



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEMSPAN LTD**

Company Number: **13048344**



Received for filing in Electronic Format on the: **21/03/2023**

XBZSNLDU

Company Name: **HEMSPAN LTD**

Company Number: **13048344**

Confirmation **18/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1340401
	£0.001	Aggregate nominal value:	1340.401
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1340401
		Total aggregate nominal value:	1340.401
		Total aggregate amount	0
		unpaid:	

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:	5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	ADAM PARNALL
Shareholding 2:	2000 transferred on 2021-08-31 3077 transferred on 2022-12-05 429756 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW BELCHER
Shareholding 3:	83616 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	PHILIP WOLFE
Shareholding 4:	93000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	PIXEL ARCHITECTURE LLP
Shareholding 5:	73000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	ANDY MORRISON
Shareholding 6:	68462 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	CHRIS THOMPSON
Shareholding 7:	60000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	EUNSUN NIGHTINGALE
Shareholding 8:	50000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	APPLY STRUCTURE LTD
Shareholding 9:	50000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	STEVE BARRON
Shareholding 10:	30000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	VINCENT CRAIGNOU

Shareholding 11:	16667 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	TECBURO AT LTD
Shareholding 12:	18000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	DANIEL WOLFSON
Shareholding 13:	12500 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	JAMES SMITH
Shareholding 14:	10000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM HOLE
Shareholding 15:	10000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	IAN WARREN
Shareholding 16:	11846 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	MARK WONG
Shareholding 17:	24770 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	NICK MACKANESS
Shareholding 18:	10000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	PHILIP WARREN
Shareholding 19:	10000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT RAVEN
Shareholding 20:	10000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	SAMANTHA THOMPSON
Shareholding 21:	5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	ANNETTE MORRISON
Shareholding 22:	5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	JEREMY BLAKE
Shareholding 23:	5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement

Name: **JOHN HATTON**

Shareholding 24: **5000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **LUCY WOLFE**

Shareholding 25: **5000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **PETER ROSE**

Shareholding 26: **5000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **MICHAEL BIEDER**

Shareholding 27: **5000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **ANTHONY MARTIN**

Shareholding 28: **5000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **JOHNATHON GILLIES**

Shareholding 29: **2000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **KENNETH REID**

Shareholding 30: **1000 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **WILLIAM CHAPPELL**

Shareholding 31: **57692 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **FULL MOON SSAS**

Shareholding 32: **30769 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **MACKENZIE SEAN**
MACKENZIE BEATRICE

Shareholding 33: **18480 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **ESI VENTURE CAPITAL LTD**

Shareholding 34: **15693 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **MATTERN TIM-OLIVER**

Shareholding 35: **15385 ORDINARY £0.001 SHARES** shares held as at the date of this confirmation statement

Name: **WRIGHT STEFF**

Shareholding 36:	12308 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	HARPUR ALISON
Shareholding 37:	12308 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	HARPUR ANTHONY
Shareholding 38:	10770 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	DICKSON JAMES
Shareholding 39:	6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	CHATER CAROLINE
Shareholding 40:	6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	BULLOCK CHRIS
Shareholding 41:	6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	WOLFE STEPHEN
Shareholding 42:	6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	MACKANESS SIMON
Shareholding 43:	3077 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	MILNE JOHN
Shareholding 44:	3077 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	MACKANESS MIRANDA
Shareholding 45:	3076 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	MCKENDRICK COLIN
Shareholding 46:	3076 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	GILDEA EDWARD
Shareholding 47:	2000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement
Name:	MAY CHARLES
Shareholding 48:	2000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement

Name: **ANDERSON LULIE**

Shareholding 49: **1846 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **MORELY-JONES MARCUS**

Shareholding 50: **1539 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **BAGOT HARRY**

Shareholding 51: **1538 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **MOORE JOHN**

Shareholding 52: **1538 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**

Name: **DAVIE JONATHAN**

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