



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Merlin360.Com Limited**

Company Number: **05496322**



Received for filing in Electronic Format on the: **07/01/2021**

X9VPIKNL

Company Name: **Merlin360.Com Limited**

Company Number: **05496322**

Confirmation **27/11/2020**

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: **1198 transferred on 2020-02-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEOFFREY JOHN BERRY**

Shareholding 2: **101 transferred on 2019-12-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GLEN HOPKINSON**

Shareholding 3: **64 transferred on 2019-12-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID POISSON**

Shareholding 4: **1198 ORDINARY shares held as at the date of this confirmation statement**
Name: **REAL TIME NETWORKS INC.**

Shareholding 5: **58 transferred on 2019-12-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ROBERTSON**

Shareholding 6: **37 transferred on 2019-12-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN WHEAT**

Shareholding 7: **32 transferred on 2019-12-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK SPENCER WOGAN**

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