



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EIS PLATFORMS LTD**

Company Number: **08018312**



Received for filing in Electronic Format on the: **17/04/2023**

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Company Name: **EIS PLATFORMS LTD**

Company Number: **08018312**

Confirmation **03/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	420641
Currency:	GBP	Aggregate nominal value:	4206.41

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	420641
		Total aggregate nominal value:	4206.41
		Total aggregate amount	0
		unpaid:	

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: **882 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BRADING**

Shareholding 2: **3400 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIFTON MEDIA HOLDINGS LIMITED**

Shareholding 3: **1525 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG COLLETT**

Shareholding 4: **3811 transferred on 2023-03-31
1525 transferred on 2023-03-31
1525 transferred on 2023-03-31
4206 transferred on 2023-03-31
3412 transferred on 2023-03-31
2286 transferred on 2023-03-31
914 transferred on 2023-03-31
25864 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN COSGROVE**

Shareholding 5: **87834 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL MARK RODWELL FAMILY GIFT TRUST**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DARE**

Shareholding 7: **2167 transferred on 2023-01-19
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIPAK DAVE**

Shareholding 8: **2167 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIPAK SHASHIKANT DAVE
AARTI DAVE**

Shareholding 9: **55978 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY DUGGAN**

Shareholding 10:	914 ORDINARY shares held as at the date of this confirmation statement
Name:	FINANCE SHOP LIMITED
Shareholding 11:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN JOHN FOX
Shareholding 12:	4264 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE FULLAWAY
Shareholding 13:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	VAN SHELDON GREAVES
Shareholding 14:	7618 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA GRIFFITHS
Shareholding 15:	89491 ORDINARY shares held as at the date of this confirmation statement
Name:	GROWTHINVEST NOMINEES LIMITED
Shareholding 16:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN FRASER HAMILTON
Shareholding 17:	2286 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HARRIS
Shareholding 18:	3667 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HOCKLESS
Shareholding 19:	4206 transferred on 2023-03-27 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE INSLEY
Shareholding 20:	11934 transferred on 2022-11-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES INSLEY
Shareholding 21:	12134 transferred on 2022-11-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK INSLEY
Shareholding 22:	2200 ORDINARY shares held as at the date of this confirmation statement

Name:	RICHARD JONES
Shareholding 23:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAPTHORN
Shareholding 24:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	LGBR CAPITAL LONDON LIMITED
Shareholding 25:	1834 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY SHERIDAN MCWHIRTER
Shareholding 26:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE REEVES
Shareholding 27:	27834 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE RODWELL
Shareholding 28:	24167 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARK RODWELL
Shareholding 29:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED ACCOUNT DESIGNATION IAN BRANAGAN M0004259
Shareholding 30:	6800 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LTD
Shareholding 31:	13900 ORDINARY shares held as at the date of this confirmation statement
Name:	SIPPCHOICE TRUSTEES LIMITED R B ELLIOTT SMITH 1218
Shareholding 32:	29049 ORDINARY shares held as at the date of this confirmation statement
Name:	SQUARE MILE INVESTMENT CONSULTING AND RESEARCH LIMITED
Shareholding 33:	18200 transferred on 2023-03-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement NIKKI TOMLINSON
Shareholding 34:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	WARD CONSULTANCY PROFESSIONAL SERVICES LIMITED

Shareholding 35: **2700 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIE WILLCOX**

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



Companies House

COMPANY NAME: EIS PLATFORMS LTD

COMPANY NUMBER: 08018312

A second filed CS01 (Statement of Capital and Shareholders list) was registered on 09/09/23