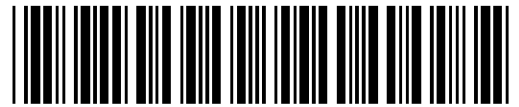




Confirmation Statement

Company Name: **BRISTLR LIMITED**

Company Number: **09395947**



Received for filing in Electronic Format on the: **27/01/2017**

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Company Name: **BRISTLR LIMITED**

Company Number: **09395947**

Confirmation **20/01/2017**

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:	102558 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN KERSHAW
Shareholding 2:	604 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JON THORNES
Shareholding 3:	121 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDY STEVENS
Shareholding 4:	9 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDY STEVENS
Shareholding 5:	2190 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVE PANKHURST
Shareholding 6:	272 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARDS
Shareholding 7:	543 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEIL HUTCHINSON
Shareholding 8:	543 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DUNCAN JENNINGS
Shareholding 9:	911 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOUGLAS SCOTT
Shareholding 10:	67 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOUGLAS SCOTT
Shareholding 11:	911 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUSAN CHITTENDEN

Shareholding 12:	67 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUSAN CHITTENDEN
Shareholding 13:	109 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS MAIRS
Shareholding 14:	54 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN FORSTER
Shareholding 15:	272 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GERRY BOON
Shareholding 16:	543 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LAURENCE MARLOR
Shareholding 17:	543 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMANDA WILLS
Shareholding 18:	121 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON BICHARA
Shareholding 19:	543 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN BELL
Shareholding 20:	543 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GREG WILLS
Shareholding 21:	543 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLA WILLS
Shareholding 22:	1522 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NORTH EAST PROOF OF CONCEPT FUND
Shareholding 23:	1087 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IGNITE

Shareholding 24: **192 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SAM BEDFORD**

Shareholding 25: **1279 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RUPERT WINGATE-SAUL**

Shareholding 26: **1096 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RUPERT WINGATE-SAUL**

Shareholding 27: **639 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BEN HIGGINBOTTOM**

Shareholding 28: **1471 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JASON STOCKWOOD**

Shareholding 29: **831 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAG SINGH**

Shareholding 30: **61 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAG SINGH**

Shareholding 31: **1279 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HERB KIM**

Shareholding 32: **94 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HERB KIM**

Shareholding 33: **639 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS HASLAM**

Shareholding 34: **47 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS HASLAM**

Shareholding 35: **914 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NIKOLAOS TSINONIS**

Shareholding 36: **6396 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **NACHILIUS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN KERSHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in 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