



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLOBAL RETAIL TECHNOLOGY LIMITED**

Company Number: **08752427**



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Company Name: **GLOBAL RETAIL TECHNOLOGY LIMITED**

Company Number: **08752427**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	146617
Currency:	GBP	Aggregate nominal value:	14661.7

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	10538
Currency:	GBP	Aggregate nominal value:	1053.8

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTION, NO REDEMPTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	2041
Currency:	GBP	Aggregate nominal value:	204.1

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	159196
		Total aggregate nominal value:	15919.6
		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: **35135 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAAN BRUINSMA**

Shareholding 2: **43243 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE URDEA**

Shareholding 3: **21622 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROYCE FULLERTON**

Shareholding 4: **38413 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAYVISION HOLDING B.V.**

Shareholding 5: **2041 ORDINARY shares held as at the date of this confirmation statement**

Name: **HU SI LENG**

Shareholding 6: **5588 ORDINARY shares held as at the date of this confirmation statement**

Name: **R. BOOKER**

Shareholding 7: **1308 ORDINARY shares held as at the date of this confirmation statement**

Name: **G. OP DE WEEGH**

Shareholding 8: **1308 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHENG LIEM LI**

Shareholding 9: **1445 ORDINARY shares held as at the date of this confirmation statement**

Name: **LENNARD VAN VLOTEN**

Shareholding 10: **1445 ORDINARY shares held as at the date of this confirmation statement**

Name: **KOEN LUIJCKX**

Shareholding 11: **1445 ORDINARY shares held as at the date of this confirmation statement**

Name: **CASPER BANNET**

Shareholding 12: **384 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELBSTARTER BETEILIGUNGSGESELLSCHAFT MBH**

Shareholding 13: **260 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMITAV GHOSH**

Shareholding 14: **1138 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN KARL WEBER**

Shareholding 15: **192 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNA CAMPION**

Shareholding 16: **677 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOTMATRIXGROUP**

Shareholding 17: **1353 ORDINARY shares held as at the date of this confirmation statement**
Name: **W. KESTELOO HOLDING B.V.**

Shareholding 18: **2199 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERMONT INVESTMENT INTERNATIONAL 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