



Companies House

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

## Confirmation Statement

Company Name: **NO AGENT TECHNOLOGIES LIMITED**

Company Number: **08845607**



Received for filing in Electronic Format on the: **12/06/2018**

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Company Name: **NO AGENT TECHNOLOGIES LIMITED**

Company Number: **08845607**

Confirmation **12/06/2018**

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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALUM BRANNAN**

Shareholding 2: **7623 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BENIANS**

Shareholding 3: **100920 ORDINARY shares held as at the date of this confirmation statement**

Name: **RON GODDARD**

Shareholding 4: **8480 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIVIENNE NEALE**

Shareholding 5: **1870 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEMI OMOLUABI**

Shareholding 6: **83818 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HYNES**

Shareholding 7: **32543 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL UMINSKI**

Shareholding 8: **28960 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL LINNELL**

Shareholding 9: **42291 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE MAYTUM**

Shareholding 10: **9866 ORDINARY shares held as at the date of this confirmation statement**

Name: **EHSON DEJAHANG**

Shareholding 11: **6809 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS SLEIGHT**

Shareholding 12: **3730 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREG SEGAL**

Shareholding 13: **243296 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL FRASER**

Shareholding 14: **24334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD GEORGE**

Shareholding 15: **35824 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HAMPDEN-SMITH**

Shareholding 16: **7164 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN KENT**

Shareholding 17: **7662 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD TENNANT**

Shareholding 18: **51054 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES**

Shareholding 19: **8333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE MACFARLANE**

Shareholding 20: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN HILL**

Shareholding 21: **6667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ROBERTS**

Shareholding 22: **3333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JON JACKSON**

Shareholding 23: **6667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REAPPRAISE CONSULTING**

Shareholding 24: **3333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD CRUTTWELL**

Shareholding 25: **6667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **3MI LTD**

Shareholding 26: **1666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HAYWOOD**

Shareholding 27: **333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDRA DINU**

Shareholding 28: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PINAL GANDHI**

Shareholding 29: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MERRITT-HOLMES**

Shareholding 30: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PINKI GANDHI**

## **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