



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOPTROFF LONDON LIMITED**

Company Number: **09566434**



X93V5342

Received for filing in Electronic Format on the: **27/04/2020**

Company Name: **HOPTROFF LONDON LIMITED**

Company Number: **09566434**

Confirmation Statement date: **19/04/2020**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7248157</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>724815.7</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION. INCLUDING ON A WINDING UP, RIGHTS AND ARE NOT REEDMABLE**

---

## Statement of Capital (Totals)

---

<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>7248157</b>
		Total aggregate nominal value:	<b>724815.7</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: **1053650 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GEORGE HOPTROFF**

Shareholding 2: **1975171 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HULBERT**

Shareholding 3: **30500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTINA DIMITROVA**

Shareholding 4: **1092290 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON KENNY**

Shareholding 5: **591831 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HARRIS VENTURES**

Shareholding 6: **59750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ZISMAN**

Shareholding 7: **176451 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYBELLA ZISMAN**

Shareholding 8: **247351 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAVENSBECK LIMITED**

Shareholding 9: **65110 ORDINARY shares held as at the date of this confirmation statement**

Name: **LASSE JOHNSON**

Shareholding 10: **87207 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TAYSOM**

Shareholding 11: **92151 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY CARBONARI**

Shareholding 12: **53761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRESSIDA DAY**

Shareholding 13: **23761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH PORRITT**

Shareholding 14: **32672 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YOGAMOORTHY LOGAN**

Shareholding 15: **32672 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER LERODIACONOU**

Shareholding 16: **23761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JP RANGASWAMI**

Shareholding 17: **75889 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAUTAM DALAL**

Shareholding 18: **51581 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIALL CURRAN**

Shareholding 19: **37201 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN TIMOTHY SIMPSON**

Shareholding 20: **29701 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART WOLLACH**

Shareholding 21: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESCA MACBETH**

Shareholding 22: **33761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN DINEEN**

Shareholding 23: **23761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT FERGUSON**

Shareholding 24: **30761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT MCGOWAN**

Shareholding 25: **59401 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIANLUCA RICCI**

Shareholding 26: **30356 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE HOOPER**

Shareholding 27: **29761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FAREED ALI**

Shareholding 28: **53761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY WOODS**

Shareholding 29: **23761 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OKECHUCHWU MWIM**

Shareholding 30: **945373 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 31: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE MCBETH**

Shareholding 32: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BAKER**

Shareholding 33: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BLANDFORD**

Shareholding 34: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR BATHGATE**

Shareholding 35: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WALKER**

Shareholding 36: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON LEE**

# 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