



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HEMSPAN LTD**

Company Number: **13048344**



Received for filing in Electronic Format on the: **21/03/2024**

XCZCWJHV

Company Name: **HEMSPAN LTD**

Company Number: **13048344**

Confirmation **18/02/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1545850</b>
	<b>£0.001</b>	Aggregate nominal value:	<b>1545.85</b>
	<b>SHARES</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1545850</b>
		Total aggregate nominal value:	<b>1545.85</b>
		Total aggregate amount	<b>0</b>
		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:	<b>5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM PARNALL</b>
Shareholding 2:	<b>29037 transferred on 2023-06-30 400719 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BELCHER</b>
Shareholding 3:	<b>90682 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP WOLFE</b>
Shareholding 4:	<b>93000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PIXEL ARCHITECTURE LLP</b>
Shareholding 5:	<b>77000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY MORRISON</b>
Shareholding 6:	<b>73794 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS THOMPSON</b>
Shareholding 7:	<b>68000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EUNSUN NIGHTINGALE</b>
Shareholding 8:	<b>50000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>APPLY STRUCTURE LTD</b>
Shareholding 9:	<b>50000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE BARRON</b>
Shareholding 10:	<b>30000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT CRAIGNOU</b>
Shareholding 11:	<b>16667 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>

Name: **TECBURO AT LTD**

Shareholding 12: **41076 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: **43101 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: **16152 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:	<b>5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY WOLFE</b>
Shareholding 25:	<b>5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROSE</b>
Shareholding 26:	<b>5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BIEDER</b>
Shareholding 27:	<b>5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MARTIN</b>
Shareholding 28:	<b>5000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHNATHON GILLIES</b>
Shareholding 29:	<b>2000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH REID</b>
Shareholding 30:	<b>1000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CHAPPELL</b>
Shareholding 31:	<b>57692 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FULL MOON SSAS</b>
Shareholding 32:	<b>30769 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MACKENZIE SEAN MACKENZIE BEATRICE</b>
Shareholding 33:	<b>18480 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ESI VENTURE CAPITAL LTD</b>
Shareholding 34:	<b>15693 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTERN TIM-OLIVER</b>
Shareholding 35:	<b>15385 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WRIGHT STEFF</b>

Shareholding 36:	<b>12308 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HARPUR ALISON</b>
Shareholding 37:	<b>17641 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HARPUR ANTHONY</b>
Shareholding 38:	<b>10770 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DICKSON JAMES</b>
Shareholding 39:	<b>6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHATER CAROLINE</b>
Shareholding 40:	<b>6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BULLOCK CHRIS</b>
Shareholding 41:	<b>6153 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WOLFE STEPHEN</b>
Shareholding 42:	<b>7486 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MACKANESS SIMON</b>
Shareholding 43:	<b>3077 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MILNE JOHN</b>
Shareholding 44:	<b>13654 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MACKANESS MIRANDA</b>
Shareholding 45:	<b>4409 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MCKENDRICK COLIN</b>
Shareholding 46:	<b>5742 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GILDEA EDWARD</b>
Shareholding 47:	<b>2000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAY CHARLES</b>
Shareholding 48:	<b>2000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>

Name:	<b>ANDERSON LULIE</b>
Shareholding 49:	<b>9599 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MORELY-JONES MARCUS</b>
Shareholding 50:	<b>1539 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BAGOT HARRY</b>
Shareholding 51:	<b>1538 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOORE JOHN</b>
Shareholding 52:	<b>2871 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVIE JONATHAN</b>
Shareholding 53:	<b>69333 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL IRVING</b>
Shareholding 54:	<b>20000 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARGENT FARM LIMITED</b>
Shareholding 55:	<b>15384 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RUDDING PARK LTD</b>
Shareholding 56:	<b>13333 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RUSSELL PETERS</b>
Shareholding 57:	<b>6666 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BEN FITZHERBERT</b>
Shareholding 58:	<b>3076 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY MORRISON</b>
Shareholding 59:	<b>1538 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EAS TRANSPORT PLANNING LTD</b>
Shareholding 60:	<b>1538 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TOM YEADON</b>

Shareholding 61: **1333 ORDINARY £0.001 SHARES shares held as at the date of this confirmation statement**  
Name: **CHARLES ALLEN**



## **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