



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWITCHELS LIMITED**

Company Number: **11222067**



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XBYW6GNN

Company Name: **SWITCHELS LIMITED**

Company Number: **11222067**

Confirmation **22/02/2023**

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

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| Shareholding 1: | 23 transferred on 2022-07-08 7350 transferred on 2023-01-01 500077 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN PHILIP HOLLIHAN III |
| Shareholding 2: | 23 transferred on 2022-07-08 7350 transferred on 2023-01-01 500077 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW SHAW JUKES |
| Shareholding 3: | 24500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAY OSGERBY |
| Shareholding 4: | 24500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDWARD SIMON DOMINIC BARBER |
| Shareholding 5: | 70100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IRWIN B. ACKERMAN 2019 REVOCABLE TRUST |
| Shareholding 6: | 8500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON HEWETT REVOCABLE TRUST & MAJORIE JOHNSON HEWETT REVOCABLE TRUST |
| Shareholding 7: | 55046 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT MABON |
| Shareholding 8: | 30122 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BILL MICHAEL |
| Shareholding 9: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEVIN PETERSON |
| Shareholding 10: | 13511 ORDINARY shares held as at the date of this confirmation statement |

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| Name: | ANTONY PINSENT |
| Shareholding 11: | 118100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD A. RAPAPORT |
| Shareholding 12: | 19300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELLIOT G.G. RAPAPORT |
| Shareholding 13: | 19300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | OWEN S.S. RAPAPORT |
| Shareholding 14: | 19300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HART I.E. RAPAPORT |
| Shareholding 15: | 30122 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID ANTHONY SAYER |
| Shareholding 16: | 17311 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STATON CAPITAL LLC |
| Shareholding 17: | 37800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TAN KEE TAN |
| Shareholding 18: | 36533 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SCOTT ULM |
| Shareholding 19: | 35427 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARDY FAMILY TRUST |
| Shareholding 20: | 24200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CROFTON PARK DEVELOPMENTS PTY LTD |
| Shareholding 21: | 33644 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PRUFROCK CAPITAL LLC |
| Shareholding 22: | 18900 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHANA BOTTOM |

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| Shareholding 23: | 14117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE ENTRUST GROUP INC FBO RICHARD STRICOFF |
| Shareholding 24: | 14117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARY B. ROBERTSON AMENDED & RESTATED REVOCABLE TRUST |
| Shareholding 25: | 19117 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SCOTT BASS |
| Shareholding 26: | 13511 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL JUKES |
| Shareholding 27: | 8700 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM M. MUIRHEAD |
| Shareholding 28: | 8700 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON DICKETTS |
| Shareholding 29: | 29400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LOU HAMMOND & ASSOCIATES FI LOU HAMMOND GROUP |
| Shareholding 30: | 23300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAORE PICHOT DE CHAMPFLEURY |
| Shareholding 31: | 6500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AB FUTURE HOLDINGS LLC |
| Shareholding 32: | 18168 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DEVELOPMENT HOLDINGS ASIA LIMITED |
| Shareholding 33: | 3825 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELIZABETH GREEN |
| Shareholding 34: | 31765 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EEGR INVESTMENTS LLC |
| Shareholding 35: | 2200 ORDINARY shares held as at the date of this confirmation statement |

Name: **JAN PHILIPP HAAS**

Shareholding 36: **5400 ORDINARY shares held as at the date of this confirmation statement**

Name: **FARVIES PTY LTD**

Shareholding 37: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **THEODORE KLEINMANN**

Shareholding 38: **5148 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIEN VINCENT MARMION**

Shareholding 39: **11335 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES**

Shareholding 40: **24223 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK WARNER**

Shareholding 41: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIA BORGIA**

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