



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HYPER TARGETED MARKETING LIMITED**

Company Number: **12301024**



Received for filing in Electronic Format on the: **25/11/2022**

XBHJ09I1

Company Name: **HYPER TARGETED MARKETING LIMITED**

Company Number: **12301024**

Confirmation **05/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5908
Currency:	GBP	Aggregate nominal value:	59.08

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5908
		Total aggregate nominal value:	59.08
		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: Name:	30 ORDINARY shares held as at the date of this confirmation statement JAMIE BRYAN ALDERTON
Shareholding 2: Name:	10 ORDINARY shares held as at the date of this confirmation statement PALKO ANDRII
Shareholding 3: Name:	15 ORDINARY shares held as at the date of this confirmation statement PAUL RICHARD AVINS
Shareholding 4: Name:	15 ORDINARY shares held as at the date of this confirmation statement AZRIGHTS INTERNATIONAL LTD
Shareholding 5: Name:	12 ORDINARY shares held as at the date of this confirmation statement ANDREA BANJANIN
Shareholding 6: Name:	30 ORDINARY shares held as at the date of this confirmation statement DANIELLE BARNARD
Shareholding 7: Name:	30 ORDINARY shares held as at the date of this confirmation statement FRANCESCA JAYNE BOORMAN
Shareholding 8: Name:	12 ORDINARY shares held as at the date of this confirmation statement DANIEL BRADBURY
Shareholding 9: Name:	15 ORDINARY shares held as at the date of this confirmation statement STEPHEN BRENNAN
Shareholding 10: Name:	50 ORDINARY shares held as at the date of this confirmation statement RICHARD ANDREW BURCH
Shareholding 11: Name:	23 ORDINARY shares held as at the date of this confirmation statement RUSSELL ROBERT GEORGE BUSH
Shareholding 12: Name:	10 ORDINARY shares held as at the date of this confirmation statement MICHAEL CARTER
Shareholding 13: Name:	40 ORDINARY shares held as at the date of this confirmation statement CHARMED ONE PTY LTD AS TRUSTEE FOR CHARMED FAMILY TRUST
Shareholding 14: Name:	150 ORDINARY shares held as at the date of this confirmation statement KELLY MICHAEL CLIFFORD

Shareholding 15:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JEREMY COULSON
Shareholding 16:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	CALVIN COYLES
Shareholding 17:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN EDWARD CUNNIFF
Shareholding 18:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DENT GLOBAL LIMITED
Shareholding 19:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ALENA RAPHAELLA DUNDAS
Shareholding 20:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ANN DUNDAS
Shareholding 21:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVID FARRER-BROWN
Shareholding 22:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FOSTER
Shareholding 23:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES GARDNER
Shareholding 24:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL GRAHAM
Shareholding 25:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GRAYSTONE
Shareholding 26:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY JON HARBOUR
Shareholding 27:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ROGER HEMUS
Shareholding 28:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HILL
Shareholding 29:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA NEWTON HOLLIS
Shareholding 30:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SANTIAGO CARLOS IGNACIO IZAGUIRRE

