



Confirmation Statement

Company Name: **SWITCHD LTD**

Company Number: **10408051**



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Received for filing in Electronic Format on the: **03/10/2019**

Company Name: **SWITCHD LTD**

Company Number: **10408051**

Confirmation Statement date: **02/10/2019**

Statement date:

Sic Codes: **63990**

96090

Principal activity description: **Other information service activities n.e.c.**

Other service activities n.e.c.

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: **50830 ORDINARY shares held as at the date of this confirmation statement**

Name: **LLEWELLYN KINCH**

Shareholding 2: **50830 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ROGERS**

Shareholding 3: **1287 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN CUNLIFFE**

Shareholding 4: **1287 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA QUARTLY**

Shareholding 5: **2574 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE ROGERS**

Shareholding 6: **2184 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GOACHER**

Shareholding 7: **1456 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJ PAREKH**

Shareholding 8: **1456 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN-MARC OLIVIER**

Shareholding 9: **1456 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES KEILLER**

Shareholding 10: **1716 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER WOOLF**

Shareholding 11: **1716 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHIL DORSETT**

Shareholding 12: **2349 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUW ROBERTS**

Shareholding 13: **1621 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE SPANSWICK**

Shareholding 14: **858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD KENYON**

Shareholding 15: **728 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ELLABY**

Shareholding 16: **728 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILL STIRRUP**

Shareholding 17: **858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS JONES**

Shareholding 18: **728 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE WOOD**

Shareholding 19: **728 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NOURI VERGHESE**

Shareholding 20: **858 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN KENNEALLY**

Shareholding 21: **728 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY DONOHOE**

Shareholding 22: **447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PEMBERTHY**

Shareholding 23: **1117 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM FREWEN**

Shareholding 24: **1340 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DARYL SCHOFIELD**

Shareholding 25: **1117 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DAVIES**

Shareholding 26: **1117 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE CAVA**

Shareholding 27: **1340 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JONES**

Shareholding 28: **358 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MARTELL**

Shareholding 29: **224 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN BURGESS**

Shareholding 30: **447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM MURRAY**

Shareholding 31: **45 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY SADLER**

Shareholding 32: **447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN HANSEN**

Shareholding 33: **45 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD BISHOP**

Shareholding 34: **224 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE BURGESS**

Shareholding 35: **737 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY BUNNEY**

Shareholding 36: **893 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUG MONRO**

Shareholding 37: **893 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DEMETRIOS ZOPPOS**

Shareholding 38: **447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG MARSH**

Shareholding 39: **893 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS COLE**

Shareholding 40: **447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN D'ARCY**

Shareholding 41: **2233 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WHITFIELD**

Shareholding 42: **1340 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS BRUCE**

Shareholding 43: **447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM MITCHELL**

Shareholding 44: **893 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT TOMS**

Shareholding 45: **447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER THORNTON-BERRY**

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