000924 /40

In accordance with Section 853A of the Companies Act 2006.

CS01
Confirmation statement

IRIS

Go online to file this information
www.gov.uk/companieshouse

A fee may be payabl
Please see 'How to pay

THURSDAY

A923HZUJ
A04 02/04/2020 #304
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ **What this form is NO**
You cannot use this for of changes to the comp people with significant (PSC), registered office or single alternative ins address (SAIL) information.

Before you start

You can check your company details for free on our online service:
https//beta.companieshouse.gov.uk

Change to your company information
If you need to make any changes to:
- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes
If you need to make any changes to:
- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number	0 7 9 6 6 1 1 6
Company name in full	**Cadence Performance Limited**

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ❶ d 2 d 7 m 0 m 2 y 2 y 0 y 2 y 0

❶ **Check when your confirmation statement is due**
To check your confirmation statement date:
https//beta.companieshouse.gov.uk

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature
Signature
X X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

FIRST NAME	LAST NAME	TOTAL CS Feb 20	SHARES TRANSFERRED	SHARE TYPE
Assiba	Abes	28		B INVESTMENT
Matthew	Adamo	278		B INVESTMENT
Carl	Allchin	694		B INVESTMENT
Anand	Amlani	56		B INVESTMENT
Glyn	Anderson	556		B INVESTMENT
Rupert	Anderton	694		B INVESTMENT
Jeremy	Banks	694		B INVESTMENT
jonathan	barnett	139		B INVESTMENT
James	Beckwith	139		B INVESTMENT
Mark	Bennett	694		B INVESTMENT
Marie-Claire	Bessada	694		B INVESTMENT
Aurimas	Bilinskas	56		B INVESTMENT
Navroz	Billing	2776		B INVESTMENT
Ioannis	Bolis	694		B INVESTMENT
Alison	Bowen	2776		B INVESTMENT
Mark	Breslin	2776		B INVESTMENT
Sylvia	Brown	694		B INVESTMENT
Graham	Brown	139		B INVESTMENT
Dave	Browne	556		B INVESTMENT
Dominic	Byrne	694		B INVESTMENT
See Wah	Cheng	1388		B INVESTMENT
Irina	Chew	56		B INVESTMENT
stewart	cleverly	278		B INVESTMENT
Tracy	Cole	556		B INVESTMENT
Caroline	Connell	2776		B INVESTMENT
Susan	Cooper	1388		B INVESTMENT
Colin	Culleton	694		B INVESTMENT
Alistair	Cunningham	694		B INVESTMENT
Geoffrey	Dillon	1943		B INVESTMENT
Maureen	Donald	278		B INVESTMENT
Richard	Dudzicki	1388		B INVESTMENT
Michael	Duncan	4163		B INVESTMENT
Susan	Duncombe	694		B INVESTMENT
Richard	Eckley	28		B INVESTMENT
Beatrice	Enye	112		B INVESTMENT
Salvador	Eslava Fernandez	278		B INVESTMENT
Ross	Evans	56		B INVESTMENT
Charles	Fellowes	2776		B INVESTMENT
Mark	Firman	139		B INVESTMENT
Maud	Forestier	1388		B INVESTMENT
Charles	Forrester	694		B INVESTMENT
Derek	Fouche	2776		B INVESTMENT
andrew	fry	694		B INVESTMENT
Stefan	Fuhrmann	56		B INVESTMENT
BEN	GALLOWAY	694		B INVESTMENT
Mohamed Aadil	Gani	28		B INVESTMENT
Daniel	Gay	2776		B INVESTMENT
Mark	Girling	417		B INVESTMENT

