



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mcentric Limited**

Company Number: **04053391**



Received for filing in Electronic Format on the: **19/12/2019**

X8KMU32J

Company Name: **Mcentric Limited**

Company Number: **04053391**

Confirmation **18/12/2019**

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:	13692611 ORDINARY shares held as at the date of this confirmation statement
Name:	BASTIAT INTERNET VENTURES SL
Shareholding 2:	7180861 transferred on 2019-10-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KUDZU INC.
Shareholding 3:	2704135 ORDINARY shares held as at the date of this confirmation statement
Name:	MAKE MARKETING Y COMUNICACIÓN SL
Shareholding 4:	9320 transferred on 2019-10-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NOELIA PEREZ
Shareholding 5:	861077 transferred on 2019-10-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER GATE CAPITAL LIMITED
Shareholding 6:	750000 transferred on 2019-10-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL WENTWORTH
Shareholding 7:	191453 transferred on 2019-10-09 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	A ANTONIOU & E ANTONIOU
Shareholding 8:	6655801 ORDINARY A shares held as at the date of this confirmation statement
Name:	BASTIAT INTERNET VENTURES SL
Shareholding 9:	176400 transferred on 2019-10-18 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	KUDZU INC.
Shareholding 10:	3097531 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAKE MARKETING Y COMUNICACIÓN SL

Shareholding 11: **1147354 transferred on 2019-10-09**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SEAGULL INVESTMENTS S.A.**

Shareholding 12: **4666666 transferred on 2019-10-18**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **TOWER GATE CAPITAL LIMITED**

Shareholding 13: **148376363 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BASTIAT INTERNET VENTURES SL**

Shareholding 14: **18171531 transferred on 2019-10-18**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MATTHEW DONALD JEREMY HUDSON**

Shareholding 15: **336059 transferred on 2019-10-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **INVESTMENT MANAGEMENT GROUP**

Shareholding 16: **48724633 transferred on 2019-10-18**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **KUDZU INC.**

Shareholding 17: **22552187 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MAKE MARKETING Y COMUNICACIÓN SL**

Shareholding 18: **9682 transferred on 2019-10-18**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NOELIA PEREZ**

Shareholding 19: **32054227 transferred on 2019-10-18**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **TOWER GATE CAPITAL LIMITED**

Shareholding 20: **781250 transferred on 2019-10-18**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **NEIL WENTWORTH**

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