



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Podium Solutions Limited**

Company Number: **11101797**



Received for filing in Electronic Format on the: **02/10/2023**

XCDB6VQA

Company Name: **Podium Solutions Limited**

Company Number: **11101797**

Confirmation **01/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	39152
	ORDINARY	Aggregate nominal value:	391.52
Currency:	GBP		

Prescribed particulars

**THE SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING OR DIVIDEND RIGHTS;
THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

Class of Shares:	ORDINARY	Number allotted	278389
Currency:	GBP	Aggregate nominal value:	2783.89

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND
CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER
ANY RIGHTS OF REDEMPTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	317541
		Total aggregate nominal value:	3175.41
		Total aggregate amount	0
		unpaid:	

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: **3334 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW ANTONY CLARKE**

Shareholding 2: **833 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BENJAMIN LOCK**

Shareholding 3: **1667 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLAN JAMES MCKAY**

Shareholding 4: **16659 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BYRON SADLER**

Shareholding 5: **16659 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK VIVIAN WADLOW**

Shareholding 6: **9088 transferred on 2023-02-07
40912 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW DENMAN**

Shareholding 7: **9088 transferred on 2023-02-07
40912 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK STEPHEN HAWKINS**

Shareholding 8: **3334 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HORRIDGE**

Shareholding 9: **1667 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH MARY MCLAUGHLIN**

Shareholding 10: **163646 ORDINARY shares held as at the date of this confirmation statement**

Name: **MONEYSUPERMARKET.COM FINANCIAL GROUP LIMITED**

Shareholding 11: **3334 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS WILLIAM NEWCOMBE**

Shareholding 12: **6060 transferred on 2023-02-07**
10625 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES BYRON SADLER**

Shareholding 13: **6060 transferred on 2023-02-07**
10625 ORDINARY shares held as at the date of this confirmation statement
Name: **NICK VIVIAN WADLOW**

Shareholding 14: **3334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROLAND JAMES WOODMAN**

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