



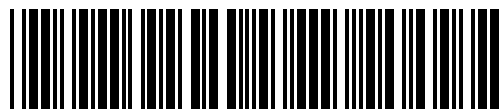
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE SMART REQUEST COMPANY LTD**

Company Number: **11338545**



Received for filing in Electronic Format on the: **08/12/2021**

XAIW1CS9

Company Name: **THE SMART REQUEST COMPANY LTD**

Company Number: **11338545**

Confirmation **04/12/2021**

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: **105000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELICITY BERRIDGE**

Shareholding 2: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BANYARD**

Shareholding 3: **175000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE ODLING**

Shareholding 4: **310000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG TILLOTSON**

Shareholding 5: **190000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS CAPLAN**

Shareholding 6: **91594 ORDINARY shares held as at the date of this confirmation statement**

Name: **NBS VENTURES LIMITED**

Shareholding 7: **40983 ORDINARY shares held as at the date of this confirmation statement**

Name: **EQUINOX SYSTEMS LIMITED**

Shareholding 8: **4098 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN WORTHINGTON**

Shareholding 9: **4098 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANS LYTZEN**

Shareholding 10: **4098 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA BALDWIN**

Shareholding 11: **4098 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARAMJIT UPPAL**

Shareholding 12:	4098 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRISH PATEL
Shareholding 13:	1230 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM THORP
Shareholding 14:	23279 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDIGITAL LIMITED
Shareholding 15:	769 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ROBERT ODLING
Shareholding 16:	769 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY WILLIAM ODLING
Shareholding 17:	2308 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DIXON
Shareholding 18:	3846 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PAGE
Shareholding 19:	5769 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GREEN
Shareholding 20:	5769 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ANDREAS RAFFEL
Shareholding 21:	2307 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ANDREAS RAFFEL
Shareholding 22:	513 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN WORTHINGTON
Shareholding 23:	3846 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HONAN

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