



Companies House

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

## Confirmation Statement

Company Name: **MYRTLE SOFTWARE LIMITED**

Company Number: **04978210**



X6KTM0QI

Received for filing in Electronic Format on the: **08/12/2017**

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Company Name: **MYRTLE SOFTWARE LIMITED**

Company Number: **04978210**

Confirmation **27/11/2017**

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: **1900000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BALDWIN**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT SWANN**

Shareholding 3: **13889 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BALON**

Shareholding 4: **13889 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BRADY**

Shareholding 5: **55556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CTI INVESTMENTS LIMITED**

Shareholding 6: **11111 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER COWLEY**

Shareholding 7: **5556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DASTUR**

Shareholding 8: **42000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH SEBASTIAN HERMASZEWSKI**

Shareholding 9: **52056 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IQ CAPITAL FUND II LP**

Shareholding 10: **3500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IQ CAPITAL SIDE CAR FUND**

Shareholding 11: **8333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MARSHALL**

Shareholding 12: **55556 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED**

Shareholding 13: **27778 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHIL O'DONOVAN**

Shareholding 14: **13889 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PARMEE**

Shareholding 15: **177778 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCKSPRING NOMINEES LIMITED**

Shareholding 16: **111111 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DANIELL SANSOM**

Shareholding 17: **13889 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOMAZ SLIVNIK**

Shareholding 18: **11111 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER SPRAY**

Shareholding 19: **83333 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SWANN**

Shareholding 20: **27778 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM TUNSTALL-PEDOE**

Shareholding 21: **8333 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES VIGGERS**

Shareholding 22: **27778 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN WELLER**

Shareholding 23: **27778 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR WRIGHT**

Shareholding 24: **27778 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY DE VERE GREEN**

## **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