

in accordance with
Section 853A of the
Companies Act 2006.

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form to tell of changes to the company officer or people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

THURSDAY



A8XS33IO
A20 30/01/2020 #19
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 1 0 5 6 2 0 3 7

Company name in full HELLO SOLO LTD

Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 2 0 1 2 0 2 0

Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X *[Signature]* X

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director², Secretary, Person authorised³, Charity commission receiver and manager, CIC manager, Judicial factor.

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1 Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

● Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
PLEASE SEE ATTACHED DOC				/ /
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CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

£0.0001

Hello Solo Ltd - 10562037

Share price:

£0.50

FIRST NAME	LAST NAME	SHARE TYPE	NUM SHARES
Charlotte	Spokes	A Ordinary	900,000
Ben	Simmons	A Ordinary	50000
Craig	Pask	A Ordinary	50000
Original Shareholder Total			1,000,000
Christopher	Spokes	A Ordinary	50000
Andrew	waring	A Ordinary	12000
Gillian	Spokes	A Ordinary	11000
Gino	Engels	A Ordinary	10000
Sarah	Williams	A Ordinary	10000
Gill	Watton	A Ordinary	10000
James	Bicknell	A Ordinary	10000
Shah	Rahman	A Ordinary	6000
A Ordinary Crowdcube Round Total			119000
Richard	Whitlock	B Investment	4000
James	Lydiat	B Investment	3360
GEROS	LTD	B Investment	2000
Alexander	Spokes	B Investment	2000
Richard	Nichols	B Investment	2000
Anita	Leversidge	B Investment	2000
Mark	Lawrence	B Investment	2000
Laura	Duggan	B Investment	2000
Andrew	Doyle	B Investment	2000
Alexandra	Stephenson	B Investment	2000
Paul	Thomas	B Investment	2000
Pamela	Duggan	B Investment	2000
Andrew	Fox	B Investment	1600
Katherine	Bailey	B Investment	1500
Sharon	Davis	B Investment	1200
Nicholas	Peile	B Investment	1000
Stephen	Cowans	B Investment	1000
Dan	pilch	B Investment	1000
Edward	Woodcock	B Investment	1000
Oluwatoyin	Agunbiade	B Investment	1000
Joachim	Maus	B Investment	1000
Gregory	Gordon	B Investment	800
Steven	Williams	B Investment	600
Benjamin	Adams	B Investment	500
Peter	Hutchinson	B Investment	500
Paul	Searby	B Investment	500
Jane	Cullinane	B Investment	500
John	Cullinane	B Investment	500
Darren	Griffin	B Investment	500
Claire	Rivington	B Investment	500
Aly-khan	Makhani	B Investment	400

jon	taylor	B Investment	400
Alisdair	Filson	B Investment	400
Oliver	Boothroyd	B Investment	400
Craig	Pask	B Investment	400
Craig	Cooper	B Investment	400
Adam	Landes	B Investment	300
Stephen	hetterley	B Investment	300
David	Thompson	B Investment	300
Natasha	Sharma	B Investment	220
tracey	smith	B Investment	200
Sanjay	Badhan	B Investment	200
David	Warren	B Investment	200
Ka Ho	Pang	B Investment	200
William	Weston	B Investment	200
Julia	Mantle	B Investment	200
Gurbir	Shokar	B Investment	200
William	Byrd	B Investment	200
Terence	Norris	B Investment	200
Stuart	Nicol	B Investment	200
Laura	Cullinane	B Investment	200
Sue	Vertue	B Investment	200
Chee Lup	Wan	B Investment	200
Filip	Kunčar	B Investment	200
Ali	Aiman	B Investment	120
Juan Antonio	Pérez Riera	B Investment	120
Lucy	Houston	B Investment	100
Carlos	Rebelo	B Investment	100
Adiel Oswaldo	Bautista Yoc	B Investment	100
Nicola	Hodson	B Investment	100
Micky Naginder	Singh	B Investment	100
Stuart	MacLennan	B Investment	100
Benjamin William Roger	Simmons	B Investment	100
Alessandra	Arrigoni	B Investment	100
Julian	Benton	B Investment	100
Catherine	Bowden	B Investment	100
Veronica	Ainebyona	B Investment	100
Jon	Pellington	B Investment	100
Victoria	Diamond	B Investment	100
Enrique	Faci Lobera	B Investment	100
Allen	Farr	B Investment	100
Gulbhar	Hussain	B Investment	100
Emily	Ward	B Investment	100
Ignacio	Fernandez Martin	B Investment	100
Mark	Patrick	B Investment	80
James	Cone	B Investment	60
Lindley	Smith	B Investment	60
Ekaterina	Malykh	B Investment	60
Charlie	Griffin	B Investment	60
Ehimemen Isibakhomen Ruby	Edevbalo-Ehizode	B Investment	60
judith	siddall	B Investment	60
Nicola	Francis	B Investment	60

Bogdan	Jelescu	B Investment	60
Rajagopal	Srinivasan	B Investment	40
Jack	Gemmell	B Investment	40
Daniel	Meier	B Investment	40
Alexander	Lund	B Investment	40
Philippa	Perry	B Investment	40
Eric	van den Berg	B Investment	40
Andy	Ford	B Investment	40
Sizwile	Zungu	B Investment	20
Michael	Allen-Mulroy	B Investment	20
Alexandra	Keen	B Investment	20
Tish	Weeks	B Investment	20
Lionel	Nierop	B Investment	20
Wijhdan	Abusrewil	B Investment	20
Jaswinder	Virdee	B Investment	20
Jesús	Pumariiega	B Investment	20
TITO ANTONY	XAVIOUR	B Investment	20
Karl	Ling	B Investment	20
Remy	Cullinan	B Investment	20
kyle	mulligan	B Investment	20
Joshua	Ferdinand	B Investment	20
Peter	Knight	B Investment	20
Craig	Barlow	B Investment	20
Sobanan	Narenthiran	B Investment	20
Takudzwa	Takawira	B Investment	20
Christopher	Walker	B Investment	20
Stuart	MacLennan	B Investment	20
Judith	Mueller	B Investment	20
Jamie	Sutherland	B Investment	20
Luke	Fillery	B Investment	20
David	Altabev	B Investment	20
Jason	Oakshott	B Investment	20
Natasha	Ford	B Investment	20
Crowdcube	Limited	B Investment	20
Amy	Mayer	B Investment	20
Kirsty	Malpass	B Investment	20
Bhupendra	Gurung	B Investment	20
Alicia	Smith	B Investment	20
AHMED	ALHUSSAIN	B Investment	20
Wayne	O'Dwyer	B Investment	20
Matthias	Schneiderat	B Investment	20

**B Share Crowdcube Round
Total**

52420

Total number of shares

1,171,420