggregate nominal value:	119.618829
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KIDD
Shareholding 2:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AYESHA KARIM
Shareholding 3:	56250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT KIDD
Shareholding 4:	26125 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCHIORELLO DAL CORNO LUIGI
Shareholding 5:	14538 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS KIDD
Shareholding 6:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LOWTHER
Shareholding 7:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE SOANES
Shareholding 8:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET TYCE
Shareholding 9:	6250 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAVED KUREISHI
Shareholding 10:	6250 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY LEBRETON
Shareholding 11:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BIRT

Shareholding 12: **4375 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR NELLIGAN**

Shareholding 13: **3750 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MORRIS**

Shareholding 14: **3750 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MANFRED SCHLETT**

Shareholding 15: **3750 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MOSHE SHLADOV**

Shareholding 16: **2500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PREM LAL**

Shareholding 17: **2500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SMITHIES**

Shareholding 18: **2500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WOODALL**

Shareholding 19: **1875 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHNATHAN BANNISTER**

Shareholding 20: **1875 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANEESA HIGGINS**

Shareholding 21: **1875 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EMRAN MIAN**

Shareholding 22: **1875 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER ST JOHNWEBSTER**

Shareholding 23: **1875 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM WILD**

Shareholding 24: **1875 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN ZAHEER**

Shareholding 25: **1875 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SYED FURHAD ZAIDI**

Shareholding 26: **1250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SUSAN BANNISTER**

Shareholding 27: **1250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHNATHAN PAGE**

Shareholding 28: **1250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DOMINIC RAYNER**

Shareholding 29: **1250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT STEVENSON**

Shareholding 30: **1250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANYA WADDINGTON**

Shareholding 31: **1250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID WONG**

Shareholding 32: **638 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **AARON SEGAL**

Shareholding 33: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEXANDRA ADAMSON**

Shareholding 34: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROMINA CHANDARIA**

Shareholding 35: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MUHAMMAD IMRAN SAFDAR**

Shareholding 36: **625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOBY SMEETON**

Shareholding 37: **375 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BEN ARCHER**

Shareholding 38: **313 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANOUAR ASSOUALI**

Shareholding 39: **313 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MERYTH DOBBIE**

Shareholding 40: **313 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS GEATCHES**

Shareholding 41: **313 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JUSTIN GOWERS**

Shareholding 42: **250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL ASHDOWN**

Shareholding 43: **250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRUNO BAMBERGER**

Shareholding 44: **250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CIPRIAN GAFITA**

Shareholding 45: **250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HUGH GARAI**

Shareholding 46: **250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANNA NICOLL**

Shareholding 47: **250 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FARAZ RAVI**

Shareholding 48: **188 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KATE BARKER**

Shareholding 49: **188 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT MILLAR**

Shareholding 50: **175 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEXIS BLANC**

Shareholding 51: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL BACON**

Shareholding 52: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL CARTWRIGHT**

Shareholding 53: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **YUN KANG CHAN**

Shareholding 54: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **AYOUB DARDORY**

Shareholding 55: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN DAWES**

Shareholding 56: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **URSULA DOYLE**

Shareholding 57: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CATHERINE ECCLES**

Shareholding 58: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ILYA GERMAN**

Shareholding 59: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ABDUL HAITHAM**

Shareholding 60:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN HARRIS
Shareholding 61:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN JAMES
Shareholding 62:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLARE JOHNSTON
Shareholding 63:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAUDIA KALINDJIAN
Shareholding 64:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT KAROLYI
Shareholding 65:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAMAMURTHY KRISHNAMURTHY
Shareholding 66:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 67:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MELVIN LEONG
Shareholding 68:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW MACHELL
Shareholding 69:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN MATYLITSKI
Shareholding 70:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMONE NATALI TANJI
Shareholding 71:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSEPH ROBINSON

Shareholding 72: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHERWIN SACKI**

Shareholding 73: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KAMILA SHAMSIE**

