



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MASTERMAILER HOLDINGS PLC**

Company Number: **04390634**



Received for filing in Electronic Format on the: **23/03/2017**

X62U71VT

Company Name: **MASTERMAILER HOLDINGS PLC**

Company Number: **04390634**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	7827431
Currency:	GBP	Aggregate nominal value:	704468.79

Prescribed particulars

THE DEFERRED SHARES HAVE NO VOTING OR DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	15625280
Currency:	GBP	Aggregate nominal value:	156252.8

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THEY RANK FOR DIVIDENDS PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23452711
		Total aggregate nominal value:	860721.59
		Total aggregate amount unpaid:	0

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BREWIN NOMINEES LIMITED**

Shareholding 2: **917782 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED WRCLT**

Shareholding 3: **950000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED CLRLUX2**

Shareholding 4: **1176197 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINTERFLOOD SECURITIES LIMITED**

Shareholding 5: **500000 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHN BEES**

Shareholding 6: **625000 DEFERRED shares held as at the date of this confirmation statement**
Name: **FOREST NOMINEES LIMITED**

Shareholding 7: **550121 DEFERRED shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED TUT**

Shareholding 8: **1367782 DEFERRED shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED AGCLT**

Shareholding 9: **1354000 DEFERRED shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED PSL981**

Shareholding 10: **771000 ORDINARY shares held as at the date of this confirmation statement**
Name: **M FINN NOMINEES LTD**

Shareholding 11: **10000 DEFERRED shares held as at the date of this confirmation statement**
Name: **M FINN NOMINEES LTD**

Shareholding 12:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BEES
Shareholding 13:	735000 ORDINARY shares held as at the date of this confirmation statement
Name:	HALB NOMINEES LTD CLTPN1
Shareholding 14:	460000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM JARRETT
Shareholding 15:	200000 DEFERRED shares held as at the date of this confirmation statement
Name:	GRAHAM JARRETT
Shareholding 16:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES LTD CLT
Shareholding 17:	2350000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD YRK
Shareholding 18:	11553 DEFERRED shares held as at the date of this confirmation statement
Name:	WINTERFLOOD SECURITIES LTD WINSCREP
Shareholding 19:	363390 ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES EUROPE LTD SMKTNOMS
Shareholding 20:	170671 DEFERRED shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES EUROPE LTD SMKTNOMS
Shareholding 21:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD ABCLT
Shareholding 22:	436270 ORDINARY shares held as at the date of this confirmation statement
Name:	WB NOMINEES LTD
Shareholding 23:	25000 DEFERRED shares held as at the date of this confirmation statement
Name:	WB NOMINEES LTD

Shareholding 24: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LTD MDCLT**

Shareholding 25: **311000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SMITH AND WILLIAMSON NOMIBNEES LTD**

Shareholding 26: **300000 DEFERRED shares held as at the date of this confirmation statement**
Name: **HALB NOMINEES LTD 5782**

Shareholding 27: **262812 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN STANDING**

Shareholding 28: **12812 DEFERRED shares held as at the date of this confirmation statement**
Name: **DAVID JOHN STANDING**

Shareholding 29: **188600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANICE ELIZABETH MARY FLETCHER**

Shareholding 30: **82000 DEFERRED shares held as at the date of this confirmation statement**
Name: **JANICE ELIZABETH MARY FLETCHER**

Shareholding 31: **268000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RATHBONE NOMINEES LTD**

Shareholding 32: **233334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BALDRY**

Shareholding 33: **25000 DEFERRED shares held as at the date of this confirmation statement**
Name: **ANTHONY BALDRY**

Shareholding 34: **250000 DEFERRED shares held as at the date of this confirmation statement**
Name: **ALFRED POA STERLING**

Shareholding 35: **147342 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOR BLANK**

Shareholding 36: **64062 DEFERRED shares held as at the date of this confirmation statement**
Name: **VICTOR BLANK**

Shareholding 37: **147200 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BOGUSH**

Shareholding 38: **64000 DEFERRED shares held as at the date of this confirmation statement**
Name: **DAVID BOGUSH**

Shareholding 39: **105000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN LONSDALE**

Shareholding 40: **105000 DEFERRED shares held as at the date of this confirmation statement**
Name: **BRYAN LONSDALE**

Shareholding 41: **105000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LONSDALE**

Shareholding 42: **105000 DEFERRED shares held as at the date of this confirmation statement**
Name: **ANTHONY LONSDALE**

