



Companies House

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

## Confirmation Statement

Company Name: **One Ripple Ltd**

Company Number: **09587214**



Received for filing in Electronic Format on the: **23/05/2018**

X76KOFWP

Company Name: **One Ripple Ltd**

Company Number: **09587214**

Confirmation **12/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	21533
	0.000100	Aggregate nominal value:	2.1533
	GBP		
Currency:	GBP		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	21533
		Total aggregate nominal value:	2.1533
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>2231734 ONTARIO INC</b>
Shareholding 2:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAMBROS MICHAEL ANASTASIOU</b>
Shareholding 3:	<b>102 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANTONY LLOYD BERNSTEIN</b>
Shareholding 4:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BEN CORRIGAN</b>
Shareholding 5:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CORRIGAN</b>
Shareholding 6:	<b>169 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BARNETT</b>
Shareholding 7:	<b>135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAROLD GITTELMON</b>
Shareholding 8:	<b>102 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY WILLIAM GREER NICHOLSON</b>
Shareholding 9:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY PLEIN</b>
Shareholding 10:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JONATHAN PLEIN</b>
Shareholding 11:	<b>169 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG RACK</b>

Shareholding 12: **169 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MICHEL SHINDLER**

Shareholding 13: **203 transferred on 2017-07-24**  
**4797 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIKRAM SIMHA**

Shareholding 14: **169 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SONING**

Shareholding 15: **85 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM LAWRENCE STOREY**

Shareholding 16: **85 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN WILLIAM YOULL**

Shareholding 17: **4864 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOLLSOFT GMBH**

## **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