

## **Confirmation Statement**

Company Name: REWARD CLOUD LIMITED

Company Number: 10051136

XBYWIG8P

Received for filing in Electronic Format on the: 09/03/2023

Company Name: REWARD CLOUD LIMITED

Company Number: 10051136

Confirmation **07/03/2023** 

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: 278482 ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDER PREECE

Shareholding 2: **278482 transferred on 2022-05-11** 

0 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 transferred on 2020-12-08

0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ANDREW JENKINS

Shareholding 7: 16071 transferred on 2020-12-08

0 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 transferred on 2020-12-15

0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CONVICTION FOUNDERS FUND

Shareholding 10: 278482 ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **KENNY IVES** 

Shareholding 11: 48749 ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: KCP NOMINEES LTD

Shareholding 12: 33892 GROWTH shares held as at the date of this confirmation

statement

Name: ALEX PREECE

## **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

10051136

**End of Electronically filed document for Company Number:**