Shareholding 43: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN FISHER**

Shareholding 44: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CUNNINGHAM**

Shareholding 45: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM STUART WARDEN**

Shareholding 46: **100000 DEFERRED shares held as at the date of this confirmation statement**
Name: **MALCOLM STUART WARDEN**

Shareholding 47: **126500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FELIX BOYCE MAYS**

Shareholding 48: **55000 DEFERRED shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FELIX BOYCE MAYS**

Shareholding 49: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CHRISTOPHER JEWELL**

Shareholding 50: **50000 DEFERRED shares held as at the date of this confirmation statement**
Name: **PAUL CHRISTOPHER JEWELL**

Shareholding 51: **115000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY J INGHAM**

Shareholding 52: **50000 DEFERRED shares held as at the date of this confirmation statement**
Name: **ANTHONY J INGHAM**

Shareholding 53: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN SULLIVAN**

Shareholding 54: **155000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN JOSEPH OLIVER**

Shareholding 55: **41000 DEFERRED shares held as at the date of this confirmation statement**
Name: **HAWKSFORD JERSEY LTD PT643**

Shareholding 56: **41000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWKSFORD JERSEY LTD PT643**

Shareholding 57: **66150 ORDINARY shares held as at the date of this confirmation statement**
Name: **DERRICK WARNER**

Shareholding 58: **66150 DEFERRED shares held as at the date of this confirmation statement**
Name: **DERRICK WARNER**

Shareholding 59: **92000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY INGHAM**

Shareholding 60: **40000 DEFERRED shares held as at the date of this confirmation statement**
Name: **ANTHONY INGHAM**

Shareholding 61: **125000 DEFERRED shares held as at the date of this confirmation statement**
Name: **HARGREAVE HALE NOMINEES LTD 56392**

Shareholding 62: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LTD BVCLT**

Shareholding 63: **84870 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JI INGHAM**

Shareholding 64: **36900 DEFERRED shares held as at the date of this confirmation statement**
Name: **ANTHONY JI INGHAM**

Shareholding 65: **121004 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA PERRY**

Shareholding 66: **120373 DEFERRED shares held as at the date of this confirmation statement**
Name: **LION NOMINEES LTD RB**

Shareholding 67: **55000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY JOHN COOK**

Shareholding 68: **55000 DEFERRED shares held as at the date of this confirmation statement**
Name: **BARRY JOHN COOK**

Shareholding 69: **105000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARGREAVE HALE NOMINEES LTD LON**

Shareholding 70: **105000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUGARD INVESTMENTS LTD**

Shareholding 71: **100000 DEFERRED shares held as at the date of this confirmation statement**
Name: **HALB NOMINEES LTD 5859**

Shareholding 72:	100000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 57751
Shareholding 73:	100000 DEFERRED shares held as at the date of this confirmation statement
Name:	PATRICK CHARLES ROGERS
Shareholding 74:	80813 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LTD
Shareholding 75:	8673 DEFERRED shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LTD
Shareholding 76:	58937 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCLEAN
Shareholding 77:	25625 DEFERRED shares held as at the date of this confirmation statement
Name:	IAN MCLEAN
Shareholding 78:	57500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN FLETCHER
Shareholding 79:	25000 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN FLETCHER
Shareholding 80:	82351 DEFERRED shares held as at the date of this confirmation statement
Name:	GILTSPUR NOMINEES LTD BUNS
Shareholding 81:	75000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 56449
Shareholding 82:	75000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 62357
Shareholding 83:	70000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 56046

Shareholding 84: **57500 DEFERRED shares held as at the date of this confirmation statement**
Name: **HARGREAVE HALE NOMINEES LTD 56103**

Shareholding 85: **55150 DEFERRED shares held as at the date of this confirmation statement**
Name: **REDMAYNE NOMINEES LTD HL2233P**

Shareholding 86: **55150 ORDINARY shares held as at the date of this confirmation statement**
Name: **RORKE NOMINEES LTD**

Shareholding 87: **50000 DEFERRED shares held as at the date of this confirmation statement**
Name: **BREWIN NOMINEES LTD GROSS**

Shareholding 88: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FITEL NOMINEES LTD**

Shareholding 89: **50000 DEFERRED shares held as at the date of this confirmation statement**
Name: **HARGREAVE HALE NOMINEES LTD 56531**

Shareholding 90: **20150 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM EVES**

Shareholding 91: **20150 DEFERRED shares held as at the date of this confirmation statement**
Name: **GRAHAM EVES**

