



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE SHADOW ROBOT COMPANY LIMITED**

Company Number: **03308007**



Received for filing in Electronic Format on the: **25/02/2020**

X8ZJ8022

Company Name: **THE SHADOW ROBOT COMPANY LIMITED**

Company Number: **03308007**

Confirmation **20/02/2020**

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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK BATEMAN**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **D. BUCKLEY**

Shareholding 3: **226 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARMANDO DE LA ROSE TAMES**

Shareholding 4: **285 ORDINARY shares held as at the date of this confirmation statement**
Name: **H ELIAS**

Shareholding 5: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT TYRRELL EVANS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C. GLAISTER**

Shareholding 7: **261 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW GODDEN**

Shareholding 8: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAKE GOLDSMITH**

Shareholding 9: **528 ORDINARY shares held as at the date of this confirmation statement**
Name: **R. GREENHILL**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHRYN MCVEY**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MORFEY**

Shareholding 12: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN OKURIBIDO**

Shareholding 13: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **C.D. PHILLIPS**

Shareholding 14: **237 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS ANTHONY SINGER**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D. STUCKEY**

Shareholding 16: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME RICHARD WALKER**

Shareholding 17: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH WALKER**

Shareholding 18: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **KESBLADE LTD**

Shareholding 19: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **M. WORSDALL**

Shareholding 20: **118 ORDINARY shares held as at the date of this confirmation statement**
Name: **THIAGO AZEVEDO**

Shareholding 21: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIVING CAPITAL**

Shareholding 22: **93 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN JOHN CASSIDY**

Shareholding 23: **153 ORDINARY shares held as at the date of this confirmation statement**
Name: **UGO CUPCIC**

Shareholding 24: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHERRINE RICKETS
DAVID BAZSO**

Shareholding 25: **140 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL GREENWALD**

Shareholding 26: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WARBURTON**

Shareholding 27: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONIKA JERCHA**

Shareholding 28: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUAN LAFORGA**

Shareholding 29: **312 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WALKER**

Shareholding 30: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO ELIAS**

Shareholding 31: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO OLIVER**

Shareholding 32: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK SINGER**

Shareholding 33: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE MOSS**

Shareholding 34: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN CASSIDY**

Shareholding 35: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABOR NANAI**

Shareholding 36: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEATRIZ LEON**

Shareholding 37: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BASZO**

Shareholding 38: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENISE LALONDE**

Shareholding 39: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ETHAN FOWLER**

Shareholding 40: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIUSEPPE BARBIERI**

Shareholding 41: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERTO VALDIVIESO**

Shareholding 42: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSIE CURCIO**

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