

CS01

Confirmation statement

PO - 18128717 / 46



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☐ **What this form is for**
You cannot use this form to confirm changes to the company's details (PSC), registered office or single alternative inspection address (SAIL) information.

THURSDAY



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A09 06/04/2023 #303
COMPANIES HOUSE

please
house

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 1 1 5 3 4 8 8 9

Company name in full CIRCLE 42 LTD

Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 d 1 7 m 0 3 y 2 0 y 2 3

Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:
Director¹, Secretary, Person authorised², Charity commission receiver and manager, CIC manager, Judicial factor.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name llayda Taze

Company name CIRCLE 42 LTD

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1 Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

➊ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Adam Ashpary	Ordinary	0	8880000	28 / 11 / 2022
Adam Barwell	Ordinary	400000		/ /
Andrew Hooper	Ordinary	450000		/ /
BRUCE LINDSAY	Ordinary	65245		/ /
Babajide Olagundoye	Ordinary	25000		/ /
Brendan Loughran	Ordinary	286355		/ /
Christian Lawrence	Ordinary	200000		/ /
Christopher Roberts	Ordinary	100000		/ /

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Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Colin Grossart	Ordinary	43497		/ /
David Joseph Simpson	Ordinary	1200000		/ /
David Stewart White	Ordinary	101429		/ /
Deborah Ann Glaister	Ordinary	108742		/ /
Donna Smith	Ordinary	43497		/ /
Eileen Margerat Hamilton	Ordinary	86994		/ /
Elizabeth Hunter	Ordinary	60000		/ /
Gary Rubins	Ordinary	326228		/ /
Geoffrey Jack Krige	Ordinary	200000		/ /
Giles Whittlam	Ordinary	400000		/ /
Hamid Vand	Ordinary	100000		/ /
Ilayda Taze	Ordinary	26270000		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ivor Heller	Ordinary	400000		/ /
Jagadish Paudel	Ordinary	302858		/ /
James Mitchell	Ordinary	200000		/ /
James Norman	Ordinary	285715		/ /
Jayesh Shah	Ordinary	100000		/ /
Jeffrey Saunders	Ordinary	173988		/ /
John Anthony Tompkins	Ordinary	248555		/ /
Jonathan Philip Pattenden	Ordinary	400000		/ /
Keith Raymond Waters	Ordinary	83514		/ /
Martin Rickson	Ordinary	100000		/ /
Meenesh Patel	Ordinary	400000		/ /
Mo Rassolli	Ordinary	8880000		/ /

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		Number of shares	Number of shares	Date of registration of transfer
Mohamed Hussein Haji Abdulla	Ordinary	185715		/ /
Patricia Hooper	Ordinary	300000		/ /
Paul E Moore	Ordinary	100000		/ /
Peter McHugh	Ordinary	832411		/ /
Prafulchandra Sanghrajka	Ordinary	65245		/ /
Rajeev Gupta	Ordinary	65245		/ /
Robert Antony Hamilton	Ordinary	173988		/ /
Robert Lawrence Vigor Hardwicke	Ordinary	100000		/ /
Robert Trusty	Ordinary	86994		/ /
Socky Maila	Ordinary	50000		/ /
Sukbinder Singh Southi	Ordinary	142858		/ /
Susan Saunders	Ordinary	217485		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Teresa Carter	Ordinary	422543		/ /
William Alan Boyle	Ordinary	533614		/ /
William Steele	Ordinary	142858		/ /
Zargham Ahmad	Ordinary	1850000		/ /
barry staley	Ordinary	142858		/ /
chander shekhar jain	Ordinary	86994		/ /
frank khalastchi	Ordinary	200000		/ /
steve smith	Ordinary	143497		/ /
				/ /
				/ /
				/ /
				/ /