



Companies House

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

## Confirmation Statement

Company Name: **4TL SOFTWARE LIMITED**

Company Number: **04786450**



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XA68OP36

Company Name: **4TL SOFTWARE LIMITED**

Company Number: **04786450**

Confirmation **04/06/2021**

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: **10090667 ORDINARY SHARES OF 0.001P shares held as at the date of this confirmation statement**

Name: **MAURICE MARKS**

Shareholding 2: **6290996 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**

Name: **NIGEL WARR**

Shareholding 3: **1706667 ORDINARY SHARES OF 0.001P shares held as at the date of this confirmation statement**

Name: **ARTHUR DONALD BAILEY**

Shareholding 4: **570667 ORDINARY SHARES OF 0.001P shares held as at the date of this confirmation statement**

Name: **JOE DALY**

Shareholding 5: **3000000 ORDINARY SHARES OF 0.001P shares held as at the date of this confirmation statement**

Name: **RICHARD BOLTON**

Shareholding 6: **804666 ORDINARY SHARES OF 0.001P shares held as at the date of this confirmation statement**

Name: **DENNIS MILL**

Shareholding 7: **1743442 ORDINARY SHARES OF 0.001P shares held as at the date of this confirmation statement**

Name: **ANDREA POPPLEWELL**

Shareholding 8: **20000 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**

Name: **ARTHUR DONALD BAILEY**

Shareholding 9: **560000 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**

Name: **MAURICE MARKS**

Shareholding 10: **6760000 ORDINARY A SHARES OF 0.025P shares held as at the date of this confirmation statement**

Name: **MAURICE MARKS**

Shareholding 11: **100000 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**

Name: **JOE DALY**

Shareholding 12: **630732 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **CLOSE TRUSTEES JERSEY**

Shareholding 13: **338121 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **STEPHEN STYLLANOU**

Shareholding 14: **271706 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **AUSTEN BRYERS VENTURE CAPITAL**

Shareholding 15: **187268 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **MICHAEL WINSHIP**

Shareholding 16: **169059 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **MICHAEL ROWE**

Shareholding 17: **63143 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **STEPHEN LUNDY**

Shareholding 18: **59468 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **ZAIN NAAL**

Shareholding 19: **56353 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HUGHES**

Shareholding 20: **54663 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **ANTHUEEN XAVIER**

Shareholding 21: **54063 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **BRENDEN MULVANEY**

Shareholding 22: **54062 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **PATRICK COSGROVE**

Shareholding 23: **54062 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **MARTIN HOLLAND**

Shareholding 24:	<b>30095 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>JACQAMINE BROMOGO</b>
Shareholding 25:	<b>36041 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>INDEPENDENT DEFINATIVE TRADERS</b>
Shareholding 26:	<b>72082 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROSSI</b>
Shareholding 27:	<b>27159 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DUTTON</b>
Shareholding 28:	<b>27031 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON DUTTON</b>
Shareholding 29:	<b>27031 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVIDES KAPODIA</b>
Shareholding 30:	<b>27031 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>LATABEN KAPODIA</b>
Shareholding 31:	<b>22526 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SIMPSON</b>
Shareholding 32:	<b>22000 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHER BAILLEY</b>
Shareholding 33:	<b>18021 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX DOULBY</b>
Shareholding 34:	<b>16219 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>IFG INTERNATIONAL LIMITED</b>
Shareholding 35:	<b>15498 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SMITH</b>

Shareholding 36:	<b>15498 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN EDWARDS</b>
Shareholding 37:	<b>12014 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JONES</b>
Shareholding 38:	<b>12014 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FALLEN</b>
Shareholding 39:	<b>32436 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MURPHY</b>
Shareholding 40:	<b>10512 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIN IBGUI</b>
Shareholding 41:	<b>9010 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD MOHER</b>
Shareholding 42:	<b>9010 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DOWLING</b>
Shareholding 43:	<b>6307 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CLEAVER</b>
Shareholding 44:	<b>6307 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>J &amp; MB MOHER</b>
Shareholding 45:	<b>6307 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TATTERSALL</b>
Shareholding 46:	<b>6008 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHON FLINT</b>
Shareholding 47:	<b>6007 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>A &amp; J JAMES</b>

Shareholding 48:	<b>5947 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE AHLBERG</b>
Shareholding 49:	<b>4806 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS MACDONALD</b>
Shareholding 50:	<b>4505 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>D &amp; F MAY</b>
Shareholding 51:	<b>3754 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK SHEEDY</b>
Shareholding 52:	<b>3754 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>PETER O'NEILL</b>
Shareholding 53:	<b>3604 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>GERAINT HUGHES</b>
Shareholding 54:	<b>3604 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GARNER</b>
Shareholding 55:	<b>3604 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>PORTHOS ROY CHANDRA CHAUDHURT</b>
Shareholding 56:	<b>3604 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GALLIMORE</b>
Shareholding 57:	<b>3064 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DOULBY</b>
Shareholding 58:	<b>2433 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>MIXIMILLION POLEY MINES</b>
Shareholding 59:	<b>2162 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement</b>
Name:	<b>GAYNOR ROBINOWITZ</b>

Shareholding 60: **601 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **ROLPHI BLOOM**

Shareholding 61: **29555377 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **KPSOL LTD**

Shareholding 62: **472442658 ORDINARY SHARES OF 0.001P shares held as at the date of this confirmation statement**  
Name: **KPSOL LTD**

Shareholding 63: **229178000 ORDINARY A SHARES OF 0.025P shares held as at the date of this confirmation statement**  
Name: **KPSOL LTD**

Shareholding 64: **3604 ORDINARY SHARES OF 0.01P shares held as at the date of this confirmation statement**  
Name: **KPSOL LTD**

Shareholding 65: **872523076 ORDINARY B SHARES OF 0.0259 shares held as at the date of this confirmation statement**  
Name: **KPSOL LTD**

## **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