



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ADGISTICS LIMITED**

Company Number: **03859657**



Received for filing in Electronic Format on the: **29/11/2021**

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Company Name: **ADGISTICS LIMITED**

Company Number: **03859657**

Confirmation **29/11/2021**

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:	<b>350608 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEDIAEDGE: CIA WORLDWIDE LIMITED</b>
Shareholding 2:	<b>85000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HUBBARD</b>
Shareholding 3:	<b>85000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HENRY WAITE</b>
Shareholding 4:	<b>30951 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY DAVID HICKS</b>
Shareholding 5:	<b>54505 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WHELDON</b>
Shareholding 6:	<b>26057 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVE HICKS JEREMY DAVID HICKS</b>
Shareholding 7:	<b>81735 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WHELDON</b>
Shareholding 8:	<b>4885 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT JENKINS</b>
Shareholding 9:	<b>205083 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN RICHARDSON</b>
Shareholding 10:	<b>4507 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE WYLIE</b>

Shareholding 11:	<b>10397 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJAY PATEL</b>
Shareholding 12:	<b>10424 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH JARRETT</b>
Shareholding 13:	<b>58395 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUROPEAN FINANCIAL PLANNING GROUP LTD</b>
Shareholding 14:	<b>28986 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA JACKSON</b>
Shareholding 15:	<b>154429 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIANLUCA ANGELICI</b>
Shareholding 16:	<b>22166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH DE BIASE</b>
Shareholding 17:	<b>17733 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RINA ANGELETTI</b>
Shareholding 18:	<b>17733 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVENT SRL</b>
Shareholding 19:	<b>10250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAXI PARTNERSHIP LTD</b>
Shareholding 20:	<b>3587 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMONE CIMMINELLI</b>
Shareholding 21:	<b>12035 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLLIDER12 (NOMINEES) LTD</b>
Shareholding 22:	<b>634 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>

Shareholding 23: **123397 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RODERICK BANNER**

Shareholding 24: **246793 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN DREYFUS**

## **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