



Confirmation Statement

Company Name: **SCOOP RETAIL TECHNOLOGIES LIMITED**

Company Number: **09436483**



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Company Name: **SCOOP RETAIL TECHNOLOGIES LIMITED**

Company Number: **09436483**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	88000
Currency:	GBP	Aggregate nominal value:	8.8

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	A	Number allotted	28283
	ORDINARY	Aggregate nominal value:	2.8
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARES IS ENTITLED TO ONE VOTE ON CERTAIN INVESTOR MAJORITY CONSENT MATTERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116283
		Total aggregate nominal value:	11.6
		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:	4861 transferred on 2016-11-14 39639 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD MASON
Shareholding 2:	4861 transferred on 2016-11-14 39639 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KIMBERLEY WELD-BLUNDELL
Shareholding 3:	25283 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEE LIMITED
Shareholding 4:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLLIDER MANAGEMENT LIMITED
Shareholding 5:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAHUL MOODGAL
Shareholding 6:	1000 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLLIDER NOMINEES LIMITED
Shareholding 7:	8722 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LOCK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KIMBERLEY WELD-BLUNDELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD MASON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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