



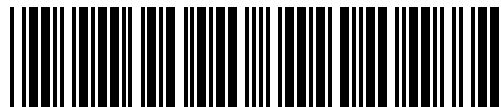
Companies House

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

## Confirmation Statement

Company Name: **HTYT LIMITED**

Company Number: **11499942**



Received for filing in Electronic Format on the: **14/04/2021**

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Company Name: **HTYT LIMITED**

Company Number: **11499942**

Confirmation **14/04/2021**

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: **15200 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY NUGENT**

Shareholding 2: **15200 ORDINARY shares held as at the date of this confirmation statement**

Name: **GODRIC SMITH**

Shareholding 3: **700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAT ASHER**

Shareholding 4: **120 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIPPERS MEDIA LTD**

Shareholding 5: **280 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GAY WORROW**

Shareholding 6: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES CHEN**

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

Name: **JEMMA THOMPSON**

Shareholding 8: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RANDALL**

Shareholding 9: **280 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK MERCER**

Shareholding 10: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK POWNCEBY**

Shareholding 11: **240 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROD BULMER**

Shareholding 12:	<b>200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN UNWIN</b>
Shareholding 13:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HARVEY LAUREN HARVEY</b>
Shareholding 14:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DOWLING</b>
Shareholding 15:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN KING</b>
Shareholding 16:	<b>100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THOMPSON</b>
Shareholding 17:	<b>600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK MERCER</b>
Shareholding 18:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT ASHER</b>
Shareholding 19:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROD BULMER</b>
Shareholding 20:	<b>300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEMMA THOMPSON</b>
Shareholding 21:	<b>800 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABY SPURRIER</b>
Shareholding 22:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WHITEHEAD</b>
Shareholding 23:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN CAHILL</b>

Shareholding 24:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NINA FERRIER</b>
Shareholding 25:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WIJERATNA</b>
Shareholding 26:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN EDWARDS</b>
Shareholding 27:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ELLIS</b>
Shareholding 28:	<b>200 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK POWNCEBY</b>
Shareholding 29:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN KING</b>
Shareholding 30:	<b>200 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MYLES DUCKWORTH</b>
Shareholding 31:	<b>280 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARION ALLENE STUART ANNING</b>
Shareholding 32:	<b>100 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAT ASHER</b>
Shareholding 33:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TATYANA MCFADDEN</b>

## **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