



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIFFERENT DOG LIMITED**

Company Number: **10589054**



Received for filing in Electronic Format on the: **12/02/2021**

X9Y65C43

Company Name: **DIFFERENT DOG LIMITED**

Company Number: **10589054**

Confirmation **29/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	274924
Currency:	GBP	Aggregate nominal value:	13.36

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS A RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF THE ASSETS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	274924
		Total aggregate nominal value:	13.36
		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: **102670 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES THURSTAN**

Shareholding 2: **5760 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM LUTHER**

Shareholding 3: **3890 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD BOYCE**

Shareholding 4: **5220 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MILES**

Shareholding 5: **4197 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CUNNINGHAM-REID**

Shareholding 6: **3120 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD TREVOR-BARNSTON**

Shareholding 7: **1540 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ARMITAGE**

Shareholding 8: **2960 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM MORLAND**

Shareholding 9: **1600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RANSFORD**

Shareholding 10: **1030 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM ELIOT-COHEN**

Shareholding 11: **2060 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK KNIGHT**

Shareholding 12:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	ARON GELBARD
Shareholding 13:	5400 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HOFFMAN
Shareholding 14:	2560 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK LAMBERT
Shareholding 15:	4290 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HOLBOURN
Shareholding 16:	3560 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS WARREN
Shareholding 17:	3140 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILSON
Shareholding 18:	2161 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS JAMES
Shareholding 19:	1340 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH SNASHALL
Shareholding 20:	1030 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN STEWARD
Shareholding 21:	1470 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERTSON
Shareholding 22:	6830 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES EVANS-LOMBE
Shareholding 23:	830 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN SNOWDEN-MERRILLS

Shareholding 24:	1760 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT SHAW
Shareholding 25:	1410 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MILES
Shareholding 26:	2080 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALLEN
Shareholding 27:	3090 ORDINARY shares held as at the date of this confirmation statement
Name:	HAROLD GITTELMON
Shareholding 28:	3240 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN ROBINSON
Shareholding 29:	1070 ORDINARY shares held as at the date of this confirmation statement
Name:	VASILE FOCA
Shareholding 30:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL BROOKS
Shareholding 31:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL MARTIN
Shareholding 32:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	GAUTHAM RADHAKRISHNAN
Shareholding 33:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT HARVEY
Shareholding 34:	270 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUDSON
Shareholding 35:	3050 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LEADER
Shareholding 36:	3050 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BUTTERWORTH

Shareholding 37:	3050 ORDINARY shares held as at the date of this confirmation statement
Name:	BAUDOUIN CUCHET
Shareholding 38:	530 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE FRYER
Shareholding 39:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER LEWIS
Shareholding 40:	2990 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM OLSEN
Shareholding 41:	1870 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA WISE
Shareholding 42:	1870 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS MCINTOSH
Shareholding 43:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ANNETTS
Shareholding 44:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR NICHOLAS BONSOR
Shareholding 45:	1650 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMPLEWEB
Shareholding 46:	5870 ORDINARY shares held as at the date of this confirmation statement
Name:	INSTEAD ALUMNI VENTURES
Shareholding 47:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SETTERWALL
Shareholding 48:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	RAAM THAKRAR

Shareholding 49:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAMIL THAKRAR
Shareholding 50:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	SHILEN THAKRAR
Shareholding 51:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	KAVI THAKRAR
Shareholding 52:	1870 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MACPHERSON
Shareholding 53:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	MORTEN JACOBSEN
Shareholding 54:	1870 ORDINARY shares held as at the date of this confirmation statement
Name:	B&B SPECIAL ENTERPRISES
Shareholding 55:	17735 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 56:	2994 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM COSH
Shareholding 57:	3743 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GOLDSMITH
Shareholding 58:	1123 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY GOLD
Shareholding 59:	749 ORDINARY shares held as at the date of this confirmation statement
Name:	DERMOT O'BRIEN
Shareholding 60:	374 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD KLARH

Shareholding 61: **1871 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MOSS**

Shareholding 62: **5614 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD ZOUEN**

Shareholding 63: **5614 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARAIN LOH**

Shareholding 64: **2620 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHIN CHOOI LIM**

Shareholding 65: **749 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE MACKENZIE**

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



Companies House

COMPANY NAME: DIFFERENT DOG LIMITED

COMPANY NUMBER: 10589054

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 20/05/2021.