



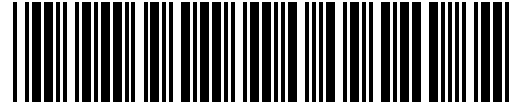
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOWSY LIMITED**

Company Number: **08845607**



Received for filing in Electronic Format on the: **11/05/2021**

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Company Name: **HOWSY LIMITED**

Company Number: **08845607**

Confirmation Statement date: **31/12/2020**

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: **1002965 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALUM BRANNAN**

Shareholding 2: **7623 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BENIANS**

Shareholding 3: **100920 ORDINARY shares held as at the date of this confirmation statement**

Name: **RON GODDARD**

Shareholding 4: **9885 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIVIENNE NEALE**

Shareholding 5: **1870 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEMI OMOLUABI**

Shareholding 6: **86627 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HYNES**

Shareholding 7: **33948 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL UMINSKI**

Shareholding 8: **32183 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL LINNELL**

Shareholding 9: **54863 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE MAYTUM**

Shareholding 10: **10964 ORDINARY shares held as at the date of this confirmation statement**

Name: **EHSON DEJAHANG**

Shareholding 11: **7567 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS SLEIGHT**

Shareholding 12: **3730 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG SEGAL**

Shareholding 13: **271386 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FRASER**

Shareholding 14: **27496 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GEORGE**

Shareholding 15: **39811 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HAMPDEN-SMITH**

Shareholding 16: **9805 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN KENT**

Shareholding 17: **7662 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD TENNANT**

Shareholding 18: **141106 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 19: **9738 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE MACFARLANE**

Shareholding 20: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN HILL**

Shareholding 21: **8072 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROBERTS**

Shareholding 22: **3333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON JACKSON**

Shareholding 23: **8072 ORDINARY shares held as at the date of this confirmation statement**
Name: **REAPPRAISE CONSULTING**

Shareholding 24: **3333 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD CRUTTWELL**

Shareholding 25: **6667 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN STEADMAN**

Shareholding 26: **1666 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS HAYWOOD**

Shareholding 27: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDRA DINU**

Shareholding 28: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PINAL GANDHI**

Shareholding 29: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MERRITT-HOLMES**

Shareholding 30: **5550 ORDINARY shares held as at the date of this confirmation statement**
Name: **PINKI GANDHI**

Shareholding 31: **5618 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAGGIE HOYLAND**

Shareholding 32: **15797 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LINGARD**

Shareholding 33: **3215 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB BOWERS**

Shareholding 34: **2809 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS SNOW**

Shareholding 35: **3512 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WOOD**

Shareholding 36: **4214 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM SINCLAIR**

Shareholding 37: **1608 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON EAGLESHAM**

Shareholding 38: **2107 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT PAUL**

Shareholding 39: **2809 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CHRISTOPHERSON**

Shareholding 40: **3215 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL EDISON**

Shareholding 41: **2529 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULA BLAZQUEZ SOLANO**

Shareholding 42: **2529 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISABEL BLAZQUEZ SOLANO**

Shareholding 43: **2529 ORDINARY shares held as at the date of this confirmation statement**
Name: **PABLO BLAZQUEZ BUENO**

Shareholding 44: **2529 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYDEE BARROSO BANALES**

Shareholding 45: **1124 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA BANALES URQUIZA**

Shareholding 46: **1124 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA MERCEDES JUESAS PORTOLES**

Shareholding 47: **1608 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE BRISTOWE**

Shareholding 48: **4919 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MILLETT**

Shareholding 49: **2809 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIANLUCA CARRERA**

Shareholding 50: **206 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUSSEIN DHANJI**

Shareholding 51: **186 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL PEERS**

Shareholding 52: **1083 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON TUCKER**

Shareholding 53: **588237 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUARTERMAIN INVESTMENT HOLDINGS LIMITED**

Shareholding 54: **216451 A ORDINARY shares held as at the date of this confirmation statement**
Name: **QUARTERMAIN INVESTMENT HOLDINGS LIMITED**

Shareholding 55: **2165 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK MILNER**

Shareholding 56: **2165 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD CUBITT**

Shareholding 57: **2165 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAV SHEERA**

Shareholding 58: **4329 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANIL GADEMSETTY**

Shareholding 59: **2165 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL SCARRY**

Shareholding 60: **2931 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIDAR SUMMET**

Shareholding 61: **43290 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FRASER**

Shareholding 62: **4163 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOUNA ALBAKRY**

Shareholding 63: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY ANGEL**

Shareholding 64: **12488 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL BOOKATZ**

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