



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE SLEEPEXCHANGE LIMITED**

Company Number: **12125779**



Received for filing in Electronic Format on the: **06/08/2021**

XAAC653C

Company Name: **THE SLEEPEXCHANGE LIMITED**

Company Number: **12125779**

Confirmation **26/07/2021**

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: **2229 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP ALLISON**

Shareholding 2: **112 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA BURTON**

Shareholding 3: **1362 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN PAUL MICHAEL WILLIAM CONNOR**

Shareholding 4: **316 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HALL**

Shareholding 5: **163 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLEY HALL**

Shareholding 6: **548 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART HALL**

Shareholding 7: **258 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES KHAN**

Shareholding 8: **1362 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN CHARLES BENEDICT LEWIS**

Shareholding 9: **4284 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT LLEWELYN MORGAN**

Shareholding 10: **1362 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN JAMES MURDOCK**

Shareholding 11: **1362 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH ANTHONY PHILLIPS**

Shareholding 12:	<b>157 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENRYHN CHARLES BENJAMIN POCKNEY</b>
Shareholding 13:	<b>1362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PENRHYN POCKNEY</b>
Shareholding 14:	<b>117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR FRANCES JANE ROCHE</b>
Shareholding 15:	<b>165 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SAICH</b>
Shareholding 16:	<b>478 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SMITH</b>
Shareholding 17:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFERSON GRAF VON PFEIL</b>
Shareholding 18:	<b>363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WATERSTON</b>
Shareholding 19:	<b>911 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS PEACOCK</b>
Shareholding 20:	<b>119 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WHITE</b>
Shareholding 21:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA POCKNEY</b>
Shareholding 22:	<b>954 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OPTION POOL</b>

## **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



Companies House

**COMPANY NAME: THE SLEEPEXCHANGE LIMITED**

**COMPANY NUMBER: 12125779**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED 22/09/21**