



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RESOLVING LIMITED**

Company Number: **08021550**



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X78K91L5

Company Name: **RESOLVING LIMITED**

Company Number: **08021550**

Confirmation **05/04/2018**

Statement date:

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: **893664 ORDINARY shares held as at the date of this confirmation statement**

Name: **STOPROCENTNI MANAGEMENT LIMITED**

Shareholding 2: **800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD JOHN STONE**

Shareholding 3: **149229 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STONE**

Shareholding 4: **298852 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SCHNUPPE**

Shareholding 5: **88600 ORDINARY shares held as at the date of this confirmation statement**

Name: **RIVER VALLEY INVESTMENTS LIMITED**

Shareholding 6: **110017 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS MRUCK**

Shareholding 7: **62882 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE MORIARTY**

Shareholding 8: **60700 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA MOFFAT**

Shareholding 9: **126934 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN MCINTYRE**

Shareholding 10: **43900 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN JOHN LAURIE**

Shareholding 11: **47000 transferred on 2018-01-22**
3186400 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES WALKER**

Shareholding 12: **56200 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD THOMAS KEVE**

Shareholding 13: **60700 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERWYN JONES**

Shareholding 14: **59407 ORDINARY shares held as at the date of this confirmation statement**
Name: **NANCY E JACKSON**

Shareholding 15: **87730 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN HOWMAN**

Shareholding 16: **75653 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAT FIOR**

Shareholding 17: **153000 transferred on 2018-01-22**
150400 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREAS HIPP**

Shareholding 18: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS EZEKIEL**

Shareholding 19: **23276 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS DEMUTH**

Shareholding 20: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CREATIVE VIRTUAL LTD**

Shareholding 21: **88600 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA COCKBURN**

Shareholding 22: **149229 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CHARLES CHANDLER**

Shareholding 23: **88082 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK CARTER**

Shareholding 24: **66176 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARRY CARTER**

Shareholding 25: **64387 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARROS LIMITED**

Shareholding 26: **28752 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON BROWN**

Shareholding 27: **28100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL BOTHROYD**

Shareholding 28: **109529 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORT FAMILY HOLDINGS LLC**

Shareholding 29: **70200 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BEACH**

Shareholding 30: **54764 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH EVANS**

Shareholding 31: **54764 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL RISMAN**

Shareholding 32: **600000 transferred on 2018-01-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUSSELL TAYLOR**

Shareholding 33: **86057 ORDINARY shares held as at the date of this confirmation statement**
Name: **TECTUM GMBH**

Shareholding 34: **82146 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS COCKBURN**

Shareholding 35: **107571 ORDINARY shares held as at the date of this confirmation statement**
Name: **BART KILLEN SWANSON**

Shareholding 36: **19608 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER GREGORY BURGH**

Shareholding 37: **136910 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL LYNCH**

Shareholding 38: **19471 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANU TEMELIE**

Shareholding 39: **72467 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE THOMAS N. ERICKSON FAMILY TRUST**

Shareholding 40: **70200 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE ZIETMAN**

Shareholding 41: **1421245 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ESPRIT NOMINEES C/O DRAPER ESPRIT PLC**

Shareholding 42: **55252 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WRIGHT**

Shareholding 43: **27382 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE SCHNUPPE**

Shareholding 44: **23183 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD**

Shareholding 45: **1666343 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 46: **28975 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LTD**

Shareholding 47: **339999 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LTD**

Shareholding 48: **196078 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRIL II LIMITED**

Shareholding 49: **24510 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA BATESON
PATRICK EARLE**

Shareholding 50: **24510 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS COLE**

Shareholding 51: **4902 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARYSFORT CAPITAL LIMITED**

Shareholding 52: **82146 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARKUS PEDRIKS**

Shareholding 53: **9804 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERIEL CATHERINE LENFESTEY**

Shareholding 54: **24510 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WILLIAM KNIGHT**

Shareholding 55: **49020 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELENA KHISAMOVA**

Shareholding 56: **49020 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON THORPE**

Shareholding 57: **4902 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL SYMES**

Shareholding 58: **19608 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOVEREIGN TRUST (GUERNSEY) LIMITED**

Shareholding 59: **126732 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICIA SALINAS**

Shareholding 60: **24510 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN ELLIOTT**

Shareholding 61: **29412 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFANIA MASCHIO**

Shareholding 62: **14706 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER D STRACHAN**

Shareholding 63: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BAILEY**

Shareholding 64: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN LEWIS**

Shareholding 65: **10052 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WRIGHT**

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