

Confirmation Statement

Company Name: INFO.COM LIMITED

Company Number: 03141037

X653MOV3

Received for filing in Electronic Format on the: 25/04/2017

Company Name: INFO.COM LIMITED

Company Number: 03141037

Confirmation **25/04/2017**

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: 2982 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BROWN

Shareholding 2: 12247 ORDINARY shares held as at the date of this confirmation

statement

Name: FEDERAL TRUST

Shareholding 3: 1400 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL TRESE

Shareholding 4: 11657 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY OWCAR

LINDASUE OWCAR

Shareholding 5: 59074 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: SIMON DAVIS

Shareholding 6: 4865 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID GORDON

Shareholding 7: 217 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH WASKO**

Shareholding 8: 2730 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD BONHAM CARTER

Shareholding 9: 179010 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: EDWARD BONHAM CARTER

Shareholding 10: 22747 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: NORMAN REA

Shareholding 11: 30321 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN SCARR

Shareholding 12: 72088 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY WALSH**

Shareholding 13: 39 ORDINARY shares held as at the date of this confirmation statement

Name: MARC SHAW

Shareholding 14: 36397 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: SIMON SHEPHERD

Shareholding 15: 517 ORDINARY shares held as at the date of this confirmation

statement

Name: KATHLEEN CHEEVERS

Shareholding 16: 4207 ORDINARY shares held as at the date of this confirmation

statement

Name: GUY SHEARER

Shareholding 17: 1400 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM WILLIAMS

Shareholding 18: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN DONLEA

Shareholding 19: 155 ORDINARY shares held as at the date of this confirmation

statement

Name: ALBERDALE INVESTMENTS LIMITED

Shareholding 20: 10440 ORDINARY shares held as at the date of this confirmation

statement

Name: ROY MACKENZIE

Shareholding 21: 806 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES VERE NICOLL

NICHOLAS CRAWLEY

Shareholding 22: 679 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIONY REA

Shareholding 23: 486 ORDINARY shares held as at the date of this confirmation

statement

Name: J VAN ZUYLEN

Shareholding 24: 45495 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: COL ANTHONY DAVIS

SUSAN DAVIS

Shareholding 25: 1934 ORDINARY shares held as at the date of this confirmation

statement

Name: DRK FINANCIAL

Shareholding 26: 489036 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: **JEREMY WALSH**

Shareholding 27: 679 ORDINARY shares held as at the date of this confirmation

statement

Name: BARNABY REA

Shareholding 28: 515 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW WOOD

Shareholding 29: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: ED MOODIE

Shareholding 30: 14459 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK DONLEA

Shareholding 31: 509 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTONIO CAPONE

Shareholding 32: 22747 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: BARNABY REA

Shareholding 33: 483 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON SHEPHERD

Shareholding 34: 1194 ORDINARY shares held as at the date of this confirmation

statement

Name: HERALD PARTNERSHIP II

Shareholding 35: 623 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN DAVIS

COL ANTHONY DAVIS

Shareholding 36: 2685 ORDINARY shares held as at the date of this confirmation

statement

Name: **HERALD PARTNERSHIP**

Shareholding 37: 2299 ORDINARY shares held as at the date of this confirmation

statement

Name: NORMAN REA

Shareholding 38: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCES SCARR

Shareholding 39: 955 ORDINARY shares held as at the date of this confirmation

statement

Name: **HERALD PARTNERSHIP III**

Shareholding 40: 1272 ORDINARY shares held as at the date of this confirmation

statement

Name: INTERNET INVESTORS

Shareholding 41: 22747 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: DANIEL REA

Shareholding 42: 891 ORDINARY shares held as at the date of this confirmation

statement

Name: 440 PARTNERS

Shareholding 43: 955 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE WILLIAMS

Shareholding 44: 679 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL REA

Shareholding 45: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: URI GOLDBERG

Shareholding 46: 1012 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON DAVIS

Shareholding 47: 22747 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: BRIONY REA

Shareholding 48: 1874 ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN MULRY

Shareholding 49: **2810 ORDINARY shares held as at the date of this confirmation**

statement

Name: PEGGY MIRAN LIM

YUNG BONG LIM

Shareholding 50: 937 ORDINARY shares held as at the date of this confirmation

statement

Name: LARRY GRASSI

Shareholding 51: 1322 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEMI INSTALACIONES S L

Shareholding 52: 125 ORDINARY shares held as at the date of this confirmation

statement

Name: KWS SECURITIES

Shareholding 53: **509 ORDINARY shares held as at the date of this confirmation**

statement

Name: BRUCE GARRETSON

Shareholding 54: 34650 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS HORNAK

Shareholding 55: 2292 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENISE KINGSMILL**

Shareholding 56: 1700 ORDINARY shares held as at the date of this confirmation

statement

Name: RAMON DIAS

Shareholding 57: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER HAMILTON

Shareholding 58: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER LAWRENCE

Shareholding 59: 2300 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW SCOTT

Shareholding 60: 340 ORDINARY shares held as at the date of this confirmation

statement

Name: CARLA WALSH

Shareholding 61: 340 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID WALSH

Shareholding 62: 800 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN WALSH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR JEREMY WALSH

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1950

Nationality: ENGLISH

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor