



Confirmation Statement

Company Name: **EVVNT LTD**

Company Number: **08062041**



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X66QZXPO

Company Name: **EVVNT LTD**

Company Number: **08062041**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	51111
Currency:	GBP	Aggregate nominal value:	5.1111

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	6470
Currency:	GBP	Aggregate nominal value:	0.647

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	147581
		Total aggregate nominal value:	14.7581
		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: **90000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GREEN**

Shareholding 2: **16071 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEDRA CAPITAL LTD**

Shareholding 3: **9467 ORDINARY shares held as at the date of this confirmation statement**

Name: **EC1 CAPITAL LTD**

Shareholding 4: **7064 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS BENBOW**

Shareholding 5: **3857 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB JOHNSTON**

Shareholding 6: **1928 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BOND**

Shareholding 7: **1285 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA BOND**

Shareholding 8: **1285 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HANLEY**

Shareholding 9: **1476 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONAL BETSON**

Shareholding 10: **3765 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GARGULIO**

Shareholding 11: **2156 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RADING**

Shareholding 12:	434 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WIGHT
Shareholding 13:	770 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STEPHENSON
Shareholding 14:	499 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOTT PERRY
Shareholding 15:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VELTROP-BAISTER
Shareholding 16:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	SEARCHCAMP LTD
Shareholding 17:	34 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY PRESTON
Shareholding 18:	34 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR WAITE
Shareholding 19:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF TEESIDE
Shareholding 20:	1085 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WEISZ
Shareholding 21:	542 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVEK MADLANI
Shareholding 22:	542 ORDINARY shares held as at the date of this confirmation statement
Name:	UDAY GOEL
Shareholding 23:	1272 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BANNISTER
Shareholding 24:	382 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TULETT

Shareholding 25:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELDRIDGE
Shareholding 26:	319 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SHAH
Shareholding 27:	382 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT COLLYER
Shareholding 28:	318 ORDINARY shares held as at the date of this confirmation statement
Name:	MALIN FREDRIKSSON
Shareholding 29:	382 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRANCE LIM
Shareholding 30:	306 ORDINARY shares held as at the date of this confirmation statement
Name:	PARIS KOTHARI
Shareholding 31:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	RASPAL MELHI
Shareholding 32:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL RAJA
Shareholding 33:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	KUNAL RAJA
Shareholding 34:	382 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE BAKER
Shareholding 35:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM GREEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD GREEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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