



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ADJUVO NETWORK LIMITED**

Company Number: **09288065**



Received for filing in Electronic Format on the: **26/09/2019**

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Company Name: **ADJUVO NETWORK LIMITED**

Company Number: **09288065**

Confirmation **12/09/2019**

Statement date:

# 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: **10000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AUXILIUM CAPITAL PARTNERS LLP**

Shareholding 2: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD FOSTER**

Shareholding 3: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TANIA HOLLINGWORTH**

Shareholding 4: **60 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **VINAY JAYARAM**

Shareholding 5: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROSS REASON**

Shareholding 6: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW MORGAN**

Shareholding 7: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS RORY TAPNER**

Shareholding 8: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRUCE RIGAL**

Shareholding 9: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MICHIEL TIMMERMAN**

Shareholding 10: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STUART ROSE**

Shareholding 11: **100 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TYNE CAMERON**

Shareholding 12:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN SINCLAIR</b>
Shareholding 13:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THIERRY PORTE</b>
Shareholding 14:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DYSON</b>
Shareholding 15:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA BLYTHE</b>
Shareholding 16:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GREEN</b>
Shareholding 17:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BYE</b>
Shareholding 18:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTEO CANONACO</b>
Shareholding 19:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LEES</b>
Shareholding 20:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEWIS</b>
Shareholding 21:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HOBHOUSE</b>
Shareholding 22:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL DONOVAN</b>
Shareholding 23:	<b>100 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY RAINCOCK</b>

Shareholding 24: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GARY QUIN**

Shareholding 25: **40 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GUILLEMETTE LOISEL**

Shareholding 26: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DANIEL MOORE**

Shareholding 27: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW COOPER**

Shareholding 28: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RAFAEL MARIN**

Shareholding 29: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ELIZABETH CHAMBERS**

Shareholding 30: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK GREEN**

Shareholding 31: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT WIGLEY**

Shareholding 32: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL CONNOLLY**

Shareholding 33: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RADENKO MILAKOVIC**

Shareholding 34: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID STRAKER-SMITH**

Shareholding 35: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **VERNON FLYNN**

Shareholding 36: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GUY DAVISON**

Shareholding 37: **40 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER BARTLETT**

Shareholding 38: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RUPERT WISE**

Shareholding 39: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **OLIVER PAWLE**

Shareholding 40: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TIMOTHY EVANS**

Shareholding 41: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN FORDHAM**

Shareholding 42: **60 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **AMELIA BARTLETT**

Shareholding 43: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW SYMONDS**

Shareholding 44: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL WARD**

Shareholding 45: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TRAVIS WILLIS-DAVIS**

Shareholding 46: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PATRICK SPENCER**

Shareholding 47: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BENEDICT CLARKE**

Shareholding 48:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID JERVIS</b>
Shareholding 49:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROGER DEVLIN</b>
Shareholding 50:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GEORGE BUCKLEY</b>
Shareholding 51:	<b>200 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HOLDINGHAM GROUP LIMITED</b>
Shareholding 52:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LANCE BATCHELOR</b>
Shareholding 53:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALAN PARKER</b>
Shareholding 54:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN DAINTON</b>
Shareholding 55:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NICHOLAS HOLLINGWORTH</b>
Shareholding 56:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>IAN WYRLEY-BIRCH</b>
Shareholding 57:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN HANSON</b>
Shareholding 58:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOGCHUM BRINKSMA</b>
Shareholding 59:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JONATHAN BEEBE</b>

Shareholding 60: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOSEPH O'SULLIVAN**

Shareholding 61: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LINDA O'HARE**

Shareholding 62: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GILES TURRELL**

Shareholding 63: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOSEPH SWANSON**

Shareholding 64: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS TRISTRAM GETHIN**

Shareholding 65: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN WEBSTER**

Shareholding 66: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL WESTCOTT**

Shareholding 67: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARJORIE SCARDINO**

Shareholding 68: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALON AVNER**

Shareholding 69: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER DANIEL**

Shareholding 70: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS WHEELER**

Shareholding 71: **100 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IVAN MAZOUR**

Shareholding 72:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MANVINDER BANGA</b>
Shareholding 73:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN MORGAN</b>
Shareholding 74:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD BRONKS</b>
Shareholding 75:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MELANIE BROWN</b>
Shareholding 76:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RUPERT NABARRO</b>
Shareholding 77:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MICHAEL HATCHARD</b>
Shareholding 78:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PETER HOCKLESS</b>
Shareholding 79:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BENEDICT SCOTT-KNIGHT</b>
Shareholding 80:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALEXANDER HOARE</b>
Shareholding 81:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>WILLIAM RUSSELL</b>
Shareholding 82:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MICHAEL FINDLAY</b>
Shareholding 83:	<b>100 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DEIRDRE DONEGAN</b>



Shareholding 84: **100 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement

Name: **KRISTINA TZANEFF-MILAKOVIC**

Shareholding 85: **100 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement

Name: **CHARLES GREGSON**

## **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