



**Confirmation Statement**

Company Name: **HOUSE NETWORK LIMITED**

Company Number: **04907838**



Received for filing in Electronic Format on the: **08/03/2017**

X61QTUCR

Company Name: **HOUSE NETWORK LIMITED**

Company Number: **04907838**

Confirmation **08/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99207</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>49603.5</b>

Prescribed particulars

**ORDINARY SHARES HAVE PRIORITY ON RETURN OF CAPITAL AND IS ENTITLED TO DIVIDEND AND HAS A VOTE FOR EACH SHARE HELD**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2015600</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>20156</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE PRIORITY ON RETURN OF CAPITAL. NO ENTITLEMENT TO DIVIDEND. NON-VOTING SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2114807</b>
		Total aggregate nominal value:	<b>69759.5</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **14930 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM LOCK**

Shareholding 2: **5010 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE EGLON**

Shareholding 3: **20764 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK READINGS**

Shareholding 4: **2946 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE STANCLIFFE  
ANDREW STANCLIFFE**

Shareholding 5: **25626 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DEVONSHIRE**

Shareholding 6: **25625 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL FLETCHER**

Shareholding 7: **4306 ORDINARY shares held as at the date of this confirmation statement**

Name: **EQUILIBRIUM PRIVATE EQUITY**

Shareholding 8: **31500 B SHARES shares held as at the date of this confirmation statement**

Name: **EQUILIBRIUM PRIVATE EQUITY**

Shareholding 9: **644050 B SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAM LOCK**

Shareholding 10: **831600 B SHARES shares held as at the date of this confirmation statement**

Name: **MARK READINGS**

Shareholding 11: **374500 B SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN EGLON**

Shareholding 12: **133950 B SHARES shares held as at the date of this confirmation statement**

Name: **LOUISE STANCLIFFE  
ANDREW STANCLIFFE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **23/01/2017**  
registrable:

Name: **MR JOHN DEVONSHIRE**

Service address recorded as Company's registered office

Country/State Usually **MONACO**  
Resident:

Date of Birth: **\*\*/05/1980**

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 **23/01/2017**  
registrable:

Name: **MR DANIEL FLETCHER**

Service address recorded as Company's registered office

Country/State Usually **MONACO**  
Resident:

Date of Birth: **\*\*/01/1979**

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.

## Ceased as PSC

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Date ceased: **23/01/2017**

Name: **MR MARK READING**

Date of Birth: **\*\*/03/1975**

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# 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