



Companies House

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

## Confirmation Statement

Company Name: **RUNPATH GROUP LIMITED**

Company Number: **06824947**



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

X70NDCA3

Company Name: **RUNPATH GROUP LIMITED**

Company Number: **06824947**

Confirmation **19/02/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9101033</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.0001</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9101033</b>
		Total aggregate nominal value:	<b>0.0001</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:	<b>562500 transferred on 2017-10-18</b> <b>0 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>THE MOTLEY FOOL LIMITED</b> <b>EXPERIAN LIMITED</b>
Shareholding 2:	<b>3750000 transferred on 2017-10-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUNPATH EMPLOYEE TRUSTEE LIMITED</b>
Shareholding 3:	<b>73762 transferred on 2017-10-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN PRICE</b>
Shareholding 4:	<b>61178 transferred on 2017-10-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOLLAND</b>
Shareholding 5:	<b>206140 transferred on 2017-10-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOLLAND</b>
Shareholding 6:	<b>225000 transferred on 2017-10-18</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOLLAND</b>
Shareholding 7:	<b>201410 transferred on 2017-10-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PAUL WILKINS</b>
Shareholding 8:	<b>173923 transferred on 2017-10-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PAUL WILKINS</b>
Shareholding 9:	<b>200000 transferred on 2017-10-18</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PAUL WILKINS</b>

Shareholding 10: **107481 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MITCHELL PHILPOTT**

Shareholding 11: **37060 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BRIAN**

Shareholding 12: **14824 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDDIE FITZSIMMONS**

Shareholding 13: **5188 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE THACKRAY**

Shareholding 14: **34875 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE ATTACK**

Shareholding 15: **14924 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE ATTACK**

Shareholding 16: **1486 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELLY RUNALIS**

Shareholding 17: **1729 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA MILLS**

Shareholding 18: **1234 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE PINK**

Shareholding 19: **741 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE WHEELER**

Shareholding 20: **500 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA VINGOE**

Shareholding 21: **750 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN ROLAND**

Shareholding 22: **500 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUNIL SHRESTHA**

Shareholding 23: **500 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRAVEEN CHADALAVADA**

Shareholding 24: **95227 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM HOOPER**

Shareholding 25: **40632 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE PLATTS**

Shareholding 26: **31588 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MILLIGAN**

Shareholding 27: **71325 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MILLIGAN**

Shareholding 28: **4023 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM MASON**

Shareholding 29: **5923 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN DIGHE**

Shareholding 30: **4023 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLEN DALY**

Shareholding 31: **4023 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER STEEL**

Shareholding 32: **30572 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON COCKLE**

Shareholding 33: **16995 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARISA SCHLICHTING**

Shareholding 34: **89365 transferred on 2017-10-18**  
**0 SERIES A shares held as at the date of this confirmation statement**  
Name: **CHARLES STANLEY & CO LTD**

Shareholding 35: **205000 transferred on 2017-10-18**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARISA SCHLICHTING**

Shareholding 36: **23428 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA DAVIES**

Shareholding 37: **110000 transferred on 2017-10-18**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA DAVIES**

Shareholding 38: **16995 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVRIEL MAGONET**

Shareholding 39: **205000 transferred on 2017-10-18**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVRIEL MAGONET**

Shareholding 40: **27248 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MAJOR**

Shareholding 41: **60000 transferred on 2017-10-18**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MAJOR**

Shareholding 42: **23428 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLIE SCHOFIELD**

Shareholding 43: **110000 transferred on 2017-10-18**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLIE SCHOFIELD**

Shareholding 44: **7361 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT PARKER**

Shareholding 45: **3565 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM WILSON**

Shareholding 46: **145366 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAUL DEVINE**

Shareholding 47: **7361 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CARTMELL**

Shareholding 48: **9101033 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EXPERIAN LIMITED**

Shareholding 49: **89365 transferred on 2017-10-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES STANLEY LIMITED**

Shareholding 50: **723 transferred on 2017-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN FITZSIMONS**

## **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