



Companies House

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

## Confirmation Statement

Company Name: **SMARTR365 FINANCE LTD**

Company Number: **10487227**



Received for filing in Electronic Format on the: **01/12/2020**

X9IZXXAH

Company Name: **SMARTR365 FINANCE LTD**

Company Number: **10487227**

Confirmation **16/11/2020**

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: **13334 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH MORRIS**

Shareholding 2: **83631 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONOR JAMES MURPHY**

Shareholding 3: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS ALEXANDER MURPHY**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH-JANE MURPHY**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES KING**

Shareholding 6: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER READ**

Shareholding 7: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HANNINGTON**

Shareholding 8: **6800 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIG EQUITY LLP**

Shareholding 9: **1777 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK TICKTUM**

Shareholding 10: **1200 transferred on 2019-11-12  
1800 ORDINARY shares held as at the date of this confirmation statement**

Name: **REES WATKINS**

Shareholding 11: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM HARRISON**

Shareholding 12: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANLIO MINALE**

Shareholding 13: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JORDAN SMITH**

Shareholding 14: **92581 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEGAL & GENERAL PARTNERSHIP HOLDINGS LTD**

Shareholding 15: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM SMART**

Shareholding 16: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SMARTR365 FINANCE LIMITED**

## **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