



Companies House

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

## Confirmation Statement

Company Name: **Hat Trick Software Limited**

Company Number: **05278856**



Received for filing in Electronic Format on the: **16/11/2017**

X6JAWC9K

Company Name: **Hat Trick Software Limited**

Company Number: **05278856**

Confirmation **05/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1319883</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13198.83</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1319883</b>
		Total aggregate nominal value:	<b>13198.83</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **25638 transferred on 2017-06-06**  
                             **25638 transferred on 2017-06-06**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **GARY BROWN**

Shareholding 2:       **72825 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **CAIRNEAGLE NOMINEES LIMITED**

Shareholding 3:       **66935 transferred on 2017-11-03**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **NICK GREALY**

Shareholding 4:       **200805 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **HAT TRICK SOFTWARE LIMITED**

Shareholding 5:       **66935 transferred on 2017-11-03**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **TOM HOWARD**

Shareholding 6:       **50000 transferred on 2017-01-05**  
                             **50000 transferred on 2017-01-05**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **OBJECT GIZMOS LIMITED**

Shareholding 7:       **446327 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **MICHAEL PAULL**

Shareholding 8:       **4821 transferred on 2017-07-04**  
                             **4821 transferred on 2017-07-04**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **FRANK MARTIN REDINGTON**

Shareholding 9:       **25638 transferred on 2017-08-01**  
                             **25638 transferred on 2017-08-01**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **STEPHEN SEAN ROSS-TALBOT**

Shareholding 10:       **42730 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **SAID TABET**

Shareholding 11: **66935 transferred on 2017-11-03**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**SAM WEI**

Shareholding 12: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH WEST**

Shareholding 13: **59190 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN WEST**

Shareholding 14: **448006 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER WILLIAM DURHAM WILKINSON**

## **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