



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASSET MATCH LIMITED**

Company Number: **07681197**



Received for filing in Electronic Format on the: **06/07/2020**

X98QNNHS

Company Name: **ASSET MATCH LIMITED**

Company Number: **07681197**

Confirmation **24/06/2020**

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: **365335 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN NORMAN BAILLIE**

Shareholding 2: **15753 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BATES**

Shareholding 3: **15625 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BODENSTEIN**

Shareholding 4: **19692 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS CARTER**

Shareholding 5: **158919 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN CARTER**

Shareholding 6: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN COOPER**

Shareholding 7: **7877 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY CUMMINS**

Shareholding 8: **21210 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH DAWSON**

Shareholding 9: **110271 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW AM FRASER**

Shareholding 10: **32628 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY GOLD**

Shareholding 11: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA GOLD**

Shareholding 12:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GOLD
Shareholding 13:	7877 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HALLAM
Shareholding 14:	3125 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND HARRIS
Shareholding 15:	6200 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD KLAHR
Shareholding 16:	696925 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART JOHN LUCAS
Shareholding 17:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC KUBER
Shareholding 18:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	DERMOT O'BRIEN
Shareholding 19:	7877 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MURPHY
Shareholding 20:	84000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLI RAYNER
Shareholding 21:	31506 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC PETROCOCHINO
Shareholding 22:	15753 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES VARDEY
Shareholding 23:	7877 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TROUP

Shareholding 24:	3095 ORDINARY shares held as at the date of this confirmation statement
Name:	GILMER WENDT
Shareholding 25:	41506 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WALSH
Shareholding 26:	1563 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ANDREWS
Shareholding 27:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS AMMERMAN
Shareholding 28:	782 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BARTLETT
Shareholding 29:	94 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAKASH ANTHONY
Shareholding 30:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	JON BLACKBURN
Shareholding 31:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BETTERIDGE
Shareholding 32:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROMLEY
Shareholding 33:	65476 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLISON CARTER
Shareholding 34:	1625 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET BLOWS
Shareholding 35:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BRIGHTWELL
Shareholding 36:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COOK
Shareholding 37:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY COOK

Shareholding 38: Name:	79 ORDINARY shares held as at the date of this confirmation statement BEN CHESSON
Shareholding 39: Name:	79 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER COLLINS
Shareholding 40: Name:	313 ORDINARY shares held as at the date of this confirmation statement GEOFF CUMMINS
Shareholding 41: Name:	79 ORDINARY shares held as at the date of this confirmation statement NAWEES DAD
Shareholding 42: Name:	7813 ORDINARY shares held as at the date of this confirmation statement PEREGRINE CROSTHWAITE
Shareholding 43: Name:	7813 ORDINARY shares held as at the date of this confirmation statement VALERIE CROSTHWAITE
Shareholding 44: Name:	79 ORDINARY shares held as at the date of this confirmation statement ANDREW ELLIS
Shareholding 45: Name:	157 ORDINARY shares held as at the date of this confirmation statement CLAIRE EVERALL
Shareholding 46: Name:	5050 ORDINARY shares held as at the date of this confirmation statement PETER DICKS
Shareholding 47: Name:	157 ORDINARY shares held as at the date of this confirmation statement TARIQ EL-ASAD
Shareholding 48: Name:	79 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE FREJYA-RICHWOODS
Shareholding 49: Name:	1563 ORDINARY shares held as at the date of this confirmation statement TOBY FRANKLIN
Shareholding 50: Name:	157 ORDINARY shares held as at the date of this confirmation statement BEN FELLS
Shareholding 51: Name:	157 ORDINARY shares held as at the date of this confirmation statement SYLVIA FANNING

Shareholding 52:	782 ORDINARY shares held as at the date of this confirmation statement
Name:	JASDEEP GANGOTRA
Shareholding 53:	782 ORDINARY shares held as at the date of this confirmation statement
Name:	GURSHARON GANGOTRA
Shareholding 54:	18022 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 55:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	MERRENNA FRENCH
Shareholding 56:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HAYWARD
Shareholding 57:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HAYLER
Shareholding 58:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	JON GRAYSON
Shareholding 59:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK GRAHAM
Shareholding 60:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HEWETT
Shareholding 61:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HEMMING
Shareholding 62:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HELLER
Shareholding 63:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HECTOR
Shareholding 64:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUNTER
Shareholding 65:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	ACELLE IDRISOVA

