



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NHOUSE COMMERCIAL LIMITED**

Company Number: **10453844**



Received for filing in Electronic Format on the: **24/11/2023**

XCGZ5ME3

Company Name: **NHOUSE COMMERCIAL LIMITED**

Company Number: **10453844**

Confirmation **30/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1643833
	ORDINARY	Aggregate nominal value:	16.43833
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE AS PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	13481851
	A	Aggregate nominal value:	134.81851
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS, SAVE AS PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION. THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE.

Class of Shares:	B	Number allotted	1053563
	INVESTMENT	Aggregate nominal value:	10.53563
Currency:	GBP		

Prescribed particulars

THE B INVESTMENT SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16179247
		Total aggregate nominal value:	161.79247
		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:	7250000 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS FULFORD-BROWN
Shareholding 2:	1214666 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON ATKINSON
Shareholding 3:	602197 ORDINARY A shares held as at the date of this confirmation statement
Name:	DARREN BARSON
Shareholding 4:	250000 ORDINARY A shares held as at the date of this confirmation statement
Name:	EMMA FEAVER
Shareholding 5:	250000 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLOTTE FRANCES GARRETT
Shareholding 6:	520288 ORDINARY A shares held as at the date of this confirmation statement
Name:	EFOBUDU EMESIOBI
Shareholding 7:	686707 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEE LTD
Shareholding 8:	1053563 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEE LTD
Shareholding 9:	444445 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTIAN COLL ENGLUND
Shareholding 10:	235709 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES MCARDLE
Shareholding 11:	223524 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANAS ABDULKHALIQ

Shareholding 12:	214666 ORDINARY A shares held as at the date of this confirmation statement
Name:	EMMA KENNY
Shareholding 13:	168209 ORDINARY A shares held as at the date of this confirmation statement
Name:	GABRIELLA HOLLAND
Shareholding 14:	144387 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDWARD CAPEL CURE
Shareholding 15:	138889 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD WILSON
Shareholding 16:	138889 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT WILSON
Shareholding 17:	104304 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANEK BOGUCKI
Shareholding 18:	98100 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUKE WATES
Shareholding 19:	88889 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIM CLYDE
Shareholding 20:	71901 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK RIDDAWAY
Shareholding 21:	71901 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON LYSTER
Shareholding 22:	67224 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDY SYMINGTON
Shareholding 23:	55556 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL MILLER
Shareholding 24:	55556 ORDINARY A shares held as at the date of this confirmation statement

Name: **RICHARD CHAPMAN**

Shareholding 25: **55556 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RICHARD HADWIN**

Shareholding 26: **50652 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ADAM FOX**

Shareholding 27: **33334 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PAUL O'KEEFE**

Shareholding 28: **33334 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JENNIFER FULFORD-BROWN**

Shareholding 29: **24252 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KATE PHELAN**

Shareholding 30: **22223 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BARRY FOGARTY**

Shareholding 31: **22223 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALAN MILLAR**

Shareholding 32: **22223 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JAMES BAYFIELD**

Shareholding 33: **22223 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RICHARD WILLIAMS**

Shareholding 34: **19404 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANTHONY GHILCHIK**

Shareholding 35: **17800 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LAURENCE LEVY**

Shareholding 36: **17778 ORDINARY A shares held as at the date of this confirmation statement**
Name: **THOMAS COLUMBA CRYAN**

Shareholding 37:	17778 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARA ARTINGSTALL
Shareholding 38:	13532 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD SEARLE
Shareholding 39:	13532 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROGER WORRELL
Shareholding 40:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMILIANO RUFFINI
Shareholding 41:	2631 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BACALL
Shareholding 42:	43407 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCLEAN
Shareholding 43:	3000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WARRICK HOOD
Shareholding 44:	158947 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPH KRAHENBUHL
Shareholding 45:	2631 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALISTAIR GRAY
Shareholding 46:	2631 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SENNETT
Shareholding 47:	3947 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RUBIO
Shareholding 48:	5263 A ORDINARY shares held as at the date of this confirmation statement
Name:	FELIPE PENACOBIA MARTINEZ
Shareholding 49:	2632 A ORDINARY shares held as at the date of this confirmation statement

Name:	MARGARETHA SANDERS
Shareholding 50:	10526 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIA LATIMER
Shareholding 51:	2631 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY LAMBERT
Shareholding 52:	2631 A ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH BOHMER
Shareholding 53:	2631 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN STEPHENS
Shareholding 54:	3947 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES KNELLER
Shareholding 55:	10526 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CEKEL
Shareholding 56:	2632 A ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK JAKOBUS RABIE
Shareholding 57:	273490 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN MARC FIGARI
Shareholding 58:	283722 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 59:	16000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH CALVERT
Shareholding 60:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDITA URBELYTE
Shareholding 61:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROSE

Shareholding 62:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER PETTIFOR
Shareholding 63:	6000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MURRAY
Shareholding 64:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JLC ADVISORY
Shareholding 65:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HOY
Shareholding 66:	9000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY SARPONG
Shareholding 67:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIONEL MERCELINA
Shareholding 68:	743008 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LTD

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