



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FETCH TECHNOLOGY GROUP LTD**

Company Number: **11071470**



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XBWYC5LK

Company Name: **FETCH TECHNOLOGY GROUP LTD**

Company Number: **11071470**

Confirmation **31/01/2023**

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: **427082 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON JEFFERYS**

Shareholding 2: **337082 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: **101029 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN TALLY JONES FAMILY TRUST**

Shareholding 6: **16664 transferred on 2022-12-14  
35766 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARSON BOOTH**

Shareholding 7: **12500 transferred on 2022-12-14  
37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN PANTO**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FLORENCE HORSEY**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY WARD**

Shareholding 10: **42035 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HARMAN**

Shareholding 11:	<b>20834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SMITH</b>
Shareholding 12:	<b>20834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LASENBY</b>
Shareholding 13:	<b>12867 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GULLIVER</b>
Shareholding 14:	<b>44226 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEE LIMITED</b>
Shareholding 15:	<b>606 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CONNOLLY</b>
Shareholding 16:	<b>606 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN O'MAHONY</b>
Shareholding 17:	<b>63 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE BRIAN BOOTH</b>
Shareholding 18:	<b>3561 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND CARLIN</b>
Shareholding 19:	<b>767 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETTER HOSPITALITY</b>
Shareholding 20:	<b>8005 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENVOLIO PASQUALE PANZARELLA</b>
Shareholding 21:	<b>667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA BARBSY</b>
Shareholding 22:	<b>667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER BALL</b>
Shareholding 23:	<b>667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW DAVID NEALE</b>

Shareholding 24:	<b>2667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCELLO SILVESTRI</b>
Shareholding 25:	<b>1067 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXIMILIAN JOSEPH SMITH</b>
Shareholding 26:	<b>2667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD JONES</b>
Shareholding 27:	<b>1136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN HOOKER</b>
Shareholding 28:	<b>964 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADALINA ADRIANA DUMITRACHE</b>
Shareholding 29:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD MOUNSEY</b>
Shareholding 30:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN D'ARCY</b>
Shareholding 31:	<b>667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL PAVLI</b>
Shareholding 32:	<b>3333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GILBERT</b>
Shareholding 33:	<b>386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRIBEFIRST LTD</b>
Shareholding 34:	<b>5497 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WALSH</b>
Shareholding 35:	<b>2748 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN RESTALL</b>
Shareholding 36:	<b>13757 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ANTHONY LEONARD DALTREY**

Shareholding 37: **118 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROMAN FLORIAN MIHALACHE**

Shareholding 38: **118 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BALASA DUMITRACHE**

Shareholding 39: **54 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA SAINZ**

Shareholding 40: **2748 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER STEPHENS**

Shareholding 41: **75342 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN PAUL ARGENT**

Shareholding 42: **45669 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT FLETCHER**

Shareholding 43: **13743 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PALMER**

Shareholding 44: **16493 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HARDY**

Shareholding 45: **2748 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY ALDEN**

## **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