



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FLYT LIMITED**

Company Number: **08419148**



Received for filing in Electronic Format on the: **14/03/2019**

X816T79V

Company Name: **FLYT LIMITED**

Company Number: **08419148**

Confirmation **12/02/2019**

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:	<b>2291800 transferred on 2018-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHRISTOPHER THOMAS EVANS</b>
Shareholding 2:	<b>250000 transferred on 2018-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GPC FINANCIAL MANAGEMENT LIMITED</b>
Shareholding 3:	<b>500000 transferred on 2018-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ADRIAN PETER HUTCHISON</b>
Shareholding 4:	<b>250000 transferred on 2018-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CHRISTOPHER MAIRS</b>
Shareholding 5:	<b>25000 transferred on 2018-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>NEIL MCGIBBON</b>
Shareholding 6:	<b>250000 transferred on 2018-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL NORRIS</b>
Shareholding 7:	<b>500000 transferred on 2018-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ASHLEY SHEPPARD</b>
Shareholding 8:	<b>30000 transferred on 2018-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>STEVEN SPARROW</b>
Shareholding 9:	<b>2291800 transferred on 2018-12-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>THOMAS RICHARD WEAVER</b>
Shareholding 10:	<b>123600 transferred on 2018-12-21</b>
Name:	<b>0 PREFERRED SEED shares held as at the date of this confirmation statement</b> <b>ECAP 2 LIMITED</b>

Shareholding 11: **7388039 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUST EAT HOLDING LIMITED**

Shareholding 12: **6249999 transferred on 2018-12-21**  
**0 PREFERRED SEED shares held as at the date of this confirmation statement**  
Name: **TIME OUT GROUP BC LIMITED**

Shareholding 13: **2348100 transferred on 2018-12-21**  
**0 PREFERRED SEED shares held as at the date of this confirmation statement**  
Name: **ZENOO LIMITED**

Shareholding 14: **10198492 PREFERRED SEED shares held as at the date of this confirmation statement**  
Name: **JUST EAT HOLDING 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



Companies House

**COMPANY NAME: FLYT LIMITED**

**COMPANY NUMBER: 08419148**

**A second filed CS01 (Statement of capital and shareholder information change) was registered on 03/06/2019.**