



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE GOOD BOX CO LABS LTD**

Company Number: **10272838**



X9BOELVL

Received for filing in Electronic Format on the: **18/08/2020**

Company Name: **THE GOOD BOX CO LABS LTD**

Company Number: **10272838**

Confirmation **28/06/2020**

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: **188089 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW O'BRIEN**

Shareholding 2: **20586 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCA HODGSON**

Shareholding 3: **4531 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICIA JELINEK**

Shareholding 4: **289144 ORDINARY shares held as at the date of this confirmation statement**

Name: **PNFT SOCIAL & COMMUNITY INVESTMENTS LIMITED**

Shareholding 5: **5409 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE SACHE**

Shareholding 6: **2525 ORDINARY shares held as at the date of this confirmation statement**

Name: **1045373 B.C LTD**

Shareholding 7: **7817 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID O'BRIEN  
CATHERINE O'BRIEN**

Shareholding 8: **36737 ORDINARY shares held as at the date of this confirmation statement**

Name: **NGI SYSTEMS & SOLUTIONS LTD**

Shareholding 9: **230 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMILLA LEIGH**

Shareholding 10: **412 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRACIE O'BRIEN**

Shareholding 11:	<b>412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER O'BRIEN</b>
Shareholding 12:	<b>1840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PIDDOCK</b>
Shareholding 13:	<b>2060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V2 STUDIOS LTD</b>
Shareholding 14:	<b>621 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAZOR CAPITAL LTD</b>
Shareholding 15:	<b>1423 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA SAXBY</b>
Shareholding 16:	<b>275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA RHODES</b>
Shareholding 17:	<b>465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GREENWOOD</b>
Shareholding 18:	<b>8908 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET HENRY</b>
Shareholding 19:	<b>2198 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT MORRISON</b>
Shareholding 20:	<b>275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>METTUPALAYAM VELUMANI SARAVANA KUMAR</b>
Shareholding 21:	<b>16 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE SMITH</b>
Shareholding 22:	<b>11 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM STEBBEDS</b>
Shareholding 23:	<b>506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SMITH</b>

Shareholding 24:	<b>550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE OLIVER</b>
Shareholding 25:	<b>1143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE FERGUSON</b>
Shareholding 26:	<b>1362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA BOND</b>
Shareholding 27:	<b>42884 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LTD</b>
Shareholding 28:	<b>3286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAYAR RAGHAVAN</b>
Shareholding 29:	<b>4317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ASHWORTH</b>
Shareholding 30:	<b>13729 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELS UNLEASHED NOMINEES LTD</b>
Shareholding 31:	<b>2022 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD SILVERMAN</b>
Shareholding 32:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGHAT AWAN</b>
Shareholding 33:	<b>2746 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIRATHAAPAN SUNTHARALINGAM</b>
Shareholding 34:	<b>3097 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRASHANT JAWAR</b>
Shareholding 35:	<b>11533 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIRASHANTHAN SUNTHARALINGAM</b>
Shareholding 36:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCAS HITCHINGS</b>

Shareholding 37:	<b>2746 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BADRUZ JAMAN</b>
Shareholding 38:	<b>9134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEVENS</b>
Shareholding 39:	<b>1373 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIDAN CONNOLLY</b>
Shareholding 40:	<b>2848 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AXIOM CSG LIMITED</b>
Shareholding 41:	<b>3096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KIMBER</b>
Shareholding 42:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER HANDCOCK</b>
Shareholding 43:	<b>2618 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIAL HENRY</b>
Shareholding 44:	<b>287 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAZAR</b>
Shareholding 45:	<b>17000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHIE STRUTHERS</b>
Shareholding 46:	<b>176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ANTHONY THOMPSON</b>
Shareholding 47:	<b>3023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN LOVE</b>
Shareholding 48:	<b>107098 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SPIERS</b>

Shareholding 49:	<b>353 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIE RENNIE</b>
Shareholding 50:	<b>1614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GIDDINGS</b>
Shareholding 51:	<b>1614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE GIDDINGS</b>
Shareholding 52:	<b>176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG SUTTON</b>
Shareholding 53:	<b>1617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONIA PRITCHARD</b>
Shareholding 54:	<b>1617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS LOVE</b>
Shareholding 55:	<b>1294 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CARR</b>
Shareholding 56:	<b>15034 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PRINGLE JACK</b>
Shareholding 57:	<b>5764 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ROBERT GAMMACK PRATT</b>
Shareholding 58:	<b>20272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SCOTT</b>
Shareholding 59:	<b>63241 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMAJARO HOLDINGS LIMITED</b>
Shareholding 60:	<b>8765 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WARD</b>

Shareholding 61: **28819 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BELUGA FINANCE CORPORATION S.A.**

Shareholding 62: **12152 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN LARCOMBE**

Shareholding 63: **556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CENTEC VENTURES**

Shareholding 64: **22414 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG WILSON**

Shareholding 65: **7782 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE BRANTJES**

Shareholding 66: **351 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JRL MARKETING LIMITED**

Shareholding 67: **1753 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA FOSTER**

Shareholding 68: **351 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORNA CLAIRE BYRNE**

Shareholding 69: **351 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN SHENFIELD**

Shareholding 70: **22414 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HOLLAND**

Shareholding 71: **5764 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILES CARROLL**

Shareholding 72: **8958 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL FOSTER**

Shareholding 73:	<b>324 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKLAS TIM SCHMIDT</b>
Shareholding 74:	<b>5025 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER PAWLE</b>
Shareholding 75:	<b>2882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASH RANA</b>
Shareholding 76:	<b>353 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS VOGT-SKARD</b>
Shareholding 77:	<b>3507 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMES 3 CAPITAL</b>
Shareholding 78:	<b>3369 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TSB IT SYSTEMS S.R.L</b>
Shareholding 79:	<b>288186 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZBG IMPACT B.V.</b>



## **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