Shareholding 66:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL IVANSON
Shareholding 67:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	KAIKOBAD KAKALIA
Shareholding 68:	129 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HODGES
Shareholding 69:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HOGG
Shareholding 70:	207 ORDINARY shares held as at the date of this confirmation statement
Name:	DERICK HOLMAN
Shareholding 71:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR HUME
Shareholding 72:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	RAVI LAL-SARIN
Shareholding 73:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN LANGHAM
Shareholding 74:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LAXTON
Shareholding 75:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LESTER
Shareholding 76:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	YEGAPPAN KALAIRAJAH
Shareholding 77:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KERR
Shareholding 78:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH KING
Shareholding 79:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	TAREK KUDSI

Shareholding 80: Name:	79 ORDINARY shares held as at the date of this confirmation statement MATANDU MATANDU
Shareholding 81: Name:	79 ORDINARY shares held as at the date of this confirmation statement TOM MASON
Shareholding 82: Name:	11753 ORDINARY shares held as at the date of this confirmation statement MICROEXCHANGES LIMITED
Shareholding 83: Name:	157 ORDINARY shares held as at the date of this confirmation statement CHRIS MCCORMACK
Shareholding 84: Name:	313 ORDINARY shares held as at the date of this confirmation statement MEGAN LUCAS
Shareholding 85: Name:	79 ORDINARY shares held as at the date of this confirmation statement MATTHEW LOWE
Shareholding 86: Name:	94 ORDINARY shares held as at the date of this confirmation statement EWAN MARKSON-BROWN
Shareholding 87: Name:	155 ORDINARY shares held as at the date of this confirmation statement JAMES MARCHANT
Shareholding 88: Name:	1563 ORDINARY shares held as at the date of this confirmation statement PETR NEMG
Shareholding 89: Name:	1602 ORDINARY shares held as at the date of this confirmation statement ROHIT NANDA
Shareholding 90: Name:	79 ORDINARY shares held as at the date of this confirmation statement KENG ZHING NG
Shareholding 91: Name:	79 ORDINARY shares held as at the date of this confirmation statement KAREN NEWTON
Shareholding 92: Name:	625 ORDINARY shares held as at the date of this confirmation statement ADAM MOLIVER
Shareholding 93: Name:	507 ORDINARY shares held as at the date of this confirmation statement KEVIN MILLER

Shareholding 94:	109744 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MOYNIHAN
Shareholding 95:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	DEWI WYN MORGAN
Shareholding 96:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN REES
Shareholding 97:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN REES
Shareholding 98:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC PLUGGE
Shareholding 99:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PULLEN
Shareholding 100:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY PARSON
Shareholding 101:	782 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PEARCE
Shareholding 102:	1563 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL NOKES
Shareholding 103:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD OSTER
Shareholding 104:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SILCOX
Shareholding 105:	1563 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SKITTRALL
Shareholding 106:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN SHAM

Shareholding 107: Name:	79 ORDINARY shares held as at the date of this confirmation statement BARRY SHRIER
Shareholding 108: Name:	172 ORDINARY shares held as at the date of this confirmation statement ADAM ROSS
Shareholding 109: Name:	313 ORDINARY shares held as at the date of this confirmation statement ROBIN SAXBY
Shareholding 110: Name:	782 ORDINARY shares held as at the date of this confirmation statement RONNY REHN
Shareholding 111: Name:	313 ORDINARY shares held as at the date of this confirmation statement OLIVER ROBERTSON
Shareholding 112: Name:	313 ORDINARY shares held as at the date of this confirmation statement STEVE WADE
Shareholding 113: Name:	157 ORDINARY shares held as at the date of this confirmation statement KEITH TOWNING
Shareholding 114: Name:	79 ORDINARY shares held as at the date of this confirmation statement CLIVE THOMPSON
Shareholding 115: Name:	27780 ORDINARY shares held as at the date of this confirmation statement THE SHARE CENTRE LIMITED
Shareholding 116: Name:	313 ORDINARY shares held as at the date of this confirmation statement RICHARD TAPPING
Shareholding 117: Name:	1492 ORDINARY shares held as at the date of this confirmation statement JACQUELINE SWIFT
Shareholding 118: Name:	79 ORDINARY shares held as at the date of this confirmation statement HIMESH SONEJI
Shareholding 119: Name:	157 ORDINARY shares held as at the date of this confirmation statement DANIEL SLATER

Shareholding 120:	46210 ORDINARY shares held as at the date of this confirmation statement
Name:	QUOB PARK ESTATE LIMITED
Shareholding 121:	547 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WITTE
Shareholding 122:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILSON
Shareholding 123:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA WHEATLEY
Shareholding 124:	10938 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE WARDLE
Shareholding 125:	79 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WARD
Shareholding 126:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM BURNE
Shareholding 127:	52084 ORDINARY shares held as at the date of this confirmation statement
Name:	LOCH LOMOND HERITAGE LIMITED
Shareholding 128:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED
Shareholding 129:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILSON
Shareholding 130:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT THOMPSON

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