Iulia	Giurca	278		B INVESTMENT
George	Glassby	694		B INVESTMENT
James	Goodger	4163		B INVESTMENT
Donald	Gordon	28		B INVESTMENT
Thomas	Gould	694		B INVESTMENT
Geraldine	Green	278		B INVESTMENT
sarah	greene	694		B INVESTMENT
James	Gregory	556		B INVESTMENT
Violetta	Grigorian ACMA, M	2776		B INVESTMENT
WIlllam	Haines	2776		B INVESTMENT
Matt	Hann	1388		B INVESTMENT
Richard	Hargrove	278		B INVESTMENT
Russell	Harrison	2776		B INVESTMENT
Yvette Marie	Helene Kontou	2776		B INVESTMENT
Mark	Horsthuis	278		B INVESTMENT
Conor	Houghton	278		B INVESTMENT
Keiron	Hughes	1388		B INVESTMENT
Tim	Hyson	694		B INVESTMENT
Richard	Ijaha	139		B INVESTMENT
Muhammad M	Islam. J	278		B INVESTMENT
Paul	Jeffries	278		B INVESTMENT
David	Joseph	833		B INVESTMENT
Daran	Joshi	556		B INVESTMENT
Lorraine	Kashdan	278		B INVESTMENT
James	Keen	694		B INVESTMENT
iain	kenny	84		B INVESTMENT
Nick	Keye	1388		B INVESTMENT
Chris	King	694		B INVESTMENT
James	King	694		B INVESTMENT
Peter	Lake	278		B INVESTMENT
Adam	Lawrence	278		B INVESTMENT
simon	letts	556		B INVESTMENT
Ledy	Leyssen	2776		B INVESTMENT
Crowdcube	Limited	28		B INVESTMENT
Robert	Littlejohn	2776		B INVESTMENT
Marcus	Love	1388		B INVESTMENT
Andrew	MacKay	278		B INVESTMENT
Richard	Malizia	694		B INVESTMENT
Cassie	Mallen	1388		B INVESTMENT
Ashif	Manjothi	28		B INVESTMENT
Luigi	Marchiorello Dal Co	139		B INVESTMENT
Peter	Mason	2776		B INVESTMENT
Robert	Matthews	1388		B INVESTMENT
Andrew	Maynard	278		B INVESTMENT
Ray	McKennon	28		B INVESTMENT
Lesley	Mill	2776		B INVESTMENT
Hashmatullah	Mohammed	139		B INVESTMENT
Tom	Montgomery	28		B INVESTMENT
Sebastian	Morrison	694		B INVESTMENT
Mark	Mortlock	2776		B INVESTMENT

graham	murphy	556		B INVESTMENT
Lino	Nilsson	278		B INVESTMENT
jonathan	Nurse	56		B INVESTMENT
Nir	Oren	1388		B INVESTMENT
Paul	Pantry	694		B INVESTMENT
Mark	Parlour	278		B INVESTMENT
Frederick	Peel	694		B INVESTMENT
Hugh	Perkins	722		B INVESTMENT
Emily	Pikett	278		B INVESTMENT
Gianpiero	Placidi	139		B INVESTMENT
RAYMOND	POULTER	139		B INVESTMENT
Steven	Purvis	28		B INVESTMENT
dominic	rayner	694		B INVESTMENT
helen	rayner	694		B INVESTMENT
James	Read	139		B INVESTMENT
Guy	Reder	84		B INVESTMENT
Ian	Reed	1388		B INVESTMENT
Marcel	Rizza	694		B INVESTMENT
Patrick	Roche	334		B INVESTMENT
Peregrine	Roscorla	694		B INVESTMENT
Alfred	Rose	2776		B INVESTMENT
Benjamin	Rothberg	278		B INVESTMENT
Caroline	Sauret	56		B INVESTMENT
Tsvetomir	Savov	1388		B INVESTMENT
Will	Shepherd	694		B INVESTMENT
Nicholas	Short	694		B INVESTMENT
Catherine	Siciliano	1388		B INVESTMENT
Steve	Sim	278		B INVESTMENT
Tomas	Sloan	1388		B INVESTMENT
Paul	Smith	278		B INVESTMENT
Peter	Smith	278		B INVESTMENT
John	Spooner	694		B INVESTMENT
Ian	Stiles	556		B INVESTMENT
Peter	Streets	278		B INVESTMENT
Rainer	Strobl	417		B INVESTMENT
Neil	Sutton	694		B INVESTMENT
Phil	Sutton	2776		B INVESTMENT
Christopher	Taylor	1388		B INVESTMENT
Amanda	Thomas	2776		B INVESTMENT
David	Thompson	2776		B INVESTMENT
Lauren	Thorpe	2776		B INVESTMENT
Daniel	Tozer	694		B INVESTMENT
Thomas	Trew	56		B INVESTMENT
Christopher	Trollope	2082		B INVESTMENT
ucheoma	ugoji	56		B INVESTMENT
George	Vasey	28		B INVESTMENT
Rafal	Wasowski	28		B INVESTMENT
John	Watts	2221		B INVESTMENT
Barry	White	28		B INVESTMENT
Ian	Whittingham	278		B INVESTMENT

