

Confirmation Statement

Company Name: SORTED HOLDINGS LIMITED

Company Number: 08609014

XD1E4J1M

Received for filing in Electronic Format on the: 19/04/2024

Company Name: SORTED HOLDINGS LIMITED

Company Number: 08609014

Confirmation 19/04/2024

Statement date:

The company confirms that its intended future activities are lawful.

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: 8000 transferred on 2024-02-16

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: PRAETURA VENTURES (6) LLP

Shareholding 2: 8000 transferred on 2024-02-16

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID JOHN MICHAEL GRIMES

Shareholding 3: 4000 transferred on 2024-02-16

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK O'BRIEN

Shareholding 4: 210 transferred on 2024-02-16

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER GILES

Shareholding 5: 125 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER GILES

Shareholding 6: **250 transferred on 2024-02-16**

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT HOLT

Shareholding 7: 125 transferred on 2024-02-16

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH ASHCROFT

Shareholding 8: **25 transferred on 2024-02-16**

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH ASHCROFT

Shareholding 9: **125 transferred on 2024-02-16**

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW FALCONER

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Shareholding 10: 25 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW FALCONER

Shareholding 11: 150 transferred on 2024-02-16

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CHAMBERS

Shareholding 12: 25 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CHAMBERS

Shareholding 13: 200 transferred on 2024-02-16

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: LEE MCCARREN

Shareholding 14: 45 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: LEE MCCARREN

Shareholding 15: 125 transferred on 2024-02-16

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE BACON

Shareholding 16: 25 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE BACON

Shareholding 17: 2500 transferred on 2024-02-16

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: WCS NOMINEES LIMITED

Shareholding 18: 709 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: WCS NOMINEES LIMITED

Shareholding 19: 500 transferred on 2024-02-16

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE SEALEY

Shareholding 20: 223 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE SEALEY

Shareholding 21: 2500 transferred on 2024-02-16

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: TIM FORREST

Shareholding 22: 334 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: TIM FORREST

Shareholding 23: 3025 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: SHARE NOMINEES LIMITED

Shareholding 24: 778 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN CROWTHER**

Shareholding 25: 112 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL JEFFERSON

Shareholding 26: 223 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: RICK NEVINSON

Shareholding 27: 222 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLYN NEVINSON

Shareholding 28: 445 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS CARTER

Shareholding 29: 112 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON LORD

Shareholding 30: 500 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: NINA BARBOUR

Shareholding 31: 500 transferred on 2024-02-16

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: CLEO BARBOUR

Shareholding 32: **80 transferred on 2024-02-16**

0 D2 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT HOLT

Shareholding 33: 170 transferred on 2024-02-16

0 D2 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS CARTER

Shareholding 34: 40 transferred on 2024-02-16

0 D2 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CHAMBERS

Shareholding 35: 43 transferred on 2024-02-16

0 D2 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON LORD

Shareholding 36: **50 transferred on 2024-02-16**

0 D2 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE BACON

Shareholding 37: 120 transferred on 2024-02-16

0 D2 ORDINARY shares held as at the date of this confirmation

statement

Name: CARMEN CAREY

Shareholding 38: **782 transferred on 2024-02-16**

0 E ORDINARY shares held as at the date of this confirmation

statement

Name: JACK DANIEL SUMMERS

Shareholding 39: **782 transferred on 2024-02-16**

0 E ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DAVID HILL

Shareholding 40: **782 transferred on 2024-02-16**

0 E ORDINARY shares held as at the date of this confirmation

statement

Name: RUTA MAKUNAITE

Shareholding 41: 176 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: **NVM NOMINEES LIMITED**

Shareholding 42: 6419 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: NORTHERN VENTURE TRUST PLC

Shareholding 43: 5768 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: NORTHERN 2 VCT PLC

Shareholding 44: 5398 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: NORTHERN 3 VCT PLC

Shareholding 45: **800 transferred on 2024-02-16**

0 D2 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CROWTHER

Shareholding 46: 110 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: CHRIS CARTER

Shareholding 47: 166 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN SEALEY

