



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ETASK TECHNOLOGIES LIMITED**

Company Number: **06488933**



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Company Name: **ETASK TECHNOLOGIES LIMITED**

Company Number: **06488933**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5396033
Currency:	GBP	Aggregate nominal value:	5396033

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5396033
		Total aggregate nominal value:	5396033
		Total aggregate amount unpaid:	0

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:	7949 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUEL AGAMEZ
Shareholding 2:	26697 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKEEL AHMED
Shareholding 3:	13020 ORDINARY shares held as at the date of this confirmation statement
Name:	GERMAN ARCINIEGAS
Shareholding 4:	496742 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTESANA S.A.
Shareholding 5:	32500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONINO BALSAMO
Shareholding 6:	74231 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MANFREDI BARGIONI
Shareholding 7:	3645 ORDINARY shares held as at the date of this confirmation statement
Name:	JAIME BENITEZ
Shareholding 8:	41938 ORDINARY shares held as at the date of this confirmation statement
Name:	ALVARO CANAL
Shareholding 9:	17642 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA HELENA CANAL
Shareholding 10:	2805 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK CROCKER
Shareholding 11:	24137 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO FONSECA

Shareholding 12: **3309922 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRM INVESTMENTS INC**

Shareholding 13: **9345 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERNANDO GARCIA**

Shareholding 14: **12970 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAIRO GARCIA**

Shareholding 15: **308944 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEINSOHN SOFTWARE HOUSE S.A.**

Shareholding 16: **17402 ORDINARY shares held as at the date of this confirmation statement**
Name: **INVERSIONES Y CONSTRUCCIONES INCOL S.A.**

Shareholding 17: **1420 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANAGEMENT CONSULTANTS ASSOCIATES**

Shareholding 18: **2266 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA MANRIQUE**

Shareholding 19: **697194 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCISCO MANRIQUE**

Shareholding 20: **235000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JUAN MANRIQUE**

Shareholding 21: **14873 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINA MCALLISTER**

Shareholding 22: **17402 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARTICIPACIONES S.A.**

Shareholding 23: **5489 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERENADE INVESTORS**

Shareholding 24: **22500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUAN MANUEL WILLS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FRM INVESTMENTS INC**

Registered or Principal Office Address: **PO Box 0819-00257
CALLE 51 V. AVENIDA FEDERICO BOYD
EDIFICIO TORRE UNIVERSAL PISO 3
PANAMA
PANAMA**

Legal Form: **SOCIEDAD ANONIMA**

Governing Law: **PANAMANIAN CORPORATION LAW**

Register: **REGISTER OF COMPANIES, PANAMA**

Country/state of register: **PANAMA**

Registration Number: **155586471**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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