



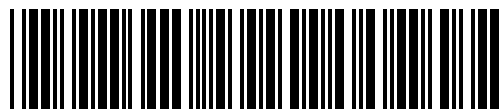
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INBOTIQA LTD**

Company Number: **07627967**



Received for filing in Electronic Format on the: **27/04/2021**

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Company Name: **INBOTIQA LTD**

Company Number: **07627967**

Confirmation **26/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3025814
Currency:	GBP	Aggregate nominal value:	1125849.22

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	361
	ORDINARY	Aggregate nominal value:	25.27

Currency: **GBP**

Prescribed particulars

NO LIQUIDATION PREFERENCE DIVIDENDS NO VOTING RIGHTS TRANSFER RIGHTS NO ANTI-DILUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3026175
		Total aggregate nominal value:	1125874.49
		Total aggregate amount unpaid:	0

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: **5000 transferred on 2020-08-14**
6053 transferred on 2020-09-30
5000 transferred on 2020-10-16
653406 ORDINARY shares held as at the date of this confirmation statement
Name: **LUDRE MARKO STEVENS**

Shareholding 2: **2894 transferred on 2020-08-18**
1690 transferred on 2020-08-20
1906 transferred on 2020-08-28
30000 ORDINARY shares held as at the date of this confirmation statement
Name: **FRANCOIS VAN RHYN GREEFF**

Shareholding 3: **130500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RICHARD KILCOYNE, JR**

Shareholding 4: **3480 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORRAINE FALVEY**

Shareholding 5: **175832 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISHAL VENKATESH SHANBHAG**

Shareholding 6: **137381 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERIK LINDBERG**

Shareholding 7: **113014 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE TINDALE**

Shareholding 8: **23517 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACEK LUCZAK**

Shareholding 9: **22064 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BIRKENHEAD**

Shareholding 10:	8888 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTINA STAPLES
Shareholding 11:	18455 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WYLIE
Shareholding 12:	6969 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CASSIDY
Shareholding 13:	47195 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOGWOOD
Shareholding 14:	4444 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAHRAM SHAIDA
Shareholding 15:	4444 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER SHAIDA
Shareholding 16:	3485 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT WELLBELOVED
Shareholding 17:	3485 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN COOKSON
Shareholding 18:	3485 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ZARMAKOUPIS
Shareholding 19:	3485 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY BACKLUND
Shareholding 20:	3985 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WOOD
Shareholding 21:	3480 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN SMITH

Shareholding 22:	39908 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN DE VILLIERS
Shareholding 23:	3191 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MCINTOSH
Shareholding 24:	799 ORDINARY shares held as at the date of this confirmation statement
Name:	DEVIN BOSANQUET
Shareholding 25:	2049 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DA COSTA
Shareholding 26:	7990 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN FENTHAM-FLETCHER
Shareholding 27:	11628 ORDINARY shares held as at the date of this confirmation statement
Name:	GUNSHAM VEKARIA
Shareholding 28:	2049 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAD HART
Shareholding 29:	334185 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINALD BAMFORD
Shareholding 30:	17930 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIVA SHANTHI AND FAMILY LTD
Shareholding 31:	7229 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB WARNER
Shareholding 32:	1775 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN DOUGLAS
Shareholding 33:	1630 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LORD

Shareholding 34:	6458 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HERRINGER
Shareholding 35:	7229 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME HURST
Shareholding 36:	3229 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES WHITE
Shareholding 37:	1615 ORDINARY shares held as at the date of this confirmation statement
Name:	JACO ANDRE VAN ZYL
Shareholding 38:	3229 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES JOHAN DE VILLIERS
Shareholding 39:	6458 ORDINARY shares held as at the date of this confirmation statement
Name:	HENNING WILKEN
Shareholding 40:	3974 ORDINARY shares held as at the date of this confirmation statement
Name:	HICHAM MEJJATY
Shareholding 41:	1615 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA MARY VAN ZYL
Shareholding 42:	2000 transferred on 2020-08-10 1229 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARREN
Shareholding 43:	12917 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN USSHER
Shareholding 44:	11382 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN KATZENELLENBOGEN
Shareholding 45:	3229 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA RISELY

Shareholding 46:	5229 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS DRIVER
Shareholding 47:	7924 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS COULL
Shareholding 48:	6309 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MAILA
Shareholding 49:	3999 transferred on 2020-08-13
Name:	0 ORDINARY shares held as at the date of this confirmation statement ZAKIR BUKHARI
Shareholding 50:	7229 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BRADLEY
Shareholding 51:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GERRA
Shareholding 52:	16325 transferred on 2020-11-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement ACCURA INVESTMENTS LTD
Shareholding 53:	1351 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER JOHNSTON
Shareholding 54:	13499 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLISLE VAN DER MERWE
Shareholding 55:	30323 ORDINARY shares held as at the date of this confirmation statement
Name:	RAGEN RAICHURA
Shareholding 56:	310685 ORDINARY shares held as at the date of this confirmation statement
Name:	LIZA RUSSELL
Shareholding 57:	394870 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUNT

Shareholding 58:	16210 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FLETCHER
Shareholding 59:	27017 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS ADELSBACH
Shareholding 60:	21613 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN HUGHES
Shareholding 61:	2162 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIA HANIAS
Shareholding 62:	29017 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CORR
Shareholding 63:	21613 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA WOOD
Shareholding 64:	29911 ORDINARY shares held as at the date of this confirmation statement
Name:	NAV KHINDA
Shareholding 65:	27017 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK KIDNEY
Shareholding 66:	19413 ORDINARY shares held as at the date of this confirmation statement
Name:	PRASAD KARNIK
Shareholding 67:	54033 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBYN GREW
Shareholding 68:	21613 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CHRISTIE
Shareholding 69:	12497 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA RAFFE

Shareholding 70: **54033 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY JEPHSON**

Shareholding 71: **16325 ORDINARY shares held as at the date of this confirmation statement**
Name: **RVPV FAMILY OFFICE LIMITED**

Shareholding 72: **361 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA HARTLAND**

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