



Companies House

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

## Confirmation Statement

Company Name: **WASTED TALENT LTD**

Company Number: **04333049**



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Company Name: **WASTED TALENT LTD**

Company Number: **04333049**

Confirmation **23/04/2020**

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

Name: **MARTINA KLETT-DAVIES**

Shareholding 2: **3407 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MCFADDEN**

Shareholding 3: **1926 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOSEPH**

Shareholding 4: **2839 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HEPWORTH**

Shareholding 5: **595 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ARCULUS**

Shareholding 6: **14439 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN FLOOKS**

Shareholding 7: **6509 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY PERKINS**

Shareholding 8: **3200 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEN KARMIN**

Shareholding 9: **1483 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL KERR-DINEEN**

Shareholding 10: **640 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MCGUINNESS**

Shareholding 11: **315 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK LE GALLAIS**

Shareholding 12:	<b>214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KURFIRST PARTNERSHIP</b>
Shareholding 13:	<b>214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HURST</b>
Shareholding 14:	<b>235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT STORER</b>
Shareholding 15:	<b>272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULES FRUTOS</b>
Shareholding 16:	<b>1337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER MANNERS</b>
Shareholding 17:	<b>61 transferred on 2018-12-19</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PRESTON</b>
Shareholding 18:	<b>4188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HUGHES</b>
Shareholding 19:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR FENWICK</b>
Shareholding 20:	<b>401 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG BURKINSHAW</b>
Shareholding 21:	<b>690 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOY OF A TOY BV</b>
Shareholding 22:	<b>363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGET TEMPEST</b>
Shareholding 23:	<b>602 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GRIFFITHS</b>

Shareholding 24:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRIA CHATTERJEE JAY ITZKOWITZ</b>
Shareholding 25:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADELE MORRISSETTE</b>
Shareholding 26:	<b>607 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAIETY INVESTMENTS</b>
Shareholding 27:	<b>211 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA DURRANT</b>
Shareholding 28:	<b>65 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARY STATHOPOULOS</b>
Shareholding 29:	<b>62 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DAVIES</b>
Shareholding 30:	<b>951 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SAUNDERS</b>
Shareholding 31:	<b>123 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR LORRAINE HARRIS</b>
Shareholding 32:	<b>203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MORAN</b>
Shareholding 33:	<b>191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MACKIE</b>
Shareholding 34:	<b>518 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA BANKS</b>
Shareholding 35:	<b>223 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN MITCHELL</b>
Shareholding 36:	<b>123 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIENNE VENTURA</b>

Shareholding 37:	<b>246 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RON CARLIER</b>
Shareholding 38:	<b>609 transferred on 2019-12-18</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE PAUL MCGUINNESS PENSION FUND</b>
Shareholding 39:	<b>19406 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOSCA PENTA MEDIA LIMITED</b>
Shareholding 40:	<b>738 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ITC INTERNATIONAL PENSIONS LTD</b>
Shareholding 41:	<b>61 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND PRESTON</b>
Shareholding 42:	<b>593 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK DECOSEMO</b>

## **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