



Confirmation Statement

Company Name: **RELISH TECHNOLOGIES LIMITED**

Company Number: **09548906**



Received for filing in Electronic Format on the: **14/02/2017**

X60A12NE

Company Name: **RELISH TECHNOLOGIES LIMITED**

Company Number: **09548906**

Confirmation **14/02/2017**

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: **32775 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS DAVID MULHALL PUTNAM**

Shareholding 2: **32775 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK JOHN JENNER**

Shareholding 3: **3450 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAP PROJECT OFFICE LIMITED**

Shareholding 4: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PUTNAM**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JENNER**

Shareholding 6: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN TANSEY**

Shareholding 7: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL PHILBIN-BOWMIN**

Shareholding 8: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ONUR CELIK**

Shareholding 9: **647 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SOLYOM**

Shareholding 10: **7404 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 11: **1940 ORDINARY shares held as at the date of this confirmation statement**

Name: **YUNG FENG CHEN**

Shareholding 12: **3297 ORDINARY shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 13: **3879 ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES (TRUE CAPITAL) LIMITED**

Shareholding 14: **640 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDCAMP III LP**

Shareholding 15: **3879 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK WILLS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR THOMAS DAVID MULHALL PUTNAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1986**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK JOHN JENNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1985**

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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