



Confirmation Statement

Company Name: **MAP EQUITY LIMITED**

Company Number: **03985522**



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Company Name: **MAP EQUITY LIMITED**

Company Number: **03985522**

Confirmation **04/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	175000
	B	Aggregate nominal value:	175000
Currency:	GBP		

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	A	Number allotted	75000
Currency:	GBP	Aggregate nominal value:	75000

Prescribed particulars

THE A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		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: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILLIAM HENRY SPENCER KATESMARK**

Shareholding 2: **2000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAUL DAVID MASON**

Shareholding 3: **300 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PERCY O'SULLIVAN**

Shareholding 4: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLOTTE DEROSA**

Shareholding 5: **35 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KATHRYN LOVE**

Shareholding 6: **8900 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSAN WENDY HUMPHREYS**

Shareholding 7: **2500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROLAND FOX**

Shareholding 8: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES NORMAN-MERCER**

Shareholding 9: **15000 A shares held as at the date of this confirmation statement**

Name: **BWCI TRUST COMPANY LIMITED A/C 4046**

Shareholding 10: **200 transferred on 2015-12-19**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **JANET MARGARET HOLMES**

Shareholding 11: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ZENAB PATEL**

Shareholding 12: **2500 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ADRIAN DUGGLEBY**

Shareholding 13: **60 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MICHAELA PATON**

Shareholding 14: **13500 transferred on 2017-01-24**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **BRIGHD SIOBHAN MCAULEY**

Shareholding 15: **2000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BENJAMIN MOLYNEUX JACOB**

Shareholding 16: **11250 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES GROOM**

Shareholding 17: **300 transferred on 2016-07-06**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **KATIE JOANNA HOWELL**

Shareholding 18: **22000 A shares held as at the date of this confirmation statement**
Name: **AIDAN KONG**

Shareholding 19: **5000 A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JAMES SMELT**

Shareholding 20: **55772 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BWCI TRUST COMPANY LIMITED A/C 4046**

Shareholding 21: **1500 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GRAHAM ANDREW MORRIS**

Shareholding 22: **1250 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STEVEN PATTISON**

Shareholding 23: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BENJAMIN CHARLES GARSTON**

Shareholding 24:	8333 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES DOUGLAS DENOON DUNCAN
Shareholding 25:	33000 A shares held as at the date of this confirmation statement
Name:	RICHARD KEVIN TRUBSHAW
Shareholding 26:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	THOMAS JAMES HALLAM MARTIN
Shareholding 27:	1250 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNE MOUNT
Shareholding 28:	250 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAJETAN FURTADO
Shareholding 29:	2500 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMELT
Shareholding 30:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	TARVINDER GANDHI
Shareholding 31:	250 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROSS GEMMELL
Shareholding 32:	2500 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL LANGRIDGE
Shareholding 33:	250 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEXANDER MOFFATT
Shareholding 34:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEORGIA OLLEY
Shareholding 35:	200 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES PARKER
Shareholding 36:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	KRINA PATEL

Shareholding 37: **7500 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JANE POLAND**

Shareholding 38: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LOIS POWELL-RICHARDS**

Shareholding 39: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **THOMAS RAISS**

Shareholding 40: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DAVID ROBERTS**

Shareholding 41: **300 ORDINARY B shares held as at the date of this confirmation statement**
Name: **EMMA SACCOCCIO**

Shareholding 42: **1000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RICHARD SALTER**

Shareholding 43: **200 ORDINARY B shares held as at the date of this confirmation statement**
Name: **VICTORIA SELBY**

Shareholding 44: **50 ORDINARY B shares held as at the date of this confirmation statement**
Name: **WILLIAM SELMON**

Shareholding 45: **125 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BARRY SOUTHGATE**

Shareholding 46: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RICHARD SUMNER**

Shareholding 47: **5000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DOUGLAS SWEENEY**

Shareholding 48: **750 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JEREMY WARD**

Shareholding 49: **10000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANDREW WESTMORE**

Shareholding 50: **50 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JESSICA WHEATLEY**

Shareholding 51: **125 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JAMES WHELPDALE**

Shareholding 52: **2500 ORDINARY B shares held as at the date of this confirmation statement**
Name: **NICHOLAS WILLIAMS**

Shareholding 53: **750 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DUNCAN WOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD KEVIN TRUBSHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR AIDAN KONG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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