Shareholding 31: Name:	10 ORDINARY shares held as at the date of this confirmation statement DMYTRO KURTASH
Shareholding 32: Name:	15 ORDINARY shares held as at the date of this confirmation statement ERROL LAWSON
Shareholding 33: Name:	15 ORDINARY shares held as at the date of this confirmation statement MARK LERUSTE
Shareholding 34: Name:	120 ORDINARY shares held as at the date of this confirmation statement JACOB NOEL BELLMAN MASON
Shareholding 35: Name:	20 ORDINARY shares held as at the date of this confirmation statement RYAN GEORGE MATHIE
Shareholding 36: Name:	20 ORDINARY shares held as at the date of this confirmation statement SOPHIE CLARE MILLIKEN
Shareholding 37: Name:	15 ORDINARY shares held as at the date of this confirmation statement SUZANNE JENNIFER MUDD
Shareholding 38: Name:	25 ORDINARY shares held as at the date of this confirmation statement MAXWELL PRINCE HAN WEI NEE
Shareholding 39: Name:	1960 ORDINARY shares held as at the date of this confirmation statement STEVEN CHRISTOPHER ODDY
Shareholding 40: Name:	7 ORDINARY shares held as at the date of this confirmation statement ANTOINETTE MAEVE OGLETHORPE
Shareholding 41: Name:	10 ORDINARY shares held as at the date of this confirmation statement SYCHOV IHOR OLEKSANDROVYCH
Shareholding 42: Name:	15 ORDINARY shares held as at the date of this confirmation statement PHILIP JOHN GRINDELL
Shareholding 43: Name:	740 ORDINARY shares held as at the date of this confirmation statement DANIEL STEVEN PRIESTLEY
Shareholding 44: Name:	12 ORDINARY shares held as at the date of this confirmation statement JUSTINE CLARE VALERIE PRIESTLEY
Shareholding 45: Name:	51 ORDINARY shares held as at the date of this confirmation statement MARK CHRISTOPHER PURDY
Shareholding 46:	15 ORDINARY shares held as at the date of this confirmation statement

Name:	ANTHONY ROBERT RIGBY
Shareholding 47: Name:	10 ORDINARY shares held as at the date of this confirmation statement GUY ANTHONY RIGBY
Shareholding 48: Name:	25 ORDINARY shares held as at the date of this confirmation statement DECLAN RODGERS
Shareholding 49: Name:	30 ORDINARY shares held as at the date of this confirmation statement SARA GAY ROWE
Shareholding 50: Name:	30 ORDINARY shares held as at the date of this confirmation statement KRISTEN GAVEN SCHUHEN
Shareholding 51: Name:	100 ORDINARY shares held as at the date of this confirmation statement SELINA MARY BOLTON AND ALAN JOHN GRANT AS TRUSTEES FOR THE SPACEWITHIN UK PENSION SCHEME
Shareholding 52: Name:	30 ORDINARY shares held as at the date of this confirmation statement MICHAEL SERWA
Shareholding 53: Name:	30 ORDINARY shares held as at the date of this confirmation statement SIMON GUY MCCURDIE SHEPARD
Shareholding 54: Name:	25 ORDINARY shares held as at the date of this confirmation statement ADRIAN MICHAEL SHIEL
Shareholding 55: Name:	50 ORDINARY shares held as at the date of this confirmation statement LEIGH SIMONS
Shareholding 56: Name:	30 ORDINARY shares held as at the date of this confirmation statement JESSICA SIMPSON
Shareholding 57: Name:	68 ORDINARY shares held as at the date of this confirmation statement JOSEPH OWEN SMITH
Shareholding 58: Name:	15 ORDINARY shares held as at the date of this confirmation statement TOMAS SVITORKA
Shareholding 59: Name:	30 ORDINARY shares held as at the date of this confirmation statement LAUREN TICKNER
Shareholding 60: Name:	10 ORDINARY shares held as at the date of this confirmation statement TINA BRIGLEY COACHING AND ENTERTAINMENT
Shareholding 61: Name:	10 ORDINARY shares held as at the date of this confirmation statement AKASH VAGHELA

Shareholding 62: Name:	10 ORDINARY shares held as at the date of this confirmation statement DOVHAN ILIANA VIKTORIVNA
Shareholding 63: Name:	10 ORDINARY shares held as at the date of this confirmation statement LYSA SHAA WASMUND
Shareholding 64: Name:	24 ORDINARY shares held as at the date of this confirmation statement MARTIN ZEMAN

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



Companies House

COMPANY NAME: HYPER TARGETED MARKETING LIMITED

COMPANY NUMBER: 12301024

A second filed CS01 (statement of capital and shareholders information) was registered on 21/03/2023