Harley	Williams	694		B INVESTMENT
James	Williams	2776		B INVESTMENT
IAN	WILSON	2776		B INVESTMENT
Martin	Wilson	1388		B INVESTMENT
Steven	Wilson	1388		B INVESTMENT
Richard	Wise	56		B INVESTMENT
Mark	Withecombe	694		B INVESTMENT
Keat Soon	Wong	1388		B INVESTMENT
Nicholas	Yeates	1388		B INVESTMENT
		147851		
Richard	Allen	27751		ORDINARY A
Frank	Beechinor-Collins	6938		ORDINARY A
Francis	Beechinor-Collins	112437		ORDINARY A
Melanie	Beechinor-Collins	112437		ORDINARY A
Simon	Bird	83252		ORDINARY A
William	Bond	15434		ORDINARY A
	Brainservices Trustees and Brainservices Nominees Ltd	1087500		ORDINARY A
Mark	Braund	29621		ORDINARY A
Richard	Briance	427971		ORDINARY A
hamish	brown	5551		ORDINARY A
Roy	Chambers	27751		ORDINARY A
Stephen	Chaves	30867		ORDINARY A
Brendan	Cuddy	6174		ORDINARY A
Shane	Cullinane	77168		ORDINARY A
Eimear	D'Arcy	27751		ORDINARY A
Mark	Dawson	13876		ORDINARY A
Ting Le	Deng	5551		ORDINARY A
Stuart	Dickinson	6174		ORDINARY A
Arlene	Duff	27751		ORDINARY A
Simon	English	5551		ORDINARY A
james	falshaw	5551		ORDINARY A
GRAHAM	FARLEY	5551		ORDINARY A
giles	fearn	6174		ORDINARY A
Lucy	Ferman-Moore	27751		ORDINARY A
Gert	Fieremans	492500		ORDINARY A
Jennie	Fitzjohn	8326		ORDINARY A
Tim	Fleetwood	13876		ORDINARY A
Steven	Garbutt	5551		ORDINARY A
James	Garvey	427971		ORDINARY A
james	hamilton	5551		ORDINARY A
Colin	Harrison	5551		ORDINARY A
Nigel	Hayward	5551		ORDINARY A
Christopher	Hill	9261		ORDINARY A
Rebecca	Hopewell	27751		ORDINARY A
Daniel	Hudson	5551		ORDINARY A
Neil	Hutchinson	423293		ORDINARY A

