



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Evolved Intelligence Group Limited**

Company Number: **08042928**



Received for filing in Electronic Format on the: **15/05/2019**

X85J9TWO

Company Name: **Evolved Intelligence Group Limited**

Company Number: **08042928**

Confirmation **24/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	435764
Currency:	GBP	Aggregate nominal value:	4357.64

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	435764
		Total aggregate nominal value:	4357.64
		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: **5085 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL CRAIG & DEBRA CRAIG**

Shareholding 2: **1800 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **APPLICABLE SERVICES LTD**

Shareholding 3: **5882 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER BAINES**

Shareholding 4: **4500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL BLACKIE**

Shareholding 5: **35415 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER RICHARD BLACKIE**

Shareholding 6: **500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BRICKELL**

Shareholding 7: **4496 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FRANK JULIAN BROOKES**

Shareholding 8: **7500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN BUCK**

Shareholding 9: **26350 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBIN JOHN BURTON**

Shareholding 10: **1500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY CATMULL**

Shareholding 11: **5385 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID CHASEMORE**

Shareholding 12: **500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW COOK**

Shareholding 13: **1125 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANN COOMBES**

Shareholding 14: **1125 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP COOMBES**

Shareholding 15: **3750 transferred on 2018-12-18**
7150 transferred on 2018-12-18
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN CUNDY**

Shareholding 16: **750 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN DAVIES**

Shareholding 17: **250 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL DODD**

Shareholding 18: **1875 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL DYCE**

Shareholding 19: **3755 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDEN VENTURES (NOMINEES) LIMITED**

Shareholding 20: **130324 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDEN VENTURES GP (TWO) LIMITED**

Shareholding 21: **75399 transferred on 2018-12-18**
4086 transferred on 2018-12-18
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID EDWARDS**

Shareholding 22: **3000 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER GENT**

Shareholding 23: **29500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HOWARD GILL**

Shareholding 24: **25000 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK JOHN GREENING**

Shareholding 25: **500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORMAN GREENLEE**

Shareholding 26: **500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON GRIFFITHS**

Shareholding 27: **150 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TRISTAN HEAVEN**

Shareholding 28: **150 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIC HOWE**

Shareholding 29: **233 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATHRYN ELIZABETH JONES**

Shareholding 30: **83 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARCUS JONES**

Shareholding 31: **25405 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS JOHN JONES**

Shareholding 32: **250 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DARRYL KELLY**

Shareholding 33: **1500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEAN LAURIE**

Shareholding 34: **1500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SUSAN DOROTHY LAURIE**

Shareholding 35: **500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MARTIN**

Shareholding 36: **250 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER MCMILLAN**

Shareholding 37: **435764 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOBILEUM UK HOLDINGS LIMITED**

Shareholding 38: **750 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN NEIGHBOUR**

Shareholding 39: **750 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID PALMER**

Shareholding 40: **500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARA PEAKE**

Shareholding 41: **750 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES PROCTOR**

Shareholding 42: **150 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER PURDUE**

Shareholding 43: **1250 transferred on 2018-10-25**
1250 transferred on 2018-10-25
1250 transferred on 2018-10-25
1250 transferred on 2018-10-25
1250 transferred on 2018-10-25
1250 transferred on 2018-10-25
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RBC CEES TRUSTEE LTD (EBT)**

Shareholding 44: **8500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD RUSSELL**

Shareholding 45: **150 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELISA SCANDELLARI**

Shareholding 46: **750 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN SMITH**

Shareholding 47: **750 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHELE SMITH**

Shareholding 48: **750 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK THORNBURN**

Shareholding 49: **250 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOSE VILLAFANA**

Shareholding 50: **500 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON WHITING**

Shareholding 51: **2941 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY ROBERT WHITTINGTON**

Shareholding 52: **750 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID WILLIAMS**

Shareholding 53: **250 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW WILLIAMS**

Shareholding 54: **250 transferred on 2018-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MACIEK ZMIJEWSKI**

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