



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RED EYE INTERNATIONAL LIMITED**

Company Number: **04035064**



Received for filing in Electronic Format on the: **08/07/2022**

XB7S6VAB

Company Name: **RED EYE INTERNATIONAL LIMITED**

Company Number: **04035064**

Confirmation **04/07/2022**

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: **51209 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALGONQUIN LIMITED**

Shareholding 2: **3335 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON MACARTHY**

Shareholding 3: **10004 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILL GRIFFITH**

Shareholding 4: **31254132 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN FENWICK-SMITH**

Shareholding 5: **6669 ORDINARY shares held as at the date of this confirmation statement**

Name: **PADDY GASSNER**

Shareholding 6: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARRY LEE**

Shareholding 7: **17750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN OAKLEY**

Shareholding 8: **109100 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY MILES**

Shareholding 9: **6000 transferred on 2021-11-02**
81500 ORDINARY shares held as at the date of this confirmation statement

Name: **RED EYE INTERNATIONAL LTD SHARE INCENTIVE PLAN 2006**

Shareholding 10: **7600 ORDINARY shares held as at the date of this confirmation statement**

Name: **VM & RJS CHAFFIN**

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| Shareholding 11: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AARON MOSES |
| Shareholding 12: | 88000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANNI HUNT |
| Shareholding 13: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KOBI THOMPSON |
| Shareholding 14: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW PATERSON |
| Shareholding 15: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN DUMAS |
| Shareholding 16: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK BAKER |
| Shareholding 17: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HUGH GALLAGHER |
| Shareholding 18: | 108500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RODNEY DUTTON |
| Shareholding 19: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHANE HUDSON |
| Shareholding 20: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ZOE WARNABY |
| Shareholding 21: | 5500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BETSY ANNE LOFTUS DUNCAN |
| Shareholding 22: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KATIE TRAYNIER |

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| Shareholding 23: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS BRIANT |
| Shareholding 24: | 28000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARY BRISTOW |
| Shareholding 25: | 750 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL CLARKE |
| Shareholding 26: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES EDE |
| Shareholding 27: | 17000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TIM ROE |
| Shareholding 28: | 1800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICK SNELLING |
| Shareholding 29: | 6500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEN WESTLAKE |
| Shareholding 30: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICOLA FIELD |
| Shareholding 31: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RACHEL GREGORY |
| Shareholding 32: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AARON ISLAM |
| Shareholding 33: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CRYSTAL PRESTON |
| Shareholding 34: | 8500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAX WIGLEY |

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| Shareholding 35: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES RICHARDSON |
| Shareholding 36: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SCOTT YOUNG |
| Shareholding 37: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER MUIR |
| Shareholding 38: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARC MULLER |
| Shareholding 39: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK SMITH |
| Shareholding 40: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SARAH DEACON |
| Shareholding 41: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KATRINA AQIL |
| Shareholding 42: | 2500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN ANTROBUS |
| Shareholding 43: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NELUM GUNASEKERA |
| Shareholding 44: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN NASH |
| Shareholding 45: | 200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL WETHERALL |
| Shareholding 46: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW STOCKWELL |

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| Shareholding 47: | 4400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL PRICE |
| Shareholding 48: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ISAAC DAWSON-BOYCE |
| Shareholding 49: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK BURROWS |
| Shareholding 50: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL MORRIS |
| Shareholding 51: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN WALL |
| Shareholding 52: | 12000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDRIC ROBERTS NYDA OUGH |
| Shareholding 53: | 10000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREA MAC-FALL |
| Shareholding 54: | 5500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW KELLEHER |
| Shareholding 55: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROISIN EVANS |

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