

Confirmation Statement

Company Name: U-FLOOR TECHNOLOGIES LTD

Company Number: 10017714

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Company Name: U-FLOOR TECHNOLOGIES LTD

Company Number: 10017714

Confirmation **21/02/2022**

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: 100000 ORD shares held as at the date of this confirmation statement

Name: SUSTAINABLE VENTURE DEVELOPMENT CAPITAL LLP

Shareholding 2: 11110 ORD shares held as at the date of this confirmation statement

Name: AGNES CZAKO

Shareholding 3: 24460 ORD shares held as at the date of this confirmation statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 4: 9560 ORD shares held as at the date of this confirmation statement

Name: INNVOTEC (NOMINEES) LIMITED

Shareholding 5: 5158 ORD shares held as at the date of this confirmation statement

Name: APPLIED TECHNOLOGY VENTURES (BVI) LTD

Shareholding 6: 17683 ORD shares held as at the date of this confirmation statement

Name: NARUHISA NAKAGAWA

Shareholding 7: 1768 ORD shares held as at the date of this confirmation statement

Name: ANDREW TURPIN

Shareholding 8: 443 ORD shares held as at the date of this confirmation statement

Name: **PETER DAVIES**

Shareholding 9: 613 ORD shares held as at the date of this confirmation statement

Name: JOHN MARROW

Shareholding 10: 959 ORD shares held as at the date of this confirmation statement

Name: ANTOINE PRADAYROL

Shareholding 11: 1260 ORD shares held as at the date of this confirmation statement

Name: **JOHN WATERS**

Shareholding 12: 443 ORD shares held as at the date of this confirmation statement

Name: SIMON ACLAND

Shareholding 13: 885 ORD shares held as at the date of this confirmation statement

Name: TONY SNOWDON

Shareholding 14: 480 ORD shares held as at the date of this confirmation statement

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Name: ANDREW BARTLETT

1769 ORD shares held as at the date of this confirmation statement Shareholding 15: **CHRIS JOLY** Name: 579 ORD shares held as at the date of this confirmation statement Shareholding 16: Name: HARRY MALYON 1666 ORD shares held as at the date of this confirmation statement Shareholding 17: Name: IAN MARCHANT 443 ORD shares held as at the date of this confirmation statement Shareholding 18: Name: JONATHAN FLOWERS 1769 ORD shares held as at the date of this confirmation statement Shareholding 19: **JULIA DAVIES** Name: 885 ORD shares held as at the date of this confirmation statement Shareholding 20: Name: CHRIS CLARK 819 ORD shares held as at the date of this confirmation statement Shareholding 21: Name: MARTIN KOH 1917 ORD shares held as at the date of this confirmation statement Shareholding 22: Name: JAMES LORD Shareholding 23: 1121 ORD shares held as at the date of this confirmation statement Name: JOEL MORELAND 480 ORD shares held as at the date of this confirmation statement Shareholding 24: Name: ANDREW ARLISS TURNER 1224 ORD shares held as at the date of this confirmation statement Shareholding 25: Name: LAURA PIGNATELLI 443 ORD shares held as at the date of this confirmation statement Shareholding 26: **DAVID SHERIDAN** Name: 89 ORD shares held as at the date of this confirmation statement Shareholding 27: **NICK LYTH** Name: 885 ORD shares held as at the date of this confirmation statement Shareholding 28: Name: **HUGH WILLIAMS** 782 ORD shares held as at the date of this confirmation statement Shareholding 29: **MARK HUDSON** Name:

MIKE DYSON

Shareholding 30:

Name:

443 ORD shares held as at the date of this confirmation statement

443 ORD shares held as at the date of this confirmation statement Shareholding 31: ADRIAN CHEESLEY Name: 443 ORD shares held as at the date of this confirmation statement Shareholding 32: Name: **ANDREW GIVEN** 443 ORD shares held as at the date of this confirmation statement Shareholding 33: Name: **AIDAN BELL** 443 ORD shares held as at the date of this confirmation statement Shareholding 34: Name: **EWEN GILMORE** 619 ORD shares held as at the date of this confirmation statement Shareholding 35: PAUL JOHN MARKWELL Name: 443 ORD shares held as at the date of this confirmation statement Shareholding 36: Name: DANIELA KERSTIN BAUCH 1327 ORD shares held as at the date of this confirmation statement Shareholding 37: STEPHEN COBHAM Name: 671 ORD shares held as at the date of this confirmation statement Shareholding 38: Name: IVAN IZIKOWITZ Shareholding 39: 959 ORD shares held as at the date of this confirmation statement Name: LOUISA ELSABETH CAINES 480 ORD shares held as at the date of this confirmation statement Shareholding 40: Name: **LUIS BENOLIEL** 630 ORD shares held as at the date of this confirmation statement Shareholding 41: Name: MICHAEL STOTESBURY 443 ORD shares held as at the date of this confirmation statement Shareholding 42: SUSAN SEYMORE Name: 1695 ORD shares held as at the date of this confirmation statement Shareholding 43: **EBICO LTD** Name: 1356 ORD shares held as at the date of this confirmation statement Shareholding 44: Name: MARK ANSELL 339 ORD shares held as at the date of this confirmation statement Shareholding 45: Name: **LESLEY FLOWERS** 339 ORD shares held as at the date of this confirmation statement Shareholding 46: Name: BENJAMIN FRANCHETTI

678 ORD shares held as at the date of this confirmation statement Shareholding 47: Name: JAMES HARGREAVES 678 ORD shares held as at the date of this confirmation statement Shareholding 48: Name: JUDI HAVELOCK 2034 ORD shares held as at the date of this confirmation statement Shareholding 49: Name: **KEVIN HAVELOCK** 678 ORD shares held as at the date of this confirmation statement Shareholding 50: Name: JAMES MANKTELOW Shareholding 51: 678 ORD shares held as at the date of this confirmation statement Name: **ANTONY MARIS** 678 ORD shares held as at the date of this confirmation statement Shareholding 52: Name: **NICK MARPLE** 678 ORD shares held as at the date of this confirmation statement Shareholding 53: ANDREW PARSONS Name: 1695 ORD shares held as at the date of this confirmation statement Shareholding 54: Name: TIM SYKES Shareholding 55: 339 ORD shares held as at the date of this confirmation statement Name: ADAM WOOD

Name: 339 ORD shares held as at the date of this confirmation statement ADAM WOOD

Shareholding 56: 678 ORD shares held as at the date of this confirmation statement LAWRENCE HOOPER

Shareholding 57: 339 ORD shares held as at the date of this confirmation statement PAULINA TENNER

Shareholding 58: 339 ORD shares held as at the date of this confirmation statement SHALIC SAYRIGH

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

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End of Electronically filed document for Company Number: