



Confirmation Statement

Company Name: **SPORTS LOYALTY CARD LIMITED**

Company Number: **04158111**



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Company Name: **SPORTS LOYALTY CARD LIMITED**

Company Number: **04158111**

Confirmation **31/03/2020**

Statement date:

Sic Codes: **62090**

63110

63120

64999

Principal activity **Other information technology service activities**

description: **Data processing, hosting and related activities**

Web portals

Financial intermediation not elsewhere classified

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:	33809 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD IAN MYERS
Shareholding 2:	1000572 ORDINARY shares held as at the date of this confirmation statement
Name:	ITALIAN PENS B V
Shareholding 3:	334 B ORDINARY shares held as at the date of this confirmation statement
Name:	A BUKNICZ
Shareholding 4:	334 B ORDINARY shares held as at the date of this confirmation statement
Name:	A SCOTT
Shareholding 5:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	S CHAHAL
Shareholding 6:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	L CHANDLER
Shareholding 7:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	S BARNLEY
Shareholding 8:	334 B ORDINARY shares held as at the date of this confirmation statement
Name:	R MCDERMOTT
Shareholding 9:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	L DARBYSHIRE
Shareholding 10:	7556 ORDINARY shares held as at the date of this confirmation statement
Name:	J SIMPSON
Shareholding 11:	2200 B ORDINARY shares held as at the date of this confirmation statement
Name:	L GREEN

Shareholding 12:	7178 ORDINARY shares held as at the date of this confirmation statement
Name:	T GONCALVES
Shareholding 13:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	J SIMPSON
Shareholding 14:	6044 ORDINARY shares held as at the date of this confirmation statement
Name:	R HUTCHINSON
Shareholding 15:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	T GONCALVES
Shareholding 16:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	R HUTCHINSON
Shareholding 17:	1133 ORDINARY shares held as at the date of this confirmation statement
Name:	D SCOTT
Shareholding 18:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAN WAGNER
Shareholding 19:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	D SCOTT
Shareholding 20:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	G GAUR
Shareholding 21:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	V LUPI
Shareholding 22:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ITALIAN PENS B V
Shareholding 23:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	K SMYTH

Shareholding 24:	316 B ORDINARY shares held as at the date of this confirmation statement
Name:	REWARD FIRST SHARE INCENTIVE TRUST
Shareholding 25:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HYNES
Shareholding 26:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	B HIRANI
Shareholding 27:	3333 B ORDINARY shares held as at the date of this confirmation statement
Name:	A ROSBOTTOM
Shareholding 28:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	B GELDENHUYS
Shareholding 29:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	J HURLEY
Shareholding 30:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	M GLEGG
Shareholding 31:	666 B ORDINARY shares held as at the date of this confirmation statement
Name:	D CAUDWELL
Shareholding 32:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	P KELSHIKER
Shareholding 33:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	L PETIT DE MANGE
Shareholding 34:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	Y ALVARADO
Shareholding 35:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	T PHIPPS

Shareholding 36:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	M MUSTAFA
Shareholding 37:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	S MAJID
Shareholding 38:	667 B ORDINARY shares held as at the date of this confirmation statement
Name:	D WYMYSLOWSKA
Shareholding 39:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	C POWELL
Shareholding 40:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	D RANGE
Shareholding 41:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	N BISWAS
Shareholding 42:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	L JOHNSON
Shareholding 43:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	M WROBEL
Shareholding 44:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	E ALLISON
Shareholding 45:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	N HUGHES
Shareholding 46:	334 B ORDINARY shares held as at the date of this confirmation statement
Name:	A HULME
Shareholding 47:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	S MERCURI

Shareholding 48:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	A SERMAN
Shareholding 49:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	E WEINER
Shareholding 50:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	A OLABODE-ADEGBITE
Shareholding 51:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	B PUCKERING
Shareholding 52:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	C LAFLEUR
Shareholding 53:	667 B ORDINARY shares held as at the date of this confirmation statement
Name:	J MCKENZIE
Shareholding 54:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	N SCARBOROUGH
Shareholding 55:	667 B ORDINARY shares held as at the date of this confirmation statement
Name:	C TARVES
Shareholding 56:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	C GOLDSPINK
Shareholding 57:	334 B ORDINARY shares held as at the date of this confirmation statement
Name:	A BOULTON
Shareholding 58:	334 B ORDINARY shares held as at the date of this confirmation statement
Name:	R ALLPORT
Shareholding 59:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	J CHALLIS

Shareholding 60:	334 B ORDINARY shares held as at the date of this confirmation statement
Name:	M STERLING
Shareholding 61:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	F GANDHI
Shareholding 62:	667 B ORDINARY shares held as at the date of this confirmation statement
Name:	P LOVELL
Shareholding 63:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	N BOEVA
Shareholding 64:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	E EILERTS DE HAAN
Shareholding 65:	334 B ORDINARY shares held as at the date of this confirmation statement
Name:	M ANDREWS
Shareholding 66:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	K GILL
Shareholding 67:	63867 B ORDINARY shares held as at the date of this confirmation statement
Name:	LORISA TRUST
Shareholding 68:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	T PEACE
Shareholding 69:	334 B ORDINARY shares held as at the date of this confirmation statement
Name:	P CORBETT
Shareholding 70:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	S HALL
Shareholding 71:	19400 B ORDINARY shares held as at the date of this confirmation statement
Name:	REGULUS CAPITAL CONSULTING LTD

Shareholding 72:	31644 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN A DEIN
Shareholding 73:	795854 ORDINARY shares held as at the date of this confirmation statement
Name:	REWARD LOYALTY UK LTD
Shareholding 74:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	D TRUSCOTT
Shareholding 75:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	K SHERRATT
Shareholding 76:	600 B ORDINARY shares held as at the date of this confirmation statement
Name:	M CORRAGIO
Shareholding 77:	600 B ORDINARY shares held as at the date of this confirmation statement
Name:	D MERAI
Shareholding 78:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	G GAGYOR
Shareholding 79:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	A ASOKAN
Shareholding 80:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	S ALMEIDA
Shareholding 81:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	S HIDE
Shareholding 82:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	Z TAYLOR
Shareholding 83:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	D KOMALRAM

Shareholding 84:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	M NOTLEY
Shareholding 85:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	L TAYLOR
Shareholding 86:	600 B ORDINARY shares held as at the date of this confirmation statement
Name:	B PRICE
Shareholding 87:	600 B ORDINARY shares held as at the date of this confirmation statement
Name:	N LEYLAND
Shareholding 88:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	C TRICKLEBANK
Shareholding 89:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	C WEAIRE GIL GARCIA
Shareholding 90:	600 B ORDINARY shares held as at the date of this confirmation statement
Name:	V BENNETT
Shareholding 91:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	A LYNES
Shareholding 92:	3000 B ORDINARY shares held as at the date of this confirmation statement
Name:	S SPREKOS
Shareholding 93:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	T DE SOUSA-GRIMALDI

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