



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEVIL FISH POKER LIMITED**

Company Number: **05529624**



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Company Name: **DEVIL FISH POKER LIMITED**

Company Number: **05529624**

Confirmation **05/08/2018**

Statement date:

Sic Codes: **94990**

Principal activity description: **Activities of other membership organizations n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5528366
Currency:	GBP	Aggregate nominal value:	55283.66

Prescribed particulars

THE ORDINARY CLASS OF SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5528366
		Total aggregate nominal value:	55283.66
		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: **555 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN ANDREWS**

Shareholding 2: **1388 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID AUDEN**

Shareholding 3: **1388 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER BOYLE**

Shareholding 4: **555 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD BURKE**

Shareholding 5: **277 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORINDA FERGUSON**

Shareholding 6: **944 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIVIU GABRIEL**

Shareholding 7: **5555 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHIL GREATREX**

Shareholding 8: **277 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HOUGHTON**

Shareholding 9: **555 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE ILENEI**

Shareholding 10: **41666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNETTE ILLEDGE**

Shareholding 11: **41666 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE ILLEDGE**

Shareholding 12:	277 ORDINARY shares held as at the date of this confirmation statement
Name:	VINNIE JONES
Shareholding 13:	277 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE KEYTE
Shareholding 14:	555 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KIRKPATRICK
Shareholding 15:	277 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAL MAKSEL
Shareholding 16:	166666 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS MAUGEE
Shareholding 17:	388 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MCINTOSH
Shareholding 18:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MURRAY
Shareholding 19:	555 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY OPENSHAW
Shareholding 20:	5555 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN PEEL
Shareholding 21:	277 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW POWER
Shareholding 22:	555 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME RAILARD
Shareholding 23:	2609 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE SELLS

Shareholding 24:	555 ORDINARY shares held as at the date of this confirmation statement
Name:	KEIRAN SIMKIN
Shareholding 25:	611110 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WARD
Shareholding 26:	277 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WATERS
Shareholding 27:	1111 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON WEBB
Shareholding 28:	555 ORDINARY shares held as at the date of this confirmation statement
Name:	ZACHARY WEBB
Shareholding 29:	1111 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS WILLIAMS
Shareholding 30:	277 ORDINARY shares held as at the date of this confirmation statement
Name:	ABRAHAM WILLIAMSON
Shareholding 31:	555 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC WRIGHT
Shareholding 32:	277 ORDINARY shares held as at the date of this confirmation statement
Name:	BEHDIS ZANDIEH
Shareholding 33:	138888 transferred on 2018-08-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	COLLIER
Shareholding 34:	138889 transferred on 2018-08-05 436111 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY SELWYN WILLIAMS
Shareholding 35:	277777 ORDINARY shares held as at the date of this confirmation statement
Name:	EARLY EQUITY PLC

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