



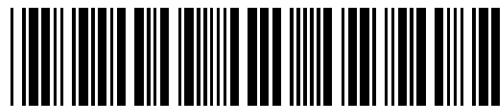
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ITS TECHNOLOGY GROUP LIMITED**

Company Number: **08786229**



Received for filing in Electronic Format on the: **30/01/2018**

X6YQ3D16

Company Name: **ITS TECHNOLOGY GROUP LIMITED**

Company Number: **08786229**

Confirmation **09/12/2017**

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:	3100 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HOWARD MAINMAN
Shareholding 2:	105800 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH RUOCCO
Shareholding 3:	68398 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY SHELTON
Shareholding 4:	52800 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA SHELTON
Shareholding 5:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM BARNETT
Shareholding 6:	21100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CULLEN
Shareholding 7:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE FINDLAY
Shareholding 8:	16300 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HOOPER
Shareholding 9:	16300 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RUOCCO
Shareholding 10:	21100 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE WALTON
Shareholding 11:	20140 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK KEEN

Shareholding 12: **27257 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER NORRIS**

Shareholding 13: **7079 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WHEATLEY**

Shareholding 14: **5310 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOACHIM FLEURY**

Shareholding 15: **1770 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN NASH**

Shareholding 16: **5310 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRAD DAY**

Shareholding 17: **8850 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD KIRBY**

Shareholding 18: **8849 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY JENKING**

Shareholding 19: **7080 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HERBST**

Shareholding 20: **4425 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WEBBER**

Shareholding 21: **8850 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID THOMAS**

Shareholding 22: **5309 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE HINDHAUGH**

Shareholding 23: **8850 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HANSON**

Shareholding 24: **1770 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES AGNEW**

Shareholding 25: **2655 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN TUCKER**

Shareholding 26: **8850 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL PICKERING**

Shareholding 27: **10620 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE KING**

Shareholding 28: **44250 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID TAYLOR**

Shareholding 29: **5310 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN ROBERTSON**

Shareholding 30: **8849 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL TIFFIN**

Shareholding 31: **4424 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WEBSTER**

Shareholding 32: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANYA KEEN**

Shareholding 33: **18407 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAREN BAYTHORPE**

Shareholding 34: **8850 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HUTCHINSON**

Shareholding 35: **858 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROUTLEDGE**

Shareholding 36:	8850 ORDINARY shares held as at the date of this confirmation statement
Name:	KAY INKSTER
Shareholding 37:	12389 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN PELTON
Shareholding 38:	3540 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL PATON
Shareholding 39:	9557 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CAMERON
Shareholding 40:	98584 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM RUOCCO
Shareholding 41:	17699 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JONES
Shareholding 42:	73698 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN GASKELL
Shareholding 43:	55354 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME & GROWTH VCT PLC
Shareholding 44:	36903 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME & GROWTH VCT 2 PLC
Shareholding 45:	55115 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME & GROWTH VCT 3 PLC
Shareholding 46:	49204 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME & GROWTH VCT 4 PLC
Shareholding 47:	36903 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME & GROWTH VCT 5 PLC

Shareholding 48: **43053 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAVEN INCOME & GROWTH VCT 6 PLC**

Shareholding 49: **2229 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAVEN CAPITAL PARTNERS UK LLP**

Shareholding 50: **1239 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL PICKERING**

Shareholding 51: **929 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HUTCHINSON**

Shareholding 52: **43363 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID TAYLOR**

Shareholding 53: **1858 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM BARNETT**

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