



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SBL Network Limited**

Company Number: **09392839**



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Company Name: **SBL Network Limited**

Company Number: **09392839**

Confirmation **16/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1971
Currency:	GBP	Aggregate nominal value:	1971

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY, NOR TO RECEIVE, VOTE ON OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF THE PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. NO DEFERRED SHARE WILL HAVE ANY ENTITLEMENT TO A DIVIDEND. ON. A) A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES; OR B) A SHARE SALE THE PROCEEDS OF SALE SHALL BE FIRST APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF GBP1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY THE PAYMENT TO ANY ONE HOLDER OF THE DEFERRED SHARES).

Class of Shares:	ORDINARY	Number allotted	269537
	GBP1	Aggregate nominal value:	269537
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2742
	GBP1	Aggregate nominal value:	2742
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1143
	GBP1	Aggregate nominal value:	1143
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	3200
	GBP1	Aggregate nominal value:	3200
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	22855
	GBP1	Aggregate nominal value:	22855
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	39302
	GBP1	Aggregate nominal value:	39302
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	6171
	GBP1	Aggregate nominal value:	6171
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	346921
		Total aggregate nominal value:	346921
		Total aggregate amount unpaid:	0

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER IRA FENICHEL**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MALCOLM HARDY**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC GERSTEIN**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAIRNEAGLE NOMINEES LIMITED**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER PILSWORTH**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLYNN BOURNE**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT K. DIFAZIO**

Shareholding 8: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAMIESON**

Shareholding 9: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAMMY JEAN PHILLIPS LATHWELL**

Shareholding 10: **55025 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **PETER IRA FENICHEL**

Shareholding 11: **55025 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **DAVID MALCOLM HARDY**

Shareholding 12: **55025 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MARC GERSTEIN**

Shareholding 13: **27512 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **CAIRNEAGLE NOMINEES LIMITED**

Shareholding 14: **16485 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ALEXANDER PILSWORTH**

Shareholding 15: **6907 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **GLYNN BOURNE**

Shareholding 16: **6821 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT K. DIFAZIO**

Shareholding 17: **3542 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW JAMIESON**

Shareholding 18: **25368 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **TAMMY JEAN PHILLIPS LATHWELL**

Shareholding 19: **4115 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ALEX WARREN**

Shareholding 20: **3429 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MARK CRAWLEY**

Shareholding 21: **2742 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ANTONY WIGGLESWORTH**

Shareholding 22: **2742 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **DECLAN TIERNAN**

Shareholding 23: **2742 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ASIF GODALL**

Shareholding 24: **3656 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **DAVID JACOB**

Shareholding 25: **2057 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **JACK WIGGLESWORTH**

Shareholding 26: **2285 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **PEPIJN JOCHEM VAN KASTEREN**

Shareholding 27: **1143 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **NICHOLAS GEORGE ROBINSON**

Shareholding 28: **914 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **TIMOTHY MILLHISER**

Shareholding 29: **2285 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL JAMES WOOD-MARTIN**

Shareholding 30: **2285 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL RAUCH**

Shareholding 31: **914 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT P MOLLEN**

Shareholding 32: **1828 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT GRAHAM CLARK**

Shareholding 33: **2285 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MAURICE JOHN DWYER**

Shareholding 34: **1371 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **TIMOTHY CHARLES DENIS SHANAGHER**

Shareholding 35: **914 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD ALEXANDER MCGREGOR RAMSAY**

Shareholding 36: **914 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL BRIAN HENRY LAW**

Shareholding 37: **914 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **CRISPIAN GEORGE BESLEY**

Shareholding 38: **1828 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAMUEL PAUL BARNESLEY**

Shareholding 39: **1828 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SIMON GEORGE SHAW JUKES**

Shareholding 40: **1828 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN RONALD HARRISON**

Shareholding 41: **1828 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D & A INVESTMENTS LLC**

Shareholding 42: **1828 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **THEOFILOS KARPATIOS**

Shareholding 43: **9142 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MARTIN ANTHONY ZAPICO**

Shareholding 44: **457 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JUDITH ANNE ROSE**

Shareholding 45: **2285 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD HAYWOOD**

Shareholding 46: **1371 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **IAN SIMMONDS**

Shareholding 47: **2285 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN CLIVE STEWART**

Shareholding 48: **914 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PHILIP BERGMAN**

Shareholding 49: **2285 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BRENDEN GERARD MCGEEVER**

Shareholding 50: **457 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **JOHN SCOTT**

Shareholding 51: **2285 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **CHARLES NICHOLAS COOK**

Shareholding 52: **3200 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **CRAIG ADAM KUSSEL**

Shareholding 53: **6171 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **FOMCAP NOMINEES LIMITED**

Shareholding 54: **9142 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **JARMEEN LIMITED**

Shareholding 55: **4571 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name: **JAMES PATRICK HEALY**

Shareholding 56: **1971 DEFERRED shares held as at the date of this confirmation statement**
Name: **GLYNN BOURNE**

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