Tim	Hyde	6938		ORDINARY A
Paul	Jenkins	5551		ORDINARY A
Michael	Joyce	13876		ORDINARY A
Mehboob	Khankhara	5551		ORDINARY A
CHOI	LI	5551		ORDINARY A
Nigel	Limb	8326		ORDINARY A
stuart	lloyd	5551		ORDINARY A
Mark	Loveland	13876		ORDINARY A
Jamie	McLoughlin	30867		ORDINARY A
Ugo	Messina	8326		ORDINARY A
Jeremy	Milne	8326		ORDINARY A
Tam	Milton	30867		ORDINARY A
Laura	Mittelman	13876		ORDINARY A
Cecile	Monico	6174		ORDINARY A
David	Moon	27834		ORDINARY A
	MW Trustees Limited of the Loveland Trust	855944		ORDINARY A
Thomas	Nelson	5551		ORDINARY A
David	Newton	423293		ORDINARY A
Andrew	Paddon	8326		ORDINARY A
Simon	Parker	5551		ORDINARY A
Patrick	Piper	5551		ORDINARY A
Alison Heather	Porter	8326		ORDINARY A
Robert	Reed	13876		ORDINARY A
Chris	Rees	423293		ORDINARY A
Simon	Ringer	423293		ORDINARY A
Stan	Robinson	5551		ORDINARY A
Charles	Rose	5551		ORDINARY A
Samuel	Rose	5551		ORDINARY A
Luke	Salaman	9261		ORDINARY A
Peter	Sedman	8326		ORDINARY A
Ed	Simpson	6174		ORDINARY A
Anna	Stewart	6938		ORDINARY A
Paul	Thompson	473293		ORDINARY A
Paul	Tovey	13876		ORDINARY A
Mark	Turner	6938		ORDINARY A
André Jean	Vanderstock	6938		ORDINARY A
Lucienne	Vella	158995		ORDINARY A
Ray	Vella	193750		ORDINARY A
Chen	Wang	6174		ORDINARY A
Nicholas	Warmingham	5551		ORDINARY A
John	Waters	138753		ORDINARY A
Sarah	Weltman	5551		ORDINARY A
Michael	Whitehead	8326		ORDINARY A
Andre	Whyte	5551		ORDINARY A
Tim	Wild	5551		ORDINARY A
Richard	Wilson	423293		ORDINARY A
Matthew	Wood	27751		ORDINARY A
Nick	Woolcott	27751		ORDINARY A

Andrew	Wray	11101		ORDINARY A
Robert	Mogford	421000		ORDINARY A
Sian	Mogford	420999		ORDINARY A
		8386254		
Francis	Beechinor-Collins	329334		ORDINARY C
Melanie	Beechinor-Collins	329333		ORDINARY C
Paul	Thompson	34667		ORDINARY C
		693334		
TOTALS		**9227439**		

In accordance with Section 853D of the Companies Act 2006.

CS01- additional information page

Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

You must complete both sections B1 and B2.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, $, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary A	8386254	838625.4	
GBP	Ordinary C	693334	52000.05	
GBP	Investment B	147851	15391.2891	
	Totals	9227439	906016.7391	0.0109
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	9227439	906016.7391	0.0109

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

CS01- additional information page
Confirmation statement

B2 Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share	**Ordinary A**
Prescribed particulars	**The ordinary A shares have attached to them full voting rights.** **The ordinary A shares have attached to them full dividend, capital and distribution rights (including on winding up) but they do not confer any rights of redemption as noted in the company's articles of association.**
Class of share	**Ordinary C**
Prescribed particulars	**The ordinary C shares have attached to them full voting rights.** **The ordinary C shares have attached to them full dividend, capital and distribution rights (including on winding up) but they do not confer any rights of redemption.**
Class of share	**Investment B**
Prescribed particulars	**No voting rights are attached to this class of share.**

Prescribed particulars of rights attached to shares
The particulars are:
a. particulars of any voting rights, including rights that arise only in certain circumstances;
b. particulars of any rights, as respects dividends, to participate in a distribution;
c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

CS01
Confirmation statement

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **Upton Neenan Lees**

Address **21-23 Croydon Road**

Post town **Caterham**

County/Region **Surrey**

Postcode C R 3 6 P A

Country **United Kingdom**

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse