

CS01

Confirmation statement



Companies House

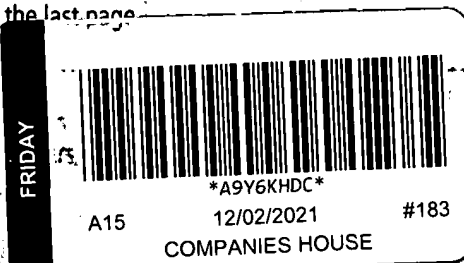


Go online to file this information
www.gov.uk/companieshouse

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
confirm changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.



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 LIMITED

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 0 1 0 2 2 0 2 1

**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 *C. Spoker* X

This form may be signed by:
Director², Secretary, Person authorised³, Charity commission receiver and
manager, CIC manager, Judicial factor.

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.

**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 Charlotte Spokes

Company name HELLO SOLO LIMITED

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

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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

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Shareholder information for a non-traded company ①

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.

① 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
Andrew Waring	A Ordinary	12000		/ /
Ben Simmons	A Ordinary	50000		/ /
Charlotte Spokes	A Ordinary	900000		/ /
Christopher Spokes	A Ordinary	50000		/ /
Craig Pask	A Ordinary	50000		/ /
Gill Watton	A Ordinary	10000		/ /
Gillian Spokes	A Ordinary	11000		/ /
Gino Engels	A Ordinary	10000		/ /

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James Bicknell	A Ordinary	10000		/ /
James Lydiate	A Ordinary	6000		/ /
Laura Duggan	A Ordinary	8000		/ /
Sarah Williams	A Ordinary	10000		/ /
Shah Rahman	A Ordinary	6000		/ /
Studio Graphene Limited	A Ordinary	44484		/ /
Adam Landes	B Investment	300,		/ /
Adiel Oswaldo Bautista Yoc	B Investment	100		/ /
Ahmed Alhussain	B Investment	20		/ /
Alessandra Arrigoni	B Investment	100		/ /
Alexander Lund	B Investment	40		/ /
Alexander Spokes	B Investment	2000		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
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Alexandra Keen	B Investment	20		/ /
Alexandra Stephenson	B Investment	2000		/ /
Ali Aiman	B Investment	120		/ /
Alicia Smith	B Investment	20		/ /
Alisdair Filson	B Investment	400		/ /
Allen Farr	B Investment	100		/ /
Aly-Khan Makhani	B Investment	400		/ /
Amy Mayer	B Investment	20		/ /
Andrew Doyle	B Investment	2000		/ /
Andrew Fox	B Investment	1600		/ /
Andy Ford	B Investment	40		/ /
Anita Leversidge	B Investment	2000		/ /

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Benjamin Adams	B Investment	500		/ /
Benjamin William Roger Simmons	B Investment	100		/ /
Bhupendra Gurung	B Investment	20		/ /
Bogdan Jelescu	B Investment	60		/ /
Carlos Rebelo	B Investment	100		/ /
Catherine Bowden	B Investment	100		/ /
Charlie Griffin	B Investment	60		/ /
Chee Lup Wan	B Investment	200		/ /
Christopher Walker	B Investment	20		/ /
Claire Rivington	B Investment	500		/ /
Craig Barlow	B Investment	20		/ /
Craig Cooper	B Investment	400		/ /

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Craig Pask	B Investment	400		/ /
Crowdcube Limited	B Investment	20		/ /
Dan pilch	B Investment	1000		/ /
Daniel Meier	B Investment	40		/ /
Darren Griffin	B Investment	500		/ /
David Altabev	B Investment	20		/ /
David Thompson	B Investment	300		/ /
David Warren	B Investment	200		/ /
Edward Woodcock	B Investment	1000		/ /
Ehimemen Isibakhomen Ruby Edevbalo-Ehizode	B Investment	60		/ /
Ekaterina Malykh	B Investment	60		/ /
Emily Ward	B Investment	100		/ /

