



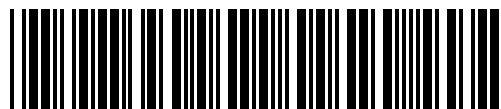
Companies House

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

## Confirmation Statement

Company Name: **TRIPSHIFT LIMITED**

Company Number: **11706017**



Received for filing in Electronic Format on the: **04/01/2022**

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Company Name: **TRIPSHIFT LIMITED**

Company Number: **11706017**

Confirmation Statement date: **26/12/2021**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100410</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1004.1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS  
RANKING EQUALLY WITH THE ORDINARY SHARES IN ALL RESPECTS SAVE THAT THE B  
ORDINARY SHARES CARRY NO RIGHTS TO VOTE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1165000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11650</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1265410</b>
		Total aggregate nominal value:	<b>12654.1</b>
		Total aggregate amount	<b>0</b>
		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: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BASHAM**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BASHAM**

Shareholding 3: **955 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA-LENA BREMER**

Shareholding 4: **19000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK BRENNAN**

Shareholding 5: **230000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ALEXANDER CAMERON**

Shareholding 6: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD CARMICHAEL**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMMA COOMBES**

Shareholding 8: **230000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY RICHARD EVANS**

Shareholding 9: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE EVANS**

Shareholding 10: **230000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW EDWARD FINDEL-HAWKINS**

Shareholding 11: **7500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN GALE**

Shareholding 12:	<b>230000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HUGHES</b>
Shareholding 13:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABELLE JEWSON</b>
Shareholding 14:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN ROBERTSON</b>
Shareholding 15:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ROBERTSON</b>
Shareholding 16:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE SAHLIN</b>
Shareholding 17:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARS SAHLIN</b>
Shareholding 18:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME SOUMIER</b>
Shareholding 19:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY STEPHENSON</b>
Shareholding 20:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDERS WEIDE</b>
Shareholding 21:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WELINDER</b>
Shareholding 22:	<b>230000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARS ANDERS CHRISTER WELINDER</b>
Shareholding 23:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARETHA WELINDER</b>

Shareholding 24: **955 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH WEYERS**

## **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