



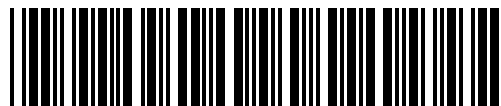
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SWITCHELS LIMITED**

Company Number: **11222067**



Received for filing in Electronic Format on the: **02/04/2024**

XD06H461

Company Name: **SWITCHELS LIMITED**

Company Number: **11222067**

Confirmation **22/02/2024**

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:	132 transferred on 2024-02-06 550995 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PHILIP HOLLIHAN III
Shareholding 2:	132 transferred on 2024-02-06 499945 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:	9105 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
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:	25479 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:	44425 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANA BOTTOM
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: **39200 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOU HAMMOND & ASSOCIATES FI LOU HAMMOND GROUP**

Shareholding 30: **23439 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: **21196 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: **56492 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:	38836 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK WARNER
Shareholding 41:	2525 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIA BORGIA
Shareholding 42:	31746 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRE BADER
Shareholding 43:	31746 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHIEU ROLAND-BILLECART
Shareholding 44:	1276 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CLOUGH
Shareholding 45:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY HARDY

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