



Companies House

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

## Confirmation Statement

Company Name: **HAANDLE LTD**

Company Number: **09247593**



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X72QR254

Company Name: **HAANDLE LTD**

Company Number: **09247593**

Confirmation **08/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>2821481</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>282.1481</b> |
| Currency:               | <b>GBP</b>      |                          |                 |

Prescribed particulars

**FULL VOTING RIGHTS WITH 1 VOTE PER SHARE PRE-EMPTION ON ISSUE AND TRANSFER,  
AND RIGHT TO RECEIVE DIVIDENDS**

|                         |                   |                          |                 |
|-------------------------|-------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>B</b>          | Number allotted          | <b>1830395</b>  |
|                         | <b>INVESTMENT</b> | Aggregate nominal value: | <b>183.0395</b> |
| Currency:               | <b>GBP</b>        |                          |                 |

Prescribed particulars

**RIGHT TO RECIEVE DIVIDENDS NO VOTING RIGHTS; AND NO RIGHT TO PRE-EMPTION ON  
ISSUE OR TRANSFER**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>17440000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1744</b>     |
| Currency:               | <b>GBP</b>      |                          |                 |

Prescribed particulars

**FULL VOTING RIGHTS WITH TWO VOTES PER SHARE PRE-EMPTION ON ISSUE AND  
TRANSFER; AND RIGHT TO RECIEVE DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>22091876</b>  |
|           |            | Total aggregate nominal value: | <b>2209.1876</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

# 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>700000 C ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PAUL HAGUE</b>  |
| Shareholding 2:  | <b>2150000 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIMON COATES</b>  |
| Shareholding 3:  | <b>500000 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JENKINS PAUL</b>  |
| Shareholding 4:  | <b>500000 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOHNSON DAVE</b>  |
| Shareholding 5:  | <b>500000 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IRONMONGER PAUL</b>   |
| Shareholding 6:  | <b>5883 B INVESTMENT shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CHRIS SPENCER</b>   |
| Shareholding 7:  | <b>118 B INVESTMENT shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>CROWDCUBE LTD</b>   |
| Shareholding 8:  | <b>589 B INVESTMENT shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>TERAZAKIS NIKOS</b>   |
| Shareholding 9:  | <b>353 B INVESTMENT shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ALAWIYE ABDULKAREEM</b>   |
| Shareholding 10: | <b>118 B INVESTMENT shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ROY MCKENNON</b>  |
| Shareholding 11: | <b>118 B INVESTMENT shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>MARK EVANS</b>  |

|                  |   |
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| Shareholding 12: | <b>58824 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>IMAGE CHOICE LIMITED</b>   |
| Shareholding 13: | <b>5883 B INVESTMENT shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HELEN RAYNER</b>   |
| Shareholding 14: | <b>118 B INVESTMENT shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>STEVEN PURVIS</b>  |
| Shareholding 15: | <b>23530 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANTHONY HAGUE</b>  |
| Shareholding 16: | <b>1177 B INVESTMENT shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HAILEY EDWARD</b>  |
| Shareholding 17: | <b>1177 B INVESTMENT shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID EDGAR</b>  |
| Shareholding 18: | <b>118 B INVESTMENT shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GOLDBY JAMES</b>   |
| Shareholding 19: | <b>11765 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WAITERS JOHN</b>   |
| Shareholding 20: | <b>118 B INVESTMENT shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GEORGE VASEY</b>   |
| Shareholding 21: | <b>58824 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GIOVANNA DAVITTI</b>   |
| Shareholding 22: | <b>118 B INVESTMENT shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>O'CHENG BLOOMFIELD</b>   |
| Shareholding 23: | <b>101791 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEVEN BROWN</b>   |

Shareholding 24: **2353 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JASON ROYCE**

Shareholding 25: **5883 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GARETH HAVIS**

Shareholding 26: **1177 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM LAWRENCE**

Shareholding 27: **5883 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANTONY REDFEARN**

Shareholding 28: **7239 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GERARD ARTINDALE**

Shareholding 29: **117648 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SILVIO OLIVIERO**

Shareholding 30: **2942 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IAN JAGGER**

Shareholding 31: **1765 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES GREGORY**

Shareholding 32: **118 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER DURING**

Shareholding 33: **17648 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHN BOTTOMLEY**

Shareholding 34: **28952 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GREGORY MONCKTON**

Shareholding 35: **118 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TARIQ AMRU**

Shareholding 36: **448127 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARAVINDAN CHINNARAJA**

Shareholding 37: **8824 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN GRAVILLE**

Shareholding 38: **1177 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **INVETEA AB**

Shareholding 39: **382354 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK ALTOFT**

Shareholding 40: **236 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KELLY SMITH**

Shareholding 41: **11765 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADRIAN MARSHALL**

Shareholding 42: **363682 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHAN APEL**

Shareholding 43: **2353 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD PURSEY**

Shareholding 44: **5883 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BENJAMIN WILLIAMSON**

Shareholding 45: **5883 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ILYA GERMAN**

Shareholding 46: **118 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PHILIP GRANGER-QUINN**

Shareholding 47: **1177 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATTHEW NAYLOR**

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| Shareholding 48: | <b>58824 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NICHOLAS HARPER</b>   |
| Shareholding 49: | <b>118 B INVESTMENT shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DANIEL HARDY</b>  |
| Shareholding 50: | <b>5883 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EDWARD VIPAS</b>  |
| Shareholding 51: | <b>58824 A ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SEBASTIEN MARC</b>  |
| Shareholding 52: | <b>5883 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARTIN CHESTER</b>  |
| Shareholding 53: | <b>5883 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANAND POPATLAL LAXMIDAS</b>   |
| Shareholding 54: | <b>589 B INVESTMENT shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL LAFFAN</b>  |
| Shareholding 55: | <b>182098 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LAURENCE MOORSE</b>   |
| Shareholding 56: | <b>5883 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAY PUDDY</b>   |
| Shareholding 57: | <b>3530 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RAMESH KUMAR CHIDAMBARAM</b>  |
| Shareholding 58: | <b>5883 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IDA KEMP</b>  |
| Shareholding 59: | <b>118 B INVESTMENT shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EWAN MCGUIGAN</b>   |

|                  |  |
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| Shareholding 60: | <b>58824 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>GARY CORBETT</b>  |
| Shareholding 61: | <b>236 B INVESTMENT shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>MICHAEL GEERING</b>   |
| Shareholding 62: | <b>11765 B INVESTMENT shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LEE BOWDEN</b>  |
| Shareholding 63: | <b>236 B INVESTMENT shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ZOE DOBSON</b>  |
| Shareholding 64: | <b>471 B INVESTMENT shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>SARAH HAGUE</b>   |
| Shareholding 65: | <b>294118 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CREATIVE ENGLAND</b>  |
| Shareholding 66: | <b>117648 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NICK HARPER</b>   |
| Shareholding 67: | <b>121240 B INVESTMENT shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GAVIN RAY</b>   |
| Shareholding 68: | <b>8290000 C ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL HAGUE PENSION FUND</b>   |
| Shareholding 69: | <b>90230 A ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>DAVLEC</b>  |
| Shareholding 70: | <b>429665 A ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SARAH HAGUE</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