Shareholding 48: **6932 transferred on 2024-02-16**

0 F ORDINARY shares held as at the date of this confirmation statement

Name: DARREN CARTER

Shareholding 49: **125 transferred on 2024-02-16**

0 F ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN NASH**

Shareholding 50: **7042 transferred on 2024-02-16**

0 F ORDINARY shares held as at the date of this confirmation statement

Name: ALLISON CARTER

Shareholding 51: 332 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: KATE ALICE-CARTER

Shareholding 52: 332 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH CARTER

Shareholding 53: 80 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: **JONATHAN DAVIE**

Shareholding 54: **60 transferred on 2024-02-16**

0 F ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT HOLT

Shareholding 55: 47 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: **KEITH ASHCROFT**

Shareholding 56: **156 transferred on 2024-02-16**

0 F ORDINARY shares held as at the date of this confirmation statement

Name: STEVE BACON

Shareholding 57: 83 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: STEVE SEALY

Shareholding 58: 40 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD NEVINSON

Shareholding 59: 40 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: CAROLYN NEVINSON

Shareholding 60: 159 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: NINA BARBOUR

Shareholding 61: 90 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: CLEO BARBOUR

Shareholding 62: 80 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE MURPHY

Shareholding 63: 216 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: **DEEP VALECHA**

Shareholding 64: 166 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: MIKE HANCOX

Shareholding 65: 44 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: MARK SCHWEIGER

Shareholding 66: 44 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL SCHWEIGER

Shareholding 67: **125 transferred on 2024-02-16**

0 F ORDINARY shares held as at the date of this confirmation statement

Name: TOWER PENSION TRUSTEES LIMITED

Shareholding 68: 217 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: KATHERINE WARDLE

Shareholding 69: 249 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: PLATFORM SECURITIES NOMINEES LIMITED

Shareholding 70: 139 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD PAGE

Shareholding 71: 39 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER GILES

Shareholding 72: 100 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN CHAMBERS**

Shareholding 73: 1917 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: SHARE NOMINEES LIMITED

Shareholding 74: 33 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: PAUL JEFFERSON

Shareholding 75: 234 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: SPENCER DOBKINS

Shareholding 76: 234 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: LAUREN DOBKINS

Shareholding 77: **180 transferred on 2024-02-16**

0 F ORDINARY shares held as at the date of this confirmation statement

Name: ROY FRANCE

Shareholding 78: **120 transferred on 2024-02-16**

0 F ORDINARY shares held as at the date of this confirmation statement

Name: WENDY FRANCE

Shareholding 79: 400 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: STUART LUCAS

Shareholding 80: 100 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: KEN DAWSON

Shareholding 81: 20 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW WILSON

Shareholding 82: 232 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: BARRY GOLD

Shareholding 83: 92 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: IAN MARSH

Shareholding 84: 92 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: NICK CRINGLE

Shareholding 85: 83 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN BATES

Shareholding 86: 31 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: AUDREY GILES

Shareholding 87: 14 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: CARMEN CAREY

Shareholding 88: 2862 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: PRAETURA DEBT LIMITED

Shareholding 89: 325 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: GREATER MANCHESTER COMBINED AUTHORITY

