



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Time Machine Capital Limited**

Company Number: **09454488**



Received for filing in Electronic Format on the: **22/03/2018**

X728HSMW

Company Name: **Time Machine Capital Limited**

Company Number: **09454488**

Confirmation **24/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5860000
	1P	Aggregate nominal value:	58600
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE OF ATTEND AND VOTE AT GENERAL MEETING, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5860000
		Total aggregate nominal value:	58600
		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:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS ALLNUTT
Shareholding 2:	135000 ORDINARY shares held as at the date of this confirmation statement
Name:	APPLETON ENTERTAINMENT GROUP
Shareholding 3:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN MARWOOD CLEESE
Shareholding 4:	384000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PHILIP CHARLES GOFFIN
Shareholding 5:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MS JOSEPHINE HOWARD
Shareholding 6:	420000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOSEPH LYSKE
Shareholding 7:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHARLES WAITE MORGAN
Shareholding 8:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER NORTHWOOD
Shareholding 9:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON OLIVER
Shareholding 10:	1536000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GOFFIN 2007 SETTLEMENT TRUST
Shareholding 11:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM ADAM SMITH

Shareholding 12: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JUSTIN FRANCIS CHARLES MAXWELL STUART**

Shareholding 13: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID & MRS DEBRA SUMMERS**

Shareholding 14: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SEAN TORFINN**

Shareholding 15: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDRE WALSH**

Shareholding 16: **1920000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PHILIP VICTOR MICHAEL WALSH**

Shareholding 17: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NICHOLAS WARDEN**

Shareholding 18: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SIMON PETER WHITE**

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