



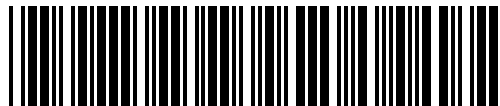
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRYPTO COMPOSITE LIMITED**

Company Number: **09221291**



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Received for filing in Electronic Format on the: **22/09/2023**

Company Name: **CRYPTO COMPOSITE LIMITED**

Company Number: **09221291**

Confirmation Statement date: **16/09/2023**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1745160
Currency:	GBP	Aggregate nominal value:	17.4516

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:	1745160
		Total aggregate nominal value:	17.4516
		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: **405000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES DAVID MORRIS**

Shareholding 2: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK COOPER**

Shareholding 3: **405000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DAVID GRIFFITHS**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HARVELL**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JOHN SLACK**

Shareholding 6: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY WILKES**

Shareholding 7: **7650 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHELM BOLGER**

Shareholding 8: **16300 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES ROBERT ERITH**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC FRISBY**

Shareholding 10: **12920 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GOODMAN**

Shareholding 11: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE TROEUNG**

Shareholding 12:	24617 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISPIN MORRIS
Shareholding 13:	5320 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KIM
Shareholding 14:	248846 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LEONARD MASTERS
Shareholding 15:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	A J GLASER
Shareholding 16:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN READE
Shareholding 17:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COOK
Shareholding 18:	3097 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CUMBERLAND
Shareholding 19:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GARD
Shareholding 20:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM LANGFORD
Shareholding 21:	23000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY LIGHT
Shareholding 22:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LOAT
Shareholding 23:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN LOAT
Shareholding 24:	200 ORDINARY shares held as at the date of this confirmation statement

Name:	MARTIN MILES
Shareholding 25:	387 ORDINARY shares held as at the date of this confirmation statement
Name:	MYLES MILSTON
Shareholding 26:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL NAPLES
Shareholding 27:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH NOBLE
Shareholding 28:	1614 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE OOSTHUIZEN
Shareholding 29:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REED-FELSTEAD
Shareholding 30:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN RIGBY
Shareholding 31:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN TYRRELL
Shareholding 32:	2031 ORDINARY shares held as at the date of this confirmation statement
Name:	DYLAN VAN ZYL
Shareholding 33:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WARD
Shareholding 34:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY WEST
Shareholding 35:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUFUS WONDRE
Shareholding 36:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	LANCE FISHER

Shareholding 37:	2740 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILKINS
Shareholding 38:	3290 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS EMMONS PARADIES
Shareholding 39:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HENRY ASPA
Shareholding 40:	6800 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERIC BACH
Shareholding 41:	274 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NUTTALL
Shareholding 42:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	FARRAN MACKAY
Shareholding 43:	550 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BARAK
Shareholding 44:	1685 ORDINARY shares held as at the date of this confirmation statement
Name:	RON BENTHAM
Shareholding 45:	138 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK BOULLIER
Shareholding 46:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BRADLEY
Shareholding 47:	1645 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY BRAY
Shareholding 48:	1274 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BROOKS
Shareholding 49:	27419 ORDINARY shares held as at the date of this confirmation statement

Name:	BRIAN CARTMELL
Shareholding 50:	7854 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CARTWRIGHT
Shareholding 51:	548 ORDINARY shares held as at the date of this confirmation statement
Name:	TODD CARTWRIGHT
Shareholding 52:	274 ORDINARY shares held as at the date of this confirmation statement
Name:	N PATRICK CHERRY
Shareholding 53:	138 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CRAVEN
Shareholding 54:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS EASTWOOD
Shareholding 55:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FOSTER
Shareholding 56:	15483 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FOWLER
Shareholding 57:	1275 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GARROD
Shareholding 58:	275 ORDINARY shares held as at the date of this confirmation statement
Name:	LOGAN HARRIS
Shareholding 59:	12445 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HARRIS
Shareholding 60:	274 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM HARVEY
Shareholding 61:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARWOOD

Shareholding 62:	1370 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN HILL
Shareholding 63:	205 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KIA
Shareholding 64:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KOMETA
Shareholding 65:	1370 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MANDER
Shareholding 66:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MASSEY
Shareholding 67:	205 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS BRIAN MCCORD
Shareholding 68:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MEENAGH
Shareholding 69:	9240 ORDINARY shares held as at the date of this confirmation statement
Name:	GIDEON MOWSER
Shareholding 70:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NEEDHAM
Shareholding 71:	4250 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL OSBORN
Shareholding 72:	3822 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT POCOCK
Shareholding 73:	274 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PRITCHARD
Shareholding 74:	2500 ORDINARY shares held as at the date of this confirmation statement

Name:	IAN ROBINSON
Shareholding 75:	274 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SHADWELL
Shareholding 76:	501 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN TUCKLEY
Shareholding 77:	13709 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS TYRER
Shareholding 78:	13709 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN VINCENT
Shareholding 79:	15854 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNNY BOYER
Shareholding 80:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HEDDLE
Shareholding 81:	4016 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENT KSSIS
Shareholding 82:	114000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STEPHEN BENNETT
Shareholding 83:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SWEETING
Shareholding 84:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BROWN
Shareholding 85:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 86:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL IVANSON

Shareholding 87: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN-PIERRE PANCHAUD**

Shareholding 88: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN RONAYNE**

Shareholding 89: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN THOMAS**

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