



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **AGEWAGE LIMITED**

Company Number: **11429498**



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X88JTPTF

Company Name: **AGEWAGE LIMITED**

Company Number: **11429498**

Confirmation **21/06/2019**

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: **75079 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY TAPPER**

Shareholding 2: **15135 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WALKER**

Shareholding 3: **34111 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SIER**

Shareholding 4: **4506 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MATHER**

Shareholding 5: **3500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN QUINLIVAN**

Shareholding 6: **7568 ORDINARY shares held as at the date of this confirmation statement**

Name: **KUNAL VARMA**

Shareholding 7: **32128 ORDINARY shares held as at the date of this confirmation statement**

Name: **RITESH SINGHANIA**

Shareholding 8: **1614 ORDINARY shares held as at the date of this confirmation statement**

Name: **STELLA EASTWOOD**

Shareholding 9: **19051 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIRST ACTUARIAL PLC**

Shareholding 10: **3503 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN O'CONNOR**

Shareholding 11: **1401 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER TOMPKINS**

Shareholding 12:	<b>1751 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH VANN</b>
Shareholding 13:	<b>1401 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP REES</b>
Shareholding 14:	<b>1751 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL VANN</b>
Shareholding 15:	<b>1401 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM DAVIES</b>
Shareholding 16:	<b>3503 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD MACCREANOR</b>
Shareholding 17:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EAMONN FLANAGAN</b>
Shareholding 18:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BRAUDO</b>
Shareholding 19:	<b>1401 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN BOULDING</b>
Shareholding 20:	<b>1051 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET DE VALOIS</b>
Shareholding 21:	<b>840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SPAIN</b>

## **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