Shareholding 92: **40000 DEFERRED shares held as at the date of this confirmation statement**
Name: **HARGREAVE HALE NOMINEES LTD 59971**

Shareholding 93: **33000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ST ANNS SQUARE NOMINEES LTD**

Shareholding 94: **30000 DEFERRED shares held as at the date of this confirmation statement**
Name: **HARGREAVE HALE NOMINEES LTD 56829**

Shareholding 95: **27500 DEFERRED shares held as at the date of this confirmation statement**
Name: **HARGREAVE HALE NOMINEES LTD 64148**

Shareholding 96:	27500 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 67563
Shareholding 97:	25000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 55730
Shareholding 98:	25000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 58312
Shareholding 99:	25000 DEFERRED shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LTD 2006420
Shareholding 100:	0 DEFERRED shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LTD FGN
Shareholding 101:	12300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WALLER INGRAM
Shareholding 102:	12300 DEFERRED shares held as at the date of this confirmation statement
Name:	MARK WALLER INGRAM
Shareholding 103:	12300 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JOAN INGRAM
Shareholding 104:	12300 DEFERRED shares held as at the date of this confirmation statement
Name:	SUSAN JOAN INGRAM
Shareholding 105:	22500 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 66998
Shareholding 106:	14375 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BOYCE MAYS
Shareholding 107:	6250 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN BOYCE MAYS
Shareholding 108:	20000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 57816

Shareholding 109:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BRYAN HISCOCKS
Shareholding 110:	10000 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM BRYAN HISCOCKS
Shareholding 111:	20000 DEFERRED shares held as at the date of this confirmation statement
Name:	REDMAYNE NOMINEES LTD ILB2972N
Shareholding 112:	19218 DEFERRED shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD BFCLT
Shareholding 113:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA WARNER
Shareholding 114:	8000 DEFERRED shares held as at the date of this confirmation statement
Name:	BARBARA WARNER
Shareholding 115:	3000 DEFERRED shares held as at the date of this confirmation statement
Name:	QUILTER NOMINEES LTD
Shareholding 116:	8000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 59121
Shareholding 117:	5315 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LTD JARVIS
Shareholding 118:	2311 DEFERRED shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LTD JARVIS
Shareholding 119:	7142 DEFERRED shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 120:	4478 ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES EUROPE LTD TDWHSIPP

Shareholding 121:	1742 DEFERRED shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES EUROPE LTD TDWHSIPP
Shareholding 122:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY MELOY
Shareholding 123:	3000 DEFERRED shares held as at the date of this confirmation statement
Name:	BARRY MELOY
Shareholding 124:	5000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 64324
Shareholding 125:	5000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD 65733
Shareholding 126:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARTINGTON PORTFOLIO NOMINEES LTD DPN
Shareholding 127:	2000 DEFERRED shares held as at the date of this confirmation statement
Name:	DARTINGTON PORTFOLIO NOMINEES LTD DPN
Shareholding 128:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN NOMINEES LTD HLNOM
Shareholding 129:	2000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN NOMINEES LTD HLNOM
Shareholding 130:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND JOSEPH CHARLES MARNEY
Shareholding 131:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MONRO-DAVIES
Shareholding 132:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA JANE TREACHER

Shareholding 133:	795 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN BRAITHWAITE
Shareholding 134:	795 DEFERRED shares held as at the date of this confirmation statement
Name:	KATHRYN BRAITHWAITE
Shareholding 135:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAHUL JAITLEY
Shareholding 136:	1000 DEFERRED shares held as at the date of this confirmation statement
Name:	LR NOMINEES LTD NOMINEE
Shareholding 137:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS PAUL SILVERMAN
Shareholding 138:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVIOT CAPITAL (NOMINEES) LTD
Shareholding 139:	67000 ORDINARY shares held as at the date of this confirmation statement
Name:	MS KOMROWER/BROSH/MR FRASER
Shareholding 140:	157000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES
Shareholding 141:	1221016 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE TRUST SAVINGS NOMINEES LIMITED A?C GRO
Shareholding 142:	67000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANICE CASSIDY
Shareholding 143:	134000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARFIELD LESLIE COLLINS
Shareholding 144:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE W COPELAND

Shareholding 145: **24000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARDS ARTHUR FOULDS**

Shareholding 146: **53300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER MACULAN**

Shareholding 147: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **YVONNE MARGENNIS**

Shareholding 148: **33000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE CATHERINE WEATHERBY**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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