



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SOM SAA LTD**

Company Number: **09016359**



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X94JBFVT

Company Name: **SOM SAA LTD**

Company Number: **09016359**

Confirmation **29/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2008342</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2008.342</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>222436</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>222.436</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL HAVE NO VOTING RIGHTS EACH SHARE SHALL HAVE NO RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS EACH SHARE SHALL HAVE NO RIGHT TO ATTEND AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2230778</b>
		Total aggregate nominal value:	<b>2230.778</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: **597726 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS GEORGE**

Shareholding 2: **597726 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW OLIVER**

Shareholding 3: **81819 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NOPDOL CHANTARASAK**

Shareholding 4: **74381 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCELLINO BEHEER**

Shareholding 5: **29753 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HIEU TRUNG BUI**

Shareholding 6: **29753 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS GIBSON**

Shareholding 7: **22315 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE YOUNGER**

Shareholding 8: **15620 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE SANDERS**

Shareholding 9: **14877 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HEMANT BEDARKAR**

Shareholding 10: **14877 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM EDGERLEY**

Shareholding 11: **14877 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JORDAN FRIEDA**

Shareholding 12: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD GOSS**

Shareholding 13: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN GROCOTT**

Shareholding 14: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATASHA GUERRA**

Shareholding 15: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLSN LIMITED**

Shareholding 16: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER LOFTHOUSE**

Shareholding 17: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARAINÉ LOH**

Shareholding 18: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN MCDONALD**

Shareholding 19: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERAN MILAN**

Shareholding 20: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMIAN MILLER**

Shareholding 21: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY OLIVER**

Shareholding 22: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL RANKIN**

Shareholding 23: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN SHETTY**

Shareholding 24: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD TAPPING**

Shareholding 25: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN WHITFIELD**

Shareholding 26: **14877 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **YUEN WONG**

Shareholding 27: **10414 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **SUNG CHIK**

Shareholding 28: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **CHRIS ASPINALL**

Shareholding 29: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **ANDREW BOUND**

Shareholding 30: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **NARISA CHAUVIDUL-AW**

Shareholding 31: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER FIELDSEND**

Shareholding 32: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **MIKE GOLDSTEIN**

Shareholding 33: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **KOK-YAU KHONG**

Shareholding 34: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **VISHAL LAKHANI**

Shareholding 35: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **JOANNA LLOYD**

Shareholding 36: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **KEN MENAGER**

Shareholding 37: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **EMMA MCCARTHY**

Shareholding 38: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **DANIEL MEEHAN**

Shareholding 39: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **REBECCA OLIVER**

Shareholding 40: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **LENA PATEL**

Shareholding 41: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **SAMUEL POLLARD**

Shareholding 42: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **MIRIAM SCARRY**

Shareholding 43: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **ANTHONY SIMOND**

Shareholding 44: **7439 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **OLIVER STANDING**

Shareholding 45: **4463 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **SANJEET MANEK**

Shareholding 46: **2976 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **ALAN CAMERON**

Shareholding 47: **2976 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **DAVID HENDY**

Shareholding 48: **2976 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **BENJAMIN HODGSON**

Shareholding 49: **2976 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **WILL HUDSON**

Shareholding 50: **2976 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **MARIOS IOANNIDES**

Shareholding 51: **2976 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID NATAS**

Shareholding 52: **2976 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID STEBBINGS**

Shareholding 53: **2232 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ASHEEM ABDULLAH**

Shareholding 54: **2232 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **WEN YUN LOW**

Shareholding 55: **2232 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **BEN TISH**

Shareholding 56: **2053 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **STUART WARMSLEY**

Shareholding 57: **1488 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **VIPAN BIJ**

Shareholding 58: **1488 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **MARGARET BOYLE**

Shareholding 59: **1488 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ALISTAIR BURTON**

Shareholding 60: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **CHERYL COOLEY**

Shareholding 61: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT COPPIN**

Shareholding 62: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **ZACHARY DONALD**

Shareholding 63: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **PETER FLAXMAN**

Shareholding 64: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **CORDELIA FORTH**

Shareholding 65: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **CHRIS GEGGUS**

Shareholding 66: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **KATHERINE LYNN GEORGE**

Shareholding 67: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHNSON**

Shareholding 68: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **DAVID LEBUS**

Shareholding 69: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **HIU YEUNG BENJAMIN LEE**

Shareholding 70: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **ANTHONY MIDDLETON**

Shareholding 71: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **CONOR MILLS**



Shareholding 72: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **STUART MOGG**

Shareholding 73: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **VIDYA NIRMALA**

Shareholding 74: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **DOMINIC RAYNER**

Shareholding 75: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **HELEN RAYNER**

Shareholding 76: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **EDWARD ROSE**

Shareholding 77: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT SMEATH**

Shareholding 78: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **KIM SPENCER-PELL**

Shareholding 79: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **VICTORIA SWAINSON**

Shareholding 80: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **ALEX TWOSE**

Shareholding 81: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **CHEE LUP WAN**

Shareholding 82: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **SCOTT WILLIAMS**

Shareholding 83: **744 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **JOSEPHINE AFOLABI**

Shareholding 84: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **KENNETH ALLEN**

Shareholding 85: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN CABUNGCAL**

Shareholding 86: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **WILL CARNOCHAN**

Shareholding 87: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **JONATHAN CHALLINOR**

Shareholding 88: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES DUFFETT-SMITH**

Shareholding 89: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT ENGLISH**

Shareholding 90: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD HARRIS**

Shareholding 91: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT KAROLYI**

Shareholding 92: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **ADAM LAWRENCE**

Shareholding 93: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **MOHAMMED MEAH**

Shareholding 94: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **SIMON PITMAN**

Shareholding 95: **744 B INVESTMENT SHARES** shares held as at the date of this confirmation statement  
Name: **JANA SEDLAKOVA**

Shareholding 96: **744 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **STEFAN STOEV**

Shareholding 97: **744 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **FRANK ZURSTIEGE**

Shareholding 98: **149 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **MARK FIRMAN**

Shareholding 99: **15 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE LIMITED**

Shareholding 100: **15 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **SANJAY NIJRAN**

Shareholding 101: **102070 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK DOBBIE**

Shareholding 102: **1488 B INVESTMENT SHARES shares held as at the date of this confirmation statement**  
Name: **TOM EDGERLEY**

Shareholding 103: **181817 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEE LTD**

Shareholding 104: **7576 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BEILSTEIN, AMY KWAN**

# 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