

## **Confirmation Statement**

Company Name: POS8 LIMITED

Company Number: 11071470

X9XKDOVT

Received for filing in Electronic Format on the: 03/02/2021

Company Name: POS8 LIMITED

Company Number: 11071470

Confirmation 31/01/2021

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: 330000 transferred on 2020-06-16

412500 ORDINARY shares held as at the date of this confirmation

statement

Name: JASON JEFFERYS

Shareholding 2: 322500 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN DABBS

Shareholding 3: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART COATEN

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

statement

Name: SIMON DUNN

Shareholding 5: 10000 transferred on 2020-06-01

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

Name: FATIH KAYGUSUZ

Shareholding 6: 101029 ORDINARY shares held as at the date of this confirmation

statement

Name: BENJAMIN TALLY JONES FAMILY TRUST

Shareholding 7: 52430 ORDINARY shares held as at the date of this confirmation

statement

Name: CARSON BOOTH

Shareholding 8: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN PANTO

Shareholding 9: **20000 ORDINARY shares held as at the date of this confirmation** 

statement

Name: FLORENCE HORSEY

Shareholding 10: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: JEREMY WARD

Shareholding 11: 42034 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HARMAN

Shareholding 12: **20834 ORDINARY shares held as at the date of this confirmation** 

statement

Name: RICHARD SMITH

Shareholding 13: 20834 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER LASENBY

Shareholding 14: 12867 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN GULLIVER

Shareholding 15: 28165 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEE LIMITED

Shareholding 16: 606 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CONNOLLY

Shareholding 17: 606 ORDINARY shares held as at the date of this confirmation

statement

Name: **OWEN O'MAHONY** 

Shareholding 18: 63 ORDINARY shares held as at the date of this confirmation statement

Name: LAURENCE BRIAN BOOTH

Shareholding 19: 2572 ORDINARY shares held as at the date of this confirmation

statement

Name: RAYMOND CARLIN

Shareholding 20: 767 ORDINARY shares held as at the date of this confirmation

statement

Name: BETTER HOSPITALITY

Shareholding 21: 8005 ORDINARY shares held as at the date of this confirmation

statement

Name: BENVOLIO PASQUALE PANZARELLA

Shareholding 22: 667 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA BARBSY

Shareholding 23: 667 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER BALL

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Shareholding 24: 667 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW DAVID NEALE

Shareholding 25: 2667 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCELLO SILVESTRI

Shareholding 26: 1067 ORDINARY shares held as at the date of this confirmation

statement

Name: MAXIMILIAN JOSEPH SMITH

Shareholding 27: 2667 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD JONES

Shareholding 28: **267 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MATTHEW WAY

Shareholding 29: 4166 ORDINARY shares held as at the date of this confirmation

statement

Name: CRAIG FENTON

Shareholding 30: 8700 ORDINARY shares held as at the date of this confirmation

statement

Name: **JASON GRANITE** 

Shareholding 31: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: ZACHARY MANDEL

Shareholding 32: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: WARNER MANDEL

Shareholding 33: 1400 ORDINARY shares held as at the date of this confirmation

statement

Name: RAMESH SATGURUNATHAN

Shareholding 34: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD KARNEY

Shareholding 35: 933 ORDINARY shares held as at the date of this confirmation

statement

Name: RYAN HOOKER

Shareholding 36: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: MADALINA ADRIANA DUMITRACHE

Shareholding 37: 1333 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD MOUNSEY

Shareholding 38: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN D'ARCY

Shareholding 39: 667 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL PAVLI

## **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

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**Electronically filed document for Company Number:** 

## **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:



COMPANY NAME: FETCH TECHNOLOGY GROUP LTD

**COMPANY NUMBER: 11071470** 

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 16/02/2023