



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **&SISTERS LTD**

Company Number: **10510951**



Received for filing in Electronic Format on the: **12/12/2024**

XDHT4I2A

Company Name: **&SISTERS LTD**

Company Number: **10510951**

Confirmation Statement date: **08/12/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **499000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN CLAIRE LETTICE**

Shareholding 2: **495000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY SEVILLE LETTICE**

Shareholding 3: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIE BIRCH**

Shareholding 4: **247451 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK PHILIP SORENSEN**

Shareholding 5: **216647 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LTD**

Shareholding 6: **88608 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA BARBER**

Shareholding 7: **58466 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIGGLE LIMITED**

Shareholding 8: **35233 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN KEOGH**

Shareholding 9: **8771 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERTHYL HATT**

Shareholding 10: **14303 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS WEBSTER**

Shareholding 11: **4785 ORDINARY shares held as at the date of this confirmation statement**

Name: **ECREHOUS HOLDINGS LIMITED**

Shareholding 12: **4785 transferred on 2024-11-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GABES INVESTMENT LIMITED**

Shareholding 13: **8153 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIRECHO HOLDINGS LIMITED**

Shareholding 14: **4785 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA HANSOM**

Shareholding 15: **12329 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIGNON YU**

Shareholding 16: **719 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES COHEN**

Shareholding 17: **586 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANEK BOGUCKI**

Shareholding 18: **479 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BROADAWAY**

Shareholding 19: **479 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY SCHILLER**

Shareholding 20: **479 ORDINARY shares held as at the date of this confirmation statement**
Name: **MADELAINE COOPER**

Shareholding 21: **479 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL MONTERO TORDABLE**

Shareholding 22: **902 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISHAL SHAH**

Shareholding 23: **455 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA MARSH**

Shareholding 24: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANJIE GJERTSEN**

Shareholding 25: **75845 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 26: **985 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUBERGINE COMMUNICATIONS LTD**

Shareholding 27: **132924 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA DAVIES FAMILY TRUST 2018**

Shareholding 28: **175528 ORDINARY shares held as at the date of this confirmation statement**
Name: **KCP NOMINEES LIMITED**

Shareholding 29: **15152 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBIN CAPITAL LIMITED**

Shareholding 30: **3085 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIYA OBEROI-CATTAI**

Shareholding 31: **1684 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE TOBIN**

Shareholding 32: **5785 ORDINARY shares held as at the date of this confirmation statement**
Name: **JERRY LOCKSPEISER**

Shareholding 33: **4366 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC SCARLETT**

Shareholding 34: **6720 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEY SHAW**

Shareholding 35: **13469 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLEKSANDRA LEBEDIEVA**

Shareholding 36: **5051 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANISH SETH**

Shareholding 37: **16836 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA DAVIES**

Shareholding 38: **27473 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER STEVENS**

Shareholding 39: **1374 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA LEMACON**

Shareholding 40: **4785 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY COHEN**

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