



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MESSAGE AUTOMATION LIMITED**

Company Number: **04815837**



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Company Name: **MESSAGE AUTOMATION LIMITED**

Company Number: **04815837**

Confirmation **30/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	880000
Currency:	GBP	Aggregate nominal value:	8800

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	880000
		Total aggregate nominal value:	8800
		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: **1600 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIGUEL ALONSO**

Shareholding 2: **6000 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES BEATTIE**

Shareholding 3: **1200 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL BONDSWELL**

Shareholding 4: **880000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BROADRIDGE FINANCIAL SOLUTIONS LIMITED**

Shareholding 5: **60800 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN JOHN CHESTER**

Shareholding 6: **8600 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CATHERINE ERICA CHRISTIE**

Shareholding 7: **18000 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID CLARK**

Shareholding 8: **2200 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN COOLING**

Shareholding 9: **150734 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HUGH THOMAS PATRICK DALY**

Shareholding 10: **23700 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RAMIN DILMAGHANIAN**

Shareholding 11: **8000 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW DINGWALL-SMITH**

Shareholding 12: **91433 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID KEITH FARMERY**

Shareholding 13: **21500 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PROFESSOR ANTHONY CHARLES WIENER FINKELSTEIN**

Shareholding 14: **1200 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VINCENZO FRANCO**

Shareholding 15: **1600 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID GEST**

Shareholding 16: **4400 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CARL HOVLAND**

Shareholding 17: **1200 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS LUU**

Shareholding 18: **27800 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIAN NENTWICH**

Shareholding 19: **1200 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HITHESI PERERA**

Shareholding 20: **1200 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHON PICKETT**

Shareholding 21: **1200 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN PORTER**

Shareholding 22: **10000 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL THOMAS**

Shareholding 23: **10000 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATHEW ARON THOMAS**

Shareholding 24: **166133 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL THOMAS**

Shareholding 25: **18700 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **UNIVERSITY COLLEGE LONDON**

Shareholding 26: **2200 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FOKION ZERVOUDAKIS**

Shareholding 27: **1200 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ZILONG ZHANG**

Shareholding 28: **18200 transferred on 2017-04-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ZUHLKE TECHNOLOGY GROUP AG**

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