

Confirmation Statement

Company Name: WASTED TALENT LTD

Company Number: 04333049

X84Y23RT

Received for filing in Electronic Format on the: 07/05/2019

Company Name: WASTED TALENT LTD

Company Number: 04333049

Confirmation 23/04/2019

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: 1514 transferred on 2018-11-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: **HENRY MEAKIN**

Shareholding 5: 1248 transferred on 2018-12-05

0 PREFERENCE shares held as at the date of this confirmation

statement

Name: PETER STRONG

Shareholding 6: **645 transferred on 2018-10-18**

2839 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID HEPWORTH**

Shareholding 7: 595 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID ARCULUS

Shareholding 8: 14439 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN FLOOKS

Shareholding 9: 1236 transferred on 2018-11-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD STOREY

Shareholding 10: 861 transferred on 2018-10-18

0 ORDINARY shares held as at the date of this confirmation statement

Name: ROWANMOOR TRUSTEES

Shareholding 11: 455 transferred on 2018-10-18

0 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON GULLIFORD

Shareholding 12: 643 transferred on 2018-10-18

6509 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY PERKINS**

Shareholding 13: 1441 transferred on 2018-10-18

0 ORDINARY shares held as at the date of this confirmation statement

Name: PETER STRONG

Shareholding 14: 3200 ORDINARY shares held as at the date of this confirmation

statement

Name: KEN KARMIN

Shareholding 15: 1483 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL KERR-DINEEN

Shareholding 16: 640 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL MCGUINNESS

Shareholding 17: 303 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK LE GALLAIS

Shareholding 18: 214 ORDINARY shares held as at the date of this confirmation

statement

Name: KURFIRST PARTNERSHIP

Shareholding 19: 214 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL HURST

Shareholding 20: 235 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT STORER

Shareholding 21: 214 transferred on 2018-10-18

0 ORDINARY shares held as at the date of this confirmation statement

Name: TIM PARSONS

Shareholding 22: 272 ORDINARY shares held as at the date of this confirmation

statement

Name: JULES FRUTOS

Shareholding 23: 1212 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER MANNERS**

Shareholding 24: 61 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN PRESTON**

Shareholding 25: 2139 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN HUGHES

Shareholding 26: 544 ORDINARY shares held as at the date of this confirmation

statement

Name: TREVOR FENWICK

Shareholding 27: 363 ORDINARY shares held as at the date of this confirmation

statement

Name: CRAIG BURKINSHAW

Shareholding 28: 404 ORDINARY shares held as at the date of this confirmation

statement

Name: JOY OF A TOY BV

Shareholding 29: 363 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGET TEMPEST

Shareholding 30: 486 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD GRIFFITHS

Shareholding 31: 83 ORDINARY shares held as at the date of this confirmation statement

Name: PRIA CHATTERJEE

JAY ITZKOWITZ

Shareholding 32: 24 ORDINARY shares held as at the date of this confirmation statement

Name: ADELE MORRISSETTE

Shareholding 33: 550 ORDINARY shares held as at the date of this confirmation

statement

Name: GAIETY INVESTMENTS

Shareholding 34: 191 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIPPA DURRANT

Shareholding 35: 65 ORDINARY shares held as at the date of this confirmation statement

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Name: CARY STATHOPOULOS

Shareholding 36: 62 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID DAVIES

Shareholding 37: 862 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL SAUNDERS

Shareholding 38: 609 transferred on 2018-12-20

0 ORDINARY shares held as at the date of this confirmation statement

Name: NEWCOURT PENSIONEERS TRUSTEE LIMITED

Shareholding 39: 123 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELEANOR LORRAINE HARRIS**

Shareholding 40: 184 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON MORAN

Shareholding 41: 123 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK MACKIE

Shareholding 42: 431 ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA BANKS

Shareholding 43: 123 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLYN MITCHELL

Shareholding 44: 123 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIENNE VENTURA

Shareholding 45: 246 ORDINARY shares held as at the date of this confirmation

statement

Name: RON CARLIER

Shareholding 46: 609 ORDINARY shares held as at the date of this confirmation

statement

Name: THE PAUL MCGUINNESS PENSION FUND

Shareholding 47: 13821 ORDINARY shares held as at the date of this confirmation

statement

Name: TOSCA PENTA MEDIA LIMITED

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

04333049

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04333049

End of Electronically filed document for Company Number: