



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Time Machine Capital Limited**

Company Number: **09454488**



Received for filing in Electronic Format on the: **03/04/2019**

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Company Name: **Time Machine Capital Limited**

Company Number: **09454488**

Confirmation **24/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4228000
	1P	Aggregate nominal value:	42280
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:	4228000
		Total aggregate nominal value:	42280
		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:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZARA AKHBAR
Shareholding 2:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS ALLNUTT
Shareholding 3:	295000 ORDINARY shares held as at the date of this confirmation statement
Name:	APPLETON ENTERTAINMENT GROUP
Shareholding 4:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN MARWOOD CLEESE
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PHILIP CHARLES GOFFIN
Shareholding 6:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MS JOSEPHINE HOWARD
Shareholding 7:	420000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOSEPH LYSKE
Shareholding 8:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHARLES WAITE MORGAN
Shareholding 9:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER NORTHWOOD
Shareholding 10:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON OLIVER
Shareholding 11:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GOFFIN 2007 SETTLEMENT TRUST

Shareholding 12: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM ADAM SMITH**

Shareholding 13: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JUSTIN FRANCIS CHARLES MAXWELL STUART**

Shareholding 14: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID & MRS DEBRA SUMMERS**

Shareholding 15: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SEAN TORFINN**

Shareholding 16: **75000 transferred on 2018-05-10**
78000 ORDINARY shares held as at the date of this confirmation statement
Name: **JENNIFER WADE**

Shareholding 17: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDRE WALSH**

Shareholding 18: **1920000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PHILIP VICTOR MICHAEL WALSH**

Shareholding 19: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NICHOLAS WARDEN**

Shareholding 20: **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