



**Confirmation Statement**

Company Name: **THE SHADOW ROBOT COMPANY LIMITED**

Company Number: **03308007**



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Company Name: **THE SHADOW ROBOT COMPANY LIMITED**

Company Number: **03308007**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2737</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2737</b>

Prescribed particulars

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2737</b>
		Total aggregate nominal value:	<b>2737</b>
		Total aggregate amount unpaid:	<b>1560</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: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK BATEMAN**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D. BUCKLEY**

Shareholding 3: **206 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARMANDO DE LA ROSE TAMES**

Shareholding 4: **105 ORDINARY shares held as at the date of this confirmation statement**  
Name: **H ELIAS**

Shareholding 5: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT TYRRELL EVANS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C. GLAISTER**

Shareholding 7: **241 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW GODDEN**

Shareholding 8: **12 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAKE GOLDSMITH**

Shareholding 9: **512 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R. GREENHILL**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN MCVEY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MORFEY**

Shareholding 12: **5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN OKURIBIDO**

Shareholding 13: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **C.D. PHILLIPS**

Shareholding 14: **109 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ANTHONY SINGER**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D. STUCKEY**

Shareholding 16: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH WALKER**

Shareholding 17: **132 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME RICHARD WALKER**

Shareholding 18: **35 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M. WORSDALL**

Shareholding 19: **8 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KESBLADE LTD**

Shareholding 20: **18 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIVING CAPITAL**

Shareholding 21: **118 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THIAGO AZEVEDO**

Shareholding 22: **153 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UGO CUPCIC**

Shareholding 23: **33 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN JOHN CASSIDY**

Shareholding 24: **120 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL GREENWALD**

Shareholding 25: **96 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHERRINE RICKETS**

Shareholding 26: **96 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONIKA KOPER**

Shareholding 27: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WARBURTON**

Shareholding 28: **160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD WALKER**

Shareholding 29: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUAN LAFORGA**

Shareholding 30: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONI OLIVER**

Shareholding 31: **160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGO ELIAS**

Shareholding 32: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN CASSIDY**

Shareholding 33: **32 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABOR NANAI**

Shareholding 34: **128 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK SINGER**

Shareholding 35: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE MOSS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR RICHARD GREENHILL**

Service Address: **357 LIVERPOOL ROAD  
LONDON  
ENGLAND  
N1 1NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1943**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

# 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