



Confirmation Statement

Company Name: **HIROES LTD**

Company Number: **09899369**



Received for filing in Electronic Format on the: **14/12/2016**

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Company Name: **HIROES LTD**

Company Number: **09899369**

Confirmation Statement date: **01/12/2016**

Sic Codes: **62012**

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

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:	445000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALOMÉ HOUTA
Shareholding 2:	445000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAPHAËL SCEMAMA
Shareholding 3:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GHRENASSIA
Shareholding 4:	91717 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIER HOUTA
Shareholding 5:	73373 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-LUC SCEMAMA
Shareholding 6:	20178 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTINE SCEMAMA
Shareholding 7:	18344 ORDINARY shares held as at the date of this confirmation statement
Name:	SPRL PALATIN
Shareholding 8:	14675 ORDINARY shares held as at the date of this confirmation statement
Name:	DENISE SCHWARTZ
Shareholding 9:	11924 ORDINARY shares held as at the date of this confirmation statement
Name:	ELODIE BENHARROUS
Shareholding 10:	10401 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GHRENASSIA
Shareholding 11:	7338 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR BENHAMOU

Shareholding 12: **7154 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNA SCEMAMA**

Shareholding 13: **3669 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE DYSON**

Shareholding 14: **1835 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MOLINA**

Shareholding 15: **1835 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORRECT OPTIC**

Shareholding 16: **1560 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE GRAHAM**

Shareholding 17: **1413 ORDINARY shares held as at the date of this confirmation statement**
Name: **SASHA MELLUL**

Shareholding 18: **918 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH ASCIONE**

Shareholding 19: **918 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC ESTAGNASIE**

Shareholding 20: **918 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIEN NAHOUM**

Shareholding 21: **918 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISMÉNIA SEIZE**

Shareholding 22: **459 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MEYER**

Shareholding 23: **367 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEVON AVETISSIAN**

Shareholding 24: **367 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANUELLE DE SALVO**

Shareholding 25: **367 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARION GUEDJ**

Shareholding 26: **294 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARIEL SEBBAN**

Shareholding 27: **276 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN BENZAKINE**

Shareholding 28: **276 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHA KATZ**

Shareholding 29: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANOUAR ASSOUALI**

Shareholding 30: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BENAYOUN**

Shareholding 31: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN CHAINEY**

Shareholding 32: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY D'SOUZA**

Shareholding 33: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE EVANS**

Shareholding 34: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL HALBRON**

Shareholding 35: **184 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHNSON**

Shareholding 36:	184 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIA OZANNE
Shareholding 37:	184 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA SEBAG
Shareholding 38:	184 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE VERMONT
Shareholding 39:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIO BERREBY
Shareholding 40:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM FAHN
Shareholding 41:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHANAEL AMAR
Shareholding 42:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIETTE ARFI
Shareholding 43:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 44:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	IVOR CHOMACKI
Shareholding 45:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	EHIREMHEN OBADAN
Shareholding 46:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH RICHARDS
Shareholding 47:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN SCHMIDT
Shareholding 48:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WREN-LOWRY
Shareholding 49:	74 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN ISVY
Shareholding 50:	74 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIEN PREMOLI

Shareholding 51: Name:	56 ORDINARY shares held as at the date of this confirmation statement CEACUTE ABENSUR
Shareholding 52: Name:	56 ORDINARY shares held as at the date of this confirmation statement CYNDIE GUENOUN
Shareholding 53: Name:	56 ORDINARY shares held as at the date of this confirmation statement UCHEOMA UGOJI
Shareholding 54: Name:	37 ORDINARY shares held as at the date of this confirmation statement JORDAN BOUAZIZ
Shareholding 55: Name:	37 ORDINARY shares held as at the date of this confirmation statement IN-CHAN KIM
Shareholding 56: Name:	37 ORDINARY shares held as at the date of this confirmation statement DAVID MOYAL
Shareholding 57: Name:	37 ORDINARY shares held as at the date of this confirmation statement BENJAMIN SPEAKMAN
Shareholding 58: Name:	37 ORDINARY shares held as at the date of this confirmation statement DARREN WESTLAKE
Shareholding 59: Name:	19 ORDINARY shares held as at the date of this confirmation statement UZAIR ADAM
Shareholding 60: Name:	19 ORDINARY shares held as at the date of this confirmation statement JERMAINE BALFOURTH
Shareholding 61: Name:	19 ORDINARY shares held as at the date of this confirmation statement IRINA CHEW
Shareholding 62: Name:	19 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DURING
Shareholding 63: Name:	19 ORDINARY shares held as at the date of this confirmation statement MARK FIRMAN
Shareholding 64: Name:	19 ORDINARY shares held as at the date of this confirmation statement BENJAMIN HANDLEY
Shareholding 65: Name:	19 ORDINARY shares held as at the date of this confirmation statement RUHANI ISMAIL
Shareholding 66: Name:	19 ORDINARY shares held as at the date of this confirmation statement CROWDCUBE LIMITED

Shareholding 67: Name:	19 ORDINARY shares held as at the date of this confirmation statement RICHARD NDAWULA
Shareholding 68: Name:	19 ORDINARY shares held as at the date of this confirmation statement THOMAS OWERS
Shareholding 69: Name:	19 ORDINARY shares held as at the date of this confirmation statement SINA SHAKIBA
Shareholding 70: Name:	19 ORDINARY shares held as at the date of this confirmation statement NICHOLAS SMITH
Shareholding 71: Name:	19 ORDINARY shares held as at the date of this confirmation statement JULIE VURRO
Shareholding 72: Name:	19 ORDINARY shares held as at the date of this confirmation statement PAUL WILLSON
Shareholding 73: Name:	19 ORDINARY shares held as at the date of this confirmation statement JUNNAN ZHENG

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SALOMÉ HOUTA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1994**

Nationality: **FRENCH**

Nature of control

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

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

Notification Details

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

Name: **RAPHAËL SCEMAMA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1991**

Nationality: **FRENCH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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