Shareholding 74: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHELLE STEWART**

Shareholding 75: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BAMBI THOMPSON**

Shareholding 76: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN TOMASETTI**

Shareholding 77: **125 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ARISTOTELLIS XENOFONTOS**

Shareholding 78: **75 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TESSA MCWATT**

Shareholding 79: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KALEEM ALI**

Shareholding 80: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **C BROD**

Shareholding 81: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JACOB COCKCROFT**

Shareholding 82: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JASON COOPER**

Shareholding 83: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES CROSLAND**

Shareholding 84: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK FIRMAN**

Shareholding 85: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SILVIA GALLICO**

Shareholding 86: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW HAMILTON**

Shareholding 87: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LIZETTE HATTINGH**

Shareholding 88: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAJESHWAR KRISHNAGIRI SARVESWARAN**

Shareholding 89: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOSE MARQUES**

Shareholding 90: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LAURENCE MILLAR**

Shareholding 91: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NADINE STANDISH**

Shareholding 92: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PATRICK THIELEMANS**

Shareholding 93: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIELE WEINBERGER**

Shareholding 94: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PHILIPPA WRIGHT**

Shareholding 95: **50 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAIZKI ARTEAGABEITIA PEREA**

Shareholding 96:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL OUDNARINE
Shareholding 97:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUCY GIBBS
Shareholding 98:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 99:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHANIE SWEENEY
Shareholding 100:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON THOROGOOD
Shareholding 101:	38 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RYAN WALTER
Shareholding 102:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 103:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAMILLA ELWORTHY
Shareholding 104:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JENNY GERAS
Shareholding 105:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GOFF
Shareholding 106:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 107:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER

Shareholding 108:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHIL HENGIST
Shareholding 109:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN
Shareholding 110:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DONALD HYNDMAN
Shareholding 111:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TANIYA KHAN
Shareholding 112:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN POPATIAL
Shareholding 113:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES PUSEY
Shareholding 114:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILEANA RUHRMANN
Shareholding 115:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILENA STOEVA
Shareholding 116:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI
Shareholding 117:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WYTHER
Shareholding 118:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOE MARLOUN YAP
Shareholding 119:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	O'CHENG BLOOMFIELD

Shareholding 120:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMMA BRAVO
Shareholding 121:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH CHAPMAN
Shareholding 122:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDER COSTA-PERETTI
Shareholding 123:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING
Shareholding 124:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNE EDWARDS
Shareholding 125:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHLEY ELSDON
Shareholding 126:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUTHARSAN FINTON-JAMES
Shareholding 127:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOE FRAYNE
Shareholding 128:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON GIFFORD
Shareholding 129:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GOLDBY
Shareholding 130:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN GORDON
Shareholding 131:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATE HARVEY

Shareholding 132:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUHAMMAD HARITH HJ RAHMAN
Shareholding 133:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILIEN HOET
Shareholding 134:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKOLAS KYRIAZIDES
Shareholding 135:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 136:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE LOUGHNANE
Shareholding 137:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUZY LUCAS
Shareholding 138:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUCY LUCK
Shareholding 139:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW MARSDEN
Shareholding 140:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 141:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIONA MCMORROUGH
Shareholding 142:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORGAN JONES
Shareholding 143:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARY MOUNT

Shareholding 144:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KUNDAI MUBATAPASANGO
Shareholding 145:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 146:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SOPHIE PATON
Shareholding 147:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEO PAUL
Shareholding 148:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IMOGEN PELHAM
Shareholding 149:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZYMANTAS POVILAVICIUS
Shareholding 150:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PRENTIS CAMERON
Shareholding 151:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 152:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NADA RAZA
Shareholding 153:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROWAN ROUTH
Shareholding 154:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL THORPE
Shareholding 155:	13 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT TWIGGER

Shareholding 156: **13 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MESHACK ZIKU**

Shareholding 157: **125 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **EDMUND BROWNE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW KIDD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1968**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS AYESHA KARIM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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