



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TUNINGBILL LIMITED**

Company Number: **11720342**



Received for filing in Electronic Format on the: **14/12/2021**

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Company Name: **TUNINGBILL LIMITED**

Company Number: **11720342**

Confirmation **09/12/2021**

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: **590000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASIT BEESEN**

Shareholding 2: **100000 transferred on 2018-12-10**

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

Name: **SUDHIR JANGIR**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RISHI RAJ**

Shareholding 4: **17500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENOY KOSHY THOMAS**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHERLEY SARA MATHEW**

Shareholding 6: **22500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN SISSEN**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEERAJ KUMAR**

Shareholding 8: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEETESH DWIVEDI**

Shareholding 9: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MONICA DAHIYA**

Shareholding 10: **27079 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINAY CHOUWDHURY**

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMIT BEESEN**

Shareholding 12: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANKAJ KUMAR**

Shareholding 13: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINAS FINTECH VENTURES**

Shareholding 14: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAN ANEM**

Shareholding 15: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMITA JANGIR**

Shareholding 16: **2841 ORDINARY shares held as at the date of this confirmation statement**
Name: **PREETI LODHA**

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