



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARMALADE TECHNOLOGIES LTD.**

Company Number: **03677408**



Received for filing in Electronic Format on the: **05/04/2019**

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Company Name: **MARMALADE TECHNOLOGIES LTD.**

Company Number: **03677408**

Confirmation **05/04/2019**

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:	41898 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	NICK GIBSON
Shareholding 2:	2234824 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	DAVID MACMILLAN
Shareholding 3:	26443 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	WALBROOK (IOM) NOMINEES
Shareholding 4:	2946004 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	SIMON EYERS
Shareholding 5:	159100 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BLUE BOARD CO., LTD
Shareholding 6:	2000 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BARCLAY DEEMING
Shareholding 7:	1000 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MATTHEW SELBY
Shareholding 8:	22730 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	GUS CHRISTIE
Shareholding 9:	600 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	TOM LYNN
Shareholding 10:	50281 A ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	FRAZER WILSON
Shareholding 11:	81325 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BABUZO BUMAN GROUP CO., LTD

Shareholding 12: **50000 D ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **MOBILE TECHNOLOGY INVESTMENTS CO., LTD**

Shareholding 13: **34053 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **MICHAEL G.WILSON 2001 FAMILY TRUST**

Shareholding 14: **600 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **MARK LONGAIR**

Shareholding 15: **7862 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **REEMA PACHACHI**

Shareholding 16: **13500 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **CANDIA POLLEN**

Shareholding 17: **11707 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **HOLLY JB CHICHESTER**

Shareholding 18: **33333 A ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **SOPHIE WILSON**

Shareholding 19: **124351 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **WASSEF HAROUN**

Shareholding 20: **21797 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **LEOPOLDO ZAMBELETTI**

Shareholding 21: **1126721 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **SIR RK SAXBY**

Shareholding 22: **1909277 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **ARM LTD**

Shareholding 23: **27103 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **SUSANNAH POLLEN**
SETH STEIN

Shareholding 24: **600000 transferred on 2019-01-24**
0 C PARTICIPATING PREFERRED ORD £0.01 shares held as at the date of this confirmation statement
Name: **GROSVENOR RESEARCH TRADING & INVESTMENTS LTD**

Shareholding 25: **71745 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **IMAGINEER HOLDINGS LIMITED**

Shareholding 26: **1648664 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **ACTIVISION EUROPE LTD**

Shareholding 27: **75000 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **SOPHIE WILSON**

Shareholding 28: **3260000 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **ARBITRAGE RESEARCH & TRADING LTD**

Shareholding 29: **69000 C PARTICIPATING PREFERRED ORD £0.01 shares held as at the date of this confirmation statement**
Name: **DAVID MACMILLAN**

Shareholding 30: **2500000 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **EMILY BECKLOFF**

Shareholding 31: **200000 C PARTICIPATING PREFERRED ORD £0.01 shares held as at the date of this confirmation statement**
Name: **SIR RK SAXBY**

Shareholding 32: **100000 C PARTICIPATING PREFERRED ORD £0.01 shares held as at the date of this confirmation statement**
Name: **SIMON EYERS**

Shareholding 33: **4890 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **KIERAN YATES**

Shareholding 34: **351 B ORDINARY £0.01 shares held as at the date of this confirmation statement**
Name: **STEPHANIE GADD**

Shareholding 35: **300000 C PARTICIPATING PREFERRED ORD £0.01 shares held as at the date of this confirmation statement**
Name: **ARBITRAGE RESEARCH & TRADING LTD**

Shareholding 36:	99507 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIS
Shareholding 37:	36817 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	ANNA CASSAVETTI
Shareholding 38:	39 C PARTICIPATING PREFERRED ORD £0.01 shares held as at the date of this confirmation statement
Name:	STEPHANIE GADD
Shareholding 39:	4890 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	EDEN YATES
Shareholding 40:	50000 C PARTICIPATING PREFERRED ORD £0.01 shares held as at the date of this confirmation statement
Name:	NICHOLAS WATTS
Shareholding 41:	450000 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	NICHOLAS WATTS
Shareholding 42:	3942790 transferred on 2019-01-24 0 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	GRESHAM RESEARCH INVESTMENTS & TRADING LIMITED
Shareholding 43:	1333334 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	STEPHEN CATLIN
Shareholding 44:	5609457 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	CREDITFORCE LIMITED
Shareholding 45:	22383334 B ORDINARY £0.01 shares held as at the date of this confirmation statement
Name:	BLOC VENTURES LIMIED
Shareholding 46:	2250000 C PARTICIPATING PREFERRED ORD £0.01 shares held as at the date of this confirmation statement
Name:	BLOC VENTURES LIMIED
Shareholding 47:	600000 C PARTICIPATING PREFERRED ORD £0.01 shares held as at the date of this confirmation statement
Name:	CREDITFORCE LTD

Shareholding 48: **666667 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **PAUL ROY**

Shareholding 49: **333334 B ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **RIVERSONG LTD**

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