



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Amigo Technology Limited**

Company Number: **07757607**



Received for filing in Electronic Format on the: **14/07/2022**

XB885LGH

Company Name: **Amigo Technology Limited**

Company Number: **07757607**

Confirmation **04/07/2022**

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:	10951 transferred on 2021-09-27
Name:	0 C-2017 shares held as at the date of this confirmation statement MICHAEL CYRIL LOUIS ADAM
Shareholding 2:	12000 transferred on 2021-09-27
Name:	0 C-2017 shares held as at the date of this confirmation statement MICHAEL PATRICK DODD
Shareholding 3:	7000 transferred on 2021-09-27
Name:	0 C-2017 shares held as at the date of this confirmation statement IAN GRIFFIN
Shareholding 4:	9000 transferred on 2021-09-27
Name:	0 C-2017 shares held as at the date of this confirmation statement SIMON JAMES GULLIFORD
Shareholding 5:	12778 transferred on 2021-09-27
Name:	0 C-2017 shares held as at the date of this confirmation statement FREDERIC KALINKE
Shareholding 6:	2250 transferred on 2021-09-27
Name:	0 C-2017 shares held as at the date of this confirmation statement PHILIP EDWARD FRANCIS LEY
Shareholding 7:	53979 C-2017 shares held as at the date of this confirmation statement
Name:	STOCKGROVE INVESTMENTS LIMITED
Shareholding 8:	5852 transferred on 2021-09-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement SUSAN ABBOTT
Shareholding 9:	672888 transferred on 2021-09-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement MICHAEL CYRIL LOUIS ADAM
Shareholding 10:	1127 transferred on 2021-11-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement RAZIN ALI
Shareholding 11:	11490 transferred on 2021-09-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALIGNMARK LIMITED

Shareholding 12: **7240 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAN ALLEN**

Shareholding 13: **6450 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID AZAR**

Shareholding 14: **1279 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS MORAY MCLAREN BURNELL**

Shareholding 15: **42237 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL BURNEY**

Shareholding 16: **71752 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAP MERIDIAN VENTURES LIMITED**

Shareholding 17: **1336 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER CHAN**

Shareholding 18: **885 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PIERS CLARK**

Shareholding 19: **2127 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN CLARKE**

Shareholding 20: **420 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ERIKA COPPEL**

Shareholding 21: **451 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA DAWES**

Shareholding 22: **2254 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL PATRICK DODD**

Shareholding 23: **6667 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL DONOVAN**

Shareholding 24: **2426 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CATHERINE GIRAUDON**

Shareholding 25: **1425 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **COLIN GRANT-WILSON**

Shareholding 26: **3770 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GRAPEVINE CAPITAL PARTNERS LTD**

Shareholding 27: **1287 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER GRAY**

Shareholding 28: **10966 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GRAYMARSH PTY LTD ATF TASMAN SUPER FUND**

Shareholding 29: **9000 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **IAN GRIFFIN**

Shareholding 30: **210 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **FADI HADDADEEN**

Shareholding 31: **169 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID HALL**

Shareholding 32: **8425 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARK HASWELL**

Shareholding 33: **22881 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ISOBEL HEATH**

Shareholding 34: **22881 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARTIN HEATH**

Shareholding 35: **40323 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JUSTIN HUDSON**

Shareholding 36: **226 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN ANTHONY HUMPHREYS**

Shareholding 37: **1715 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM MITCHELL HUNT**

Shareholding 38: **169 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL INMAN**

Shareholding 39: **1424 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH KELLETT**

Shareholding 40: **7967 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JAMES KEMP**

Shareholding 41: **1457 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER KERSH**

Shareholding 42: **11593 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KIBBLE HOLDINGS LTD**

Shareholding 43: **10000 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP EDWARD FRANCIS LEY**

Shareholding 44: **21928 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN ANTHONY LUECK**

Shareholding 45: **371 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRYAN MCCOY**

Shareholding 46: **8789 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BARBARA MERRY**

Shareholding 47: **2704 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANITA MIDDLETON**

Shareholding 48: **24838 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARCUS NEWBY**

Shareholding 49: **1127 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **OVINGTON INVESTMENTS LIMITED**

Shareholding 50: **3659 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **P CLARK ASSOCIATES LIMITED**

Shareholding 51: **7283 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID PEACOCK**

Shareholding 52: **2134 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **IAN PETTIFOR**

Shareholding 53: **61782 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PLATFORM SECURITIES NOMINEES A/C KKCLT**

Shareholding 54: **2291 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GUY ROPNER**

Shareholding 55: **264 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ROTHERBURN LIMITED**

Shareholding 56: **1092 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **NICCOLO SANTI**

Shareholding 57: **480 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JANE SAVIDGE**

Shareholding 58: **3155 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ALEXANDER SHIPP**

Shareholding 59: **2253 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DEBORAH SHIPP**

Shareholding 60: **226 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHAYTER SOWERBY**

Shareholding 61: **1199091 ORDINARY shares held as at the date of this confirmation statement**

Name: **STOCKGROVE INVESTMENTS LIMITED**

Shareholding 62: **371 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM TAYLOR**

Shareholding 63: **50237 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK TYNDALL**

Shareholding 64: **7748 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT WHYTE**

Shareholding 65: **753 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA WOOD**

Shareholding 66: **845 transferred on 2021-11-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIE WOODS-MOSS**

Shareholding 67: **1992 transferred on 2021-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHAN BENJAMIN YU-KI**

Shareholding 68: **2113 transferred on 2021-09-27**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **MICHAEL CYRIL LOUIS ADAM**

Shareholding 69: **5017 transferred on 2021-11-29**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **CAP MERIDIAN VENTURES LIMITED**

Shareholding 70: **2112 transferred on 2021-09-27**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **DEBORAH CROWHURST**

Shareholding 71: **1399 transferred on 2021-09-27**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **MICHAEL PATRICK DODD**

Shareholding 72: **1528 transferred on 2021-09-27**
0 ORDINARY-B shares held as at the date of this confirmation statement
Name: **PAUL DONOVAN**

Shareholding 73: **2112 transferred on 2021-09-27**

	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	OLIVER HUGGINS
Shareholding 74:	8641 transferred on 2021-09-27
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	KIBBLE HOLDINGS LTD
Shareholding 75:	1820 transferred on 2021-11-29
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	SAMUEL PRIN
Shareholding 76:	1232 transferred on 2021-09-27
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PETER SHELDRAKE
Shareholding 77:	1545 transferred on 2021-09-27
	0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MARK SMITH
Shareholding 78:	27519 ORDINARY-B shares held as at the date of this confirmation statement
Name:	STOCKGROVE INVESTMENTS LIMITED

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