



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RELISH TECHNOLOGIES LIMITED**

Company Number: **09548906**



Received for filing in Electronic Format on the: **27/02/2024**

XCXRQ09U

Company Name: **RELISH TECHNOLOGIES LIMITED**

Company Number: **09548906**

Confirmation **14/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	138737
Currency:	GBP	Aggregate nominal value:	211.650648
Prescribed particulars			
NO PARTICULAR RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	138737
		Total aggregate nominal value:	211.650648
		Total aggregate amount	0
		unpaid:	

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:	2106 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD ON BEHALF OF FUND TWENTY8-IV
Shareholding 2:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD ON BEHALF OF FUND TWENTY8-III
Shareholding 3:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN TANSEY
Shareholding 4:	4337 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD ON BEHALF OF PLATFORM INVESTORS
Shareholding 5:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDCAMP III LP
Shareholding 6:	872 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE REID
Shareholding 7:	728 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SOLYOM
Shareholding 8:	12132 transferred on 2024-02-14 18505 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 9:	3879 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK WILLS
Shareholding 10:	213 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WEBB

Shareholding 11:	101 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORA MCFARLANE
Shareholding 12:	32775 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHN JENNER
Shareholding 13:	837 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GOODMAN
Shareholding 14:	3709 ORDINARY shares held as at the date of this confirmation statement
Name:	LCIF LLP
Shareholding 15:	1162 ORDINARY shares held as at the date of this confirmation statement
Name:	MARKKU KOPPINEN
Shareholding 16:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FOTHERINGHAM
Shareholding 17:	749 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLIFFORD
Shareholding 18:	1387 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HAI
Shareholding 19:	1307 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HADEN
Shareholding 20:	1687 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PUTNAM
Shareholding 21:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PHILBIN-BOWMIN
Shareholding 22:	32775 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DAVID MULHALL PUTNAM
Shareholding 23:	3879 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES (TRUE CAPITAL) LIMITED

Shareholding 24: Name:	87 ORDINARY shares held as at the date of this confirmation statement MARK UCKERMAN
Shareholding 25: Name:	775 ORDINARY shares held as at the date of this confirmation statement SHEETAL PATHAK
Shareholding 26: Name:	2025 ORDINARY shares held as at the date of this confirmation statement CHETAN PADIA
Shareholding 27: Name:	500 ORDINARY shares held as at the date of this confirmation statement ONUR CELIK
Shareholding 28: Name:	550 ORDINARY shares held as at the date of this confirmation statement CHARLES BRUCE
Shareholding 29: Name:	1940 ORDINARY shares held as at the date of this confirmation statement YUNG FENG CHEN
Shareholding 30: Name:	775 ORDINARY shares held as at the date of this confirmation statement HELEN CHANG
Shareholding 31: Name:	2503 ORDINARY shares held as at the date of this confirmation statement ROBBY AFNAIM
Shareholding 32: Name:	2545 ORDINARY shares held as at the date of this confirmation statement DIEGO BEVILACQUA
Shareholding 33: Name:	4416 ORDINARY shares held as at the date of this confirmation statement BARBER OSGERBY LIMITED
Shareholding 34: Name:	325 ORDINARY shares held as at the date of this confirmation statement BETH CLIFFORD
Shareholding 35: Name:	252 ORDINARY shares held as at the date of this confirmation statement CHRIS MAIRS
Shareholding 36: Name:	1277 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JENNER

Shareholding 37:	503 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC CHEN
Shareholding 38:	1256 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES ABEHSERA
Shareholding 39:	404 ORDINARY shares held as at the date of this confirmation statement
Name:	JORIS PHILIPSEN
Shareholding 40:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK PRIOR
Shareholding 41:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CANE
Shareholding 42:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROBINSON
Shareholding 43:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MOLLER
Shareholding 44:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	REINALDO DONNELLY
Shareholding 45:	252 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DUNN
Shareholding 46:	335 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BRYANT
Shareholding 47:	189 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHIN AGGARWAL
Shareholding 48:	252 ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIO OLIVIERO
Shareholding 49:	943 ORDINARY shares held as at the date of this confirmation statement

Name: **SUSAN FOTHERINGHAM**

Shareholding 50: **865 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYNDICATE ROOM BBI NOMINEES LTD**

Shareholding 51: **865 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYNDICATE ROOM NOMINEES LTD (ON BEHALF OF ACCESS EIS)**

Shareholding 52: **270 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTOR BELLEC**

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