Shareholding 90: **16667 transferred on 2024-02-16**

0 G ORDINARY shares held as at the date of this confirmation

statement

Name: MERCIA FUND MANAGEMENT LIMITED

Shareholding 91: 330 transferred on 2024-02-16

0 Z ORDINARY shares held as at the date of this confirmation statement

Name: DAVID GRIMES

Shareholding 92: 15 transferred on 2024-02-16

0 Z ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN CROWTHER**

Shareholding 93: **120 transferred on 2024-02-16**

0 Z ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW HILL

Shareholding 94: 150 transferred on 2024-02-16

0 Z ORDINARY shares held as at the date of this confirmation statement

Name: PAUL RAMSDEN

Shareholding 95: 165 transferred on 2024-02-16

0 C ORDINARY shares held as at the date of this confirmation

statement

Name: AUDREY GILES

Shareholding 96: **98 transferred on 2024-02-16**

0 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: AUDREY GILES

Shareholding 97: 235 transferred on 2024-02-16

0 Z ORDINARY shares held as at the date of this confirmation statement

Name: SORTED EBT LIMITED

Shareholding 98: 1319 transferred on 2024-02-16

0 F ORDINARY shares held as at the date of this confirmation statement

Name: MNL NOMINEES LIMITED

Shareholding 99: 1037 transferred on 2024-02-16

0 E ORDINARY shares held as at the date of this confirmation

statement

Name: CARMEN CAREY

Shareholding 100: 75 transferred on 2024-02-16

0 Z ORDINARY shares held as at the date of this confirmation statement

Name: CARMEN CAREY

Shareholding 101: 35 transferred on 2024-02-16

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0 H ORDINARY shares held as at the date of this confirmation

statement

Name: KEN DAWSON

Shareholding 102: 85 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: LAUREN DOBKINS

Shareholding 103: 123 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL FISCHER

Shareholding 104: 500 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: MARK O' BRIEN

Shareholding 105: 3 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW WILSON

Shareholding 106: 67 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL JEFFERSON

Shareholding 107: 63 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: ROY FRANCE

Shareholding 108: **82 transferred on 2024-02-16**

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: SPENCER DOBKINS

Shareholding 109: 139 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: STUART LUCAS

Shareholding 110: 2643 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: VALNA HOLDINGS CYPRUS LIMITED

Shareholding 111: 42 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: WENDY FRANCE

Shareholding 112: 102 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: AUDREY GILES

Shareholding 113: 6667 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: ARETE INVESTORS 16 (NOMINEES) LIMITED

Shareholding 114: 81 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY GOLD

Shareholding 115: 100 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER CARTER

Shareholding 116: 130 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER GILES

Shareholding 117: 133 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN TENWICK

Shareholding 118: 4000 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: **DARREN CARTER**

Shareholding 119: **8920 transferred on 2024-02-16**

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: UK FF NOMINEES LIMITED

Shareholding 120: 32 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MARSH

Shareholding 121: **25587 transferred on 2024-02-16**

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: CHRYSALIS INVESTMENTS LIMITED

Shareholding 122: 2061 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS HILL

Shareholding 123: 114 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: CONRAD HO

Shareholding 124: 519 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN CAUNCE

Shareholding 125: 519 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: SHAZHAD SULAMAN

Shareholding 126: 149 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW JACQUES

Shareholding 127: 140 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: VALIDIFY LTD

Shareholding 128: **140 transferred on 2024-02-16**

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: KRISHNA VAGNA

Shareholding 129: 140 transferred on 2024-02-16

0 H ORDINARY shares held as at the date of this confirmation

statement

Name: COHO GROUP LTD

Shareholding 130: 12000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SORTED GROUP HOLDINGS PLC

Shareholding 131: 8000 B ORDINARY shares held as at the date of this confirmation

statement

Name: SORTED GROUP HOLDINGS PLC

Shareholding 132: **6850 C ORDINARY shares held as at the date of this confirmation**

statement

Name: SORTED GROUP HOLDINGS PLC

Shareholding 133: 7551 D1 ORDINARY shares held as at the date of this confirmation

statement

Name: SORTED GROUP HOLDINGS PLC

Shareholding 134: 1303 D2 ORDINARY shares held as at the date of this confirmation

statement

Name: SORTED GROUP HOLDINGS PLC

Shareholding 135: 3383 E ORDINARY shares held as at the date of this confirmation

statement

Name: SORTED GROUP HOLDINGS PLC

Shareholding 136: 43262 F ORDINARY shares held as at the date of this confirmation

statement

Name: SORTED GROUP HOLDINGS PLC

Shareholding 137: 16667 G ORDINARY shares held as at the date of this confirmation

statement

Name: SORTED GROUP HOLDINGS PLC

Shareholding 138: 53531 H ORDINARY shares held as at the date of this confirmation

statement

Name: SORTED GROUP HOLDINGS PLC

Shareholding 139: 925 Z ORDINARY shares held as at the date of this confirmation

statement

Name: SORTED GROUP HOLDINGS PLC

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		

08609014

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

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End of Electronically filed document for Company Number: