



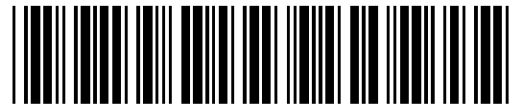
Companies House

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

## Confirmation Statement

Company Name: **RELISH TECHNOLOGIES LIMITED**

Company Number: **09548906**



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Company Name: **RELISH TECHNOLOGIES LIMITED**

Company Number: **09548906**

Confirmation **14/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98919</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150.851475</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>98919</b>
		Total aggregate nominal value:	<b>150.851475</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1869 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIEGO BEVILACQUA**

Shareholding 2: **152 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES BRUCE**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ONUR CELIK**

Shareholding 4: **1940 ORDINARY shares held as at the date of this confirmation statement**

Name: **YUNG FENG CHEN**

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

Name: **ANDREW JENNER**

Shareholding 6: **32775 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK JOHN JENNER**

Shareholding 7: **3297 ORDINARY shares held as at the date of this confirmation statement**

Name: **LCIF LLP**

Shareholding 8: **3450 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAP PROJECT OFFICE LIMITED**

Shareholding 9: **3879 ORDINARY shares held as at the date of this confirmation statement**

Name: **MNL NOMINEES (TRUE CAPITAL) LIMITED**

Shareholding 10: **2025 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHETAN PADIA**

Shareholding 11: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL PHILBIN-BOWMIN**

Shareholding 12:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PUTNAM</b>
Shareholding 13:	<b>32775 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS DAVID MULHALL PUTNAM</b>
Shareholding 14:	<b>640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDCAMP III LP</b>
Shareholding 15:	<b>7404 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 16:	<b>647 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SOLYOM</b>
Shareholding 17:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN TANSEY</b>
Shareholding 18:	<b>187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WEBB</b>
Shareholding 19:	<b>3879 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK WILLS</b>

## **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