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Enrique Faci Lobera	B Investment	100		/ /
Eric van den Berg	B Investment	40		/ /
Filip Kuncar	B Investment	200		/ /
GEROS LTD	B Investment	2000		/ /
Gregory Gordon	B Investment	800		/ /
Gulbhar Hussain	B Investment	100		/ /
Gurbir Shokar	B Investment	200		/ /
Ignacio Fernandez Martin	B Investment	100		/ /
Jack Gemmell	B Investment	40		/ /
James Cone	B Investment	60		/ /
James Lydiate	B Investment	3360		/ /
Jamie Sutherland	B Investment	20		/ /

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Jane Cullinane	B Investment	500		/ /
Jason Oakshott	B Investment	20		/ /
Jaswinder Virdee	B Investment	20		/ /
Jesús Pumariega	B Investment	20		/ /
Joachim Maus	B Investment	1000		/ /
John Cullinane	B Investment	500		/ /
Jon Pellington	B Investment	100		/ /
Jon Taylor	B Investment	400		/ /
Joshua Ferdinand	B Investment	20		/ /
Juan Antonio Pérez Riera	B Investment	120		/ /
Judith Mueller	B Investment	20		/ /
Judith Siddall	B Investment	60		/ /

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Julia Mantle	B Investment	200		/ /
Julian Benton	B Investment	100		/ /
Ka Ho Pang	B Investment	200		/ /
Karl Ling	B Investment	20		/ /
Katherine Bailey	B Investment	1500		/ /
Kirsty Malpass	B Investment	20		/ /
Kyle Mulligan	B Investment	20		/ /
Laura Cullinane	B Investment	200		/ /
Laura Duggan	B Investment	2000		/ /
Lindley Smith	B Investment	60		/ /
Lionel Nierop	B Investment	20		/ /
Lucy Houston	B Investment	100		/ /

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Luke Fillery	B Investment	20		/ /
Marc Medlej	B Investment	3000		/ /
Mark Lawrence	B Investment	2000		/ /
Mark Patrick	B Investment	80		/ /
Matthias Schneiderat	B Investment	20		/ /
Michael Allen-Mulroy	B Investment	20		/ /
Micky Naginder Singh	B Investment	100		/ /
Natasha Ford	B Investment	20		/ /
Natasha Sharma	B Investment	220		/ /
Nicholas Peile	B Investment	1000		/ /
Nicola Francis	B Investment	60		/ /
Nicola Hodson	B Investment	100		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Oliver Boothroyd	B Investment	400		/ /
Oluwatoyin Agunbiade	B Investment	1000		/ /
Pamela Duggan	B Investment	2000		/ /
Paul Searby	B Investment	500		/ /
Paul Thomas	B Investment	2000		/ /
Peter Hutchinson	B Investment	500		/ /
Peter Knight	B Investment	20		/ /
Philippa Perry	B Investment	40		/ /
Rajagopal Srinivasan	B Investment	40		/ /
Rana Akhundlu	B Investment	3000		/ /
Remy Cullinan	B Investment	20		/ /
Richard Nichols	B Investment	2000		/ /

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Richard Whitlock	B Investment	4000		/ /
Sanjay Badhan	B Investment	200		/ /
Shah Rahman	B Investment	4000		/ /
Sharon Davis	B Investment	1200		/ /
Sizwile Zungu	B Investment	20		/ /
Sobanan Narenthiran	B Investment	20		/ /
Stephen Cowans	B Investment	1000		/ /
Stephen hetterley	B Investment	300		/ /
Steven Robinson	B Investment	600		/ /
Stuart MacLennan	B Investment	100		/ /
Stuart MacIennan	B Investment	20		/ /
Stuart Nicol	B Investment	200		/ /

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Sue Vertue	B Investment	200		/ /
Takudzwa Takawira	B Investment	20		/ /
Terence Norris	B Investment	200		/ /
Tish Weeks	B Investment	20		/ /
Tito Antony Xaviour	B Investment	20		/ /
Tracey Smith	B Investment	200		/ /
Veronica Ainebyona	B Investment	100		/ /
Victoria Diamond	B Investment	100		/ /
Wayne O'Dwyer	B Investment	20		/ /
Wijhdan Abusrewil	B Investment	20		/ / /
William Byrd	B Investment	200		/ /
William Weston	B Investment	200		/ /