



Companies House

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

## Confirmation Statement

Company Name: **THRIFT RETAIL LTD**

Company Number: **10630791**



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Company Name: **THRIFT RETAIL LTD**

Company Number: **10630791**

Confirmation **20/02/2023**

Statement date:

# 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:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEKIR SAMI ACAR</b>
Shareholding 2:	<b>2250 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT ATKINSON</b>
Shareholding 3:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON BAKER</b>
Shareholding 4:	<b>1510 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN BARRY-TAYLOR</b>
Shareholding 5:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BARTLETT</b>
Shareholding 6:	<b>750 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX BATCHELOR</b>
Shareholding 7:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELA BAUCH</b>
Shareholding 8:	<b>540 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BEAZLEY</b>
Shareholding 9:	<b>750 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BELL</b>
Shareholding 10:	<b>750 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCK BERGONZO</b>
Shareholding 11:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD BULKIN</b>

Shareholding 12:	<b>1130 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS CAMPBELL</b>
Shareholding 13:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN CHEESLEY</b>
Shareholding 14:	<b>7900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX CHESTERMAN OBE</b>
Shareholding 15:	<b>2340 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA DAVIES</b>
Shareholding 16:	<b>1340 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DRURY</b>
Shareholding 17:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUSEYIN ERTAY</b>
Shareholding 18:	<b>750 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK EVE</b>
Shareholding 19:	<b>3190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FARFETCH UK LIMITED</b>
Shareholding 20:	<b>5270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FRANKS</b>
Shareholding 21:	<b>4220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY GUTMAN</b>
Shareholding 22:	<b>750 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN HEATH</b>
Shareholding 23:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JELLICOE</b>
Shareholding 24:	<b>1170 SEED ORDINARY shares held as at the date of this confirmation statement</b>

Name: **PETER ANTHONY KEEVIL**

Shareholding 25: **800 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN KOH**

Shareholding 26: **750 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES KRAFT**

Shareholding 27: **380 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH LIM**

Shareholding 28: **2110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN LLOYD**

Shareholding 29: **960 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LORD**

Shareholding 30: **380 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **KURT LYALL**

Shareholding 31: **1500 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL MANKTELOW**

Shareholding 32: **960 SEED ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MARPLE**

Shareholding 33: **1050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY METCALFE**

Shareholding 34: **1050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER METCALFE**

Shareholding 35: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH METCALFE**

Shareholding 36: **530 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS METCALFE**

Shareholding 37:	<b>52630 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED</b>
Shareholding 38:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL MORELAND</b>
Shareholding 39:	<b>2130 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA MURDOCH</b>
Shareholding 40:	<b>1580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MURRAY</b>
Shareholding 41:	<b>590 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAM ROSS</b>
Shareholding 42:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SHERIDAN</b>
Shareholding 43:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD STEVENS</b>
Shareholding 44:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STORMONTH-DARLING</b>
Shareholding 45:	<b>1050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP SUNLEY</b>
Shareholding 46:	<b>44830 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TP NOMINEES LIMITED</b>
Shareholding 47:	<b>1380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC VAN DAMME</b>
Shareholding 48:	<b>590 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WATERS</b>
Shareholding 49:	<b>590 SEED ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>HUGH WILLIAMS</b>
Shareholding 50:	<b>380 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX WOOLFSON</b>
Shareholding 51:	<b>1500 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN SENG-LOONG YEOH</b>
Shareholding 52:	<b>420 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN LLOYD</b>
Shareholding 53:	<b>420 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAJ LIMITED</b>
Shareholding 54:	<b>1050 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BRADBURY</b>
Shareholding 55:	<b>1050 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN PRESTON</b>
Shareholding 56:	<b>840 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES GALE</b>
Shareholding 57:	<b>420 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELENA RIESE HARSTAD</b>
Shareholding 58:	<b>840 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MANKTELOW</b>
Shareholding 59:	<b>210 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARD B CHAMBERLAIN</b>
Shareholding 60:	<b>420 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH GENNET</b>
Shareholding 61:	<b>420 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDI HAVELOCK</b>

Shareholding 62:	<b>1270 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN HAVELOCK</b>
Shareholding 63:	<b>210 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KOO CHO</b>
Shareholding 64:	<b>210 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO VAN DER BORGH</b>
Shareholding 65:	<b>420 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HOLLAND</b>
Shareholding 66:	<b>420 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL PALAMARCZUK</b>
Shareholding 67:	<b>9520 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NARUHISA NAKAGAWA</b>
Shareholding 68:	<b>290 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MARKWELL</b>
Shareholding 69:	<b>310 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICH LOMER</b>
Shareholding 70:	<b>630 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DAVIDSON</b>
Shareholding 71:	<b>1050 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MURPHY</b>
Shareholding 72:	<b>1050 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY SYKES</b>
Shareholding 73:	<b>1270 SEED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM STUDD</b>
Shareholding 74:	<b>840 SEED ORDINARY shares held as at the date of this confirmation statement</b>

Name: **WENDY BECKER**

Shareholding 75: **840 SEED ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM KNOWLES**

Shareholding 76: **210 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **ADRIAN CHEESLEY**

Shareholding 77: **380 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **ALISON BAKER**

Shareholding 78: **380 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **ANDY BARTLETT**

Shareholding 79: **260 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **BERNARD BULKIN**

Shareholding 80: **520 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BEAZLEY**

Shareholding 81: **520 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **DAVID BELL**

Shareholding 82: **570 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **EDWARD STEVENS**

Shareholding 83: **850 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **HUGH WILLIAMS**

Shareholding 84: **880 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **JAMES MANKTELOW**

Shareholding 85: **510 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **JOHN WATERS**

Shareholding 86: **2310 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **KEVIN HAVELOCK**



Shareholding 87:	<b>760 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARC VAN DAMME</b>
Shareholding 88:	<b>12080 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED</b>
Shareholding 89:	<b>39140 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MUSTARD SEED MAZE SOCIAL ENTREPRENEURSHIP FUND I</b>
Shareholding 90:	<b>520 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ONTRAC ENERGY LIMITED</b>
Shareholding 91:	<b>260 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CAM ROSS</b>
Shareholding 92:	<b>390 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARD B CHAMBERLAIN</b>
Shareholding 93:	<b>110 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KURT LYALL</b>
Shareholding 94:	<b>200 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN KOH</b>
Shareholding 95:	<b>1020 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JELLICOE</b>
Shareholding 96:	<b>168180 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PB CAPITAL B.V.</b>
Shareholding 97:	<b>48790 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUST CO (JERSEY) LIMITED AS TRUSTEE OF PERIVOLI INNOVATIONS</b>
Shareholding 98:	<b>520 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL MANKTELOW</b>

Shareholding 99: **1290 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN BARRY-TAYLOR**

Shareholding 100: **1050 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **TIMOTHY SYKES**

Shareholding 101: **27030 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **UK FF NOMINEES LIMITED**

Shareholding 102: **1030 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **WENDY BECKER**

Shareholding 103: **520 SEED PREFERRED shares held as at the date of this confirmation statement**  
Name: **WILLIAM KNOWLES**

## **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