

Confirmation Statement

Company Name: ME AND EM LIMITED

Company Number: 05686460

X70NI7VV2

Received for filing in Electronic Format on the: 27/02/2018

Company Name: ME AND EM LIMITED

Company Number: 05686460

Confirmation 27/02/2018

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: 88 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: EMMA HOWARTH

Shareholding 2: 88 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **HELEN CLARE HORNBY**

Shareholding 3: 22092885 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JONATHAN HORNBY

Shareholding 4: 57660 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICHOLAS HOWARTH

Shareholding 5: 9763358 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHARLES DUNSTONE

Shareholding 6: 16 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RONIT ZILKHA

Shareholding 7: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DANIEL BECKETT

Shareholding 8: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: VENETIA DEARDEN

Shareholding 9: 6531825 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PEMBROKE VCT PLC

Shareholding 10: 81900 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PETER DUBENS

Shareholding 11: 409500 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JONATHAN GOODWIN

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Shareholding 12: 245700 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW GREENBURGH

Shareholding 13: 409500 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: THOMAS PRIDAY

Shareholding 14: 204750 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: HARRIET ROUPELL

Shareholding 15: 3622410 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: VENREX NOMINEES LTD

Shareholding 16: 6336872 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CROWDCUBE NOMINEES LIMITED

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

05686460

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: