



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DIFFERENT DOG LIMITED**

Company Number: **10589054**



Received for filing in Electronic Format on the: **09/02/2023**

XBX10BB4

Company Name: **DIFFERENT DOG LIMITED**

Company Number: **10589054**

Confirmation **29/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>565047</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>56.5047</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>565047</b>
		Total aggregate nominal value:	<b>56.5047</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **153230 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES THURSTAN**

Shareholding 2: **6579 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: **1840 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: **1731 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM ELIOT-COHEN**

Shareholding 11: **3954 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK KNIGHT**

Shareholding 12:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARON GELBARD</b>
Shareholding 13:	<b>9075 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX HOFFMAN</b>
Shareholding 14:	<b>2560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK LAMBERT</b>
Shareholding 15:	<b>5165 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER HOLBOURN</b>
Shareholding 16:	<b>7117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS WARREN</b>
Shareholding 17:	<b>3140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WILSON</b>
Shareholding 18:	<b>4148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JAMES</b>
Shareholding 19:	<b>2252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH SNASHALL</b>
Shareholding 20:	<b>1030 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN STEWARD</b>
Shareholding 21:	<b>1908 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ROBERTSON</b>
Shareholding 22:	<b>13230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES EVANS-LOMBE</b>
Shareholding 23:	<b>980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN SNOWDEN-MERRILLS</b>
Shareholding 24:	<b>2010 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>RUPERT SHAW</b>
Shareholding 25:	<b>1410 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MILES</b>
Shareholding 26:	<b>4153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALLEN</b>
Shareholding 27:	<b>4268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAROLD GITTELMON</b>
Shareholding 28:	<b>6219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN ROBINSON</b>
Shareholding 29:	<b>1070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VASILE FOCA</b>
Shareholding 30:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL BROOKS</b>
Shareholding 31:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL MARTIN</b>
Shareholding 32:	<b>1119 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAUTHAM RADHAKRISHNAN</b>
Shareholding 33:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT HARVEY</b>
Shareholding 34:	<b>270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HUDSON</b>
Shareholding 35:	<b>5355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LEADER</b>
Shareholding 36:	<b>5355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BUTTERWORTH</b>
Shareholding 37:	<b>5355 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **BAUDOUIN CUCHET**

Shareholding 38: **530 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE FRYER**

Shareholding 39: **1460 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: **4037 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGUS MCINTOSH**

Shareholding 43: **1439 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: **3505 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: **INSEAD 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:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHILEN THAKRAR</b>
Shareholding 51:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAVI THAKRAR</b>
Shareholding 52:	<b>1870 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MACPHERSON</b>
Shareholding 53:	<b>3375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORTEN JACOBSEN</b>
Shareholding 54:	<b>1870 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B&amp;B SPECIAL ENTERPRISES</b>
Shareholding 55:	<b>23118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 56:	<b>5688 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM COSH</b>
Shareholding 57:	<b>6291 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GOLDSMITH</b>
Shareholding 58:	<b>2691 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY GOLD</b>
Shareholding 59:	<b>1356 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DERMOT O'BRIEN</b>
Shareholding 60:	<b>1068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONARD KLARH</b>
Shareholding 61:	<b>3144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MOSS</b>
Shareholding 62:	<b>9435 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>EDWARD ZOUEIN</b>
Shareholding 63:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARAINÉ LOH</b>
Shareholding 64:	<b>2620 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHIN CHOOI LIM</b>
Shareholding 65:	<b>749 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE MACKENZIE</b>
Shareholding 66:	<b>121334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE OSCAR</b>
Shareholding 67:	<b>219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE THURSTAN</b>
Shareholding 68:	<b>876 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENT GUILLEMAIN</b>
Shareholding 69:	<b>10946 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SINGH</b>
Shareholding 70:	<b>438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY MEE</b>
Shareholding 71:	<b>438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE MEE</b>
Shareholding 72:	<b>8757 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER TRILL</b>
Shareholding 73:	<b>6567 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BECKLEY</b>
Shareholding 74:	<b>8757 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARUS SHIELDS</b>



Shareholding 75: **4378 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MURPHY**

Shareholding 76: **1094 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT NAYLOR**

Shareholding 77: **5911 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP WEBBER**

Shareholding 78: **2956 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WEBBER**

Shareholding 79: **2955 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINE WEBBER**

Shareholding 80: **1095 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES OWENS**

## **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