



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EVVNT LTD**

Company Number: **08062041**



Received for filing in Electronic Format on the: **04/03/2022**

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Company Name: **EVVNT LTD**

Company Number: **08062041**

Confirmation **04/03/2022**

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

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|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 57581 |
| Currency: | GBP | Aggregate nominal value: | 5.7581 |

Prescribed particulars

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

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|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 35636 |
| Currency: | GBP | Aggregate nominal value: | 3.5636 |

Prescribed particulars

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

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|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 14424 |
| Currency: | GBP | Aggregate nominal value: | 1.4424 |

Prescribed particulars

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

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|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 412 |
| Currency: | GBP | Aggregate nominal value: | 0.0412 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|---------------|
| Currency: | GBP | Total number of shares: | 198053 |
|-----------|------------|-------------------------|---------------|

Total aggregate nominal value: **19.8053**

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: **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: **7086 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**

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| 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: | 34 transferred on 2020-06-29 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDY PRESTON |
| Shareholding 17: | 85 transferred on 2020-06-29 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEARCHCAMP LTD |
| Shareholding 18: | 17 ORDINARY shares held as at the date of this confirmation statement |
| Name: | UNIVERSITY OF TEESIDE |
| Shareholding 19: | 34 transferred on 2020-06-29 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALASTAIR WAITE |
| Shareholding 20: | 542 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VIVEK MADLANI |
| Shareholding 21: | 1085 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW WEISZ |
| Shareholding 22: | 1294 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES BANNISTER |
| Shareholding 23: | 542 ORDINARY shares held as at the date of this confirmation statement |
| Name: | UDAY GOEL |
| Shareholding 24: | 276 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID ELDRIDGE |

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| Shareholding 25: | 404 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW TULETT |
| Shareholding 26: | 382 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT COLLYER |
| Shareholding 27: | 536 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL SHAH |
| Shareholding 28: | 382 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TERRANCE LIM |
| Shareholding 29: | 318 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MALIN FREDRIKSSON |
| Shareholding 30: | 254 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RASPAL MELHI |
| Shareholding 31: | 306 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PARIS KOTHARI |
| Shareholding 32: | 382 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAURICE BAKER |
| Shareholding 33: | 172 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JIM GREEN |
| Shareholding 34: | 254 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL RAJA |
| Shareholding 35: | 254 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KUNAL RAJA |
| Shareholding 36: | 35636 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEOTIX NETWORK, INC |

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| Shareholding 37: | 130 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PENNY LOFTUS |
| Shareholding 38: | 770 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER NEWTON |
| Shareholding 39: | 2103 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LEE ENTERPRISES |
| Shareholding 40: | 1046 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL LANSMAN |
| Shareholding 41: | 1046 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRANDON M. ROSEN REVOCABLE TRUST |
| Shareholding 42: | 22 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES GREEN |
| Shareholding 43: | 1740 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DUNN-RANKIN PARTNERS LLC |
| Shareholding 44: | 1740 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TBC MEDIA / HARRELL HOLDINGS |
| Shareholding 45: | 5435 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TRIB TOTAL MEDIA, LLC |
| Shareholding 46: | 23 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MURRAY GRAY |
| Shareholding 47: | 23 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RHYS CAMPBELL |
| Shareholding 48: | 23 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHIELA GREEN |
| Shareholding 49: | 46 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN BAILEY |
| Shareholding 50: | 160 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ADAM FOX |

Shareholding 51: **137 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN MELROSE**

Shareholding 52: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM CORNETT**

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