



Confirmation Statement

Company Name: **REWARD CLOUD LIMITED** Company Number: **10051136**

Received for filing in Electronic Format on the: **31/03/2021**

Company Name: **REWARD CLOUD LIMITED**

Company Number: 10051136

Confirmation **07/03/2021**

Statement date:



XA1GF9CS

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: | 110577 transferred on 2020-12-16 30584 transferred on 2021-02-05 278482 ORDINARY SHARES shares held as at the date of this confirmation statement |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name: | ALEXANDER PREECE |
| Shareholding 2: | 110577 transferred on 2020-12-16 30584 transferred on 2021-02-05 278482 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | GARETH GILLATT |
| Shareholding 3: | 332142 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PASSION CAPITAL II LP |
| Shareholding 4: | 153571 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | R&H TRUST CO (JERSEY) LIMITED AND RHR TRUST CO LIMITED AS TRUSTEES OF THE HEYFORD TRUST |
| Shareholding 5: | 160714 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PAUL FORSTER |
| Shareholding 6: | 16071 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ANDREW JENKINS |
| Shareholding 7: | 16071 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JEREMY MIDDLETON |
| Shareholding 8: | 265715 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CIP NOMINEES LIMITED |
| Shareholding 9: | 16607 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CONVICTION FOUNDERS FUND |

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