



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOOKINGTEK LIMITED**

Company Number: **07540073**



Received for filing in Electronic Format on the: **05/05/2020**

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Company Name: **BOOKINGTEK LIMITED**

Company Number: **07540073**

Confirmation **09/04/2020**

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:	547 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALLAN
Shareholding 2:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARUNOR RASHID BISWAS
Shareholding 3:	409 ORDINARY shares held as at the date of this confirmation statement
Name:	JCV HOLDINGS
Shareholding 4:	979 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KRAUS
Shareholding 5:	626 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN LEADER CRAMER
Shareholding 6:	1947 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD IAN MYERS
Shareholding 7:	165 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH PIATKUS
Shareholding 8:	3325 ORDINARY shares held as at the date of this confirmation statement
Name:	POLYGON GROUP LIMITED
Shareholding 9:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	KISHORILAL SHAH
Shareholding 10:	368 ORDINARY shares held as at the date of this confirmation statement
Name:	PANKAJ JAYANTILAL SHAH
Shareholding 11:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON SOUTHAM

Shareholding 12:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN STEVENS
Shareholding 13:	6915 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TERENCE STUBBS
Shareholding 14:	1516 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SULLIVAN
Shareholding 15:	1516 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SULLIVAN
Shareholding 16:	976 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE TUFFT RICHARD TUFFT
Shareholding 17:	286 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA TUBBY
Shareholding 18:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER STRACHAN
Shareholding 19:	190 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILKINSON
Shareholding 20:	1013 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH VCT PLC
Shareholding 21:	1146 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE INCOME GROWTH VCT PLC
Shareholding 22:	856 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 4 VCT PLC
Shareholding 23:	663 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 2 VCT PLC

Shareholding 24:	184 ORDINARY shares held as at the date of this confirmation statement
Name:	THE INCOME GROWTH VCT PLC
Shareholding 25:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH VCT PLC
Shareholding 26:	106 ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 2 VCT PLC
Shareholding 27:	53 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BELCHER
Shareholding 28:	197 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENT HAZIZA
Shareholding 29:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL EDEY
Shareholding 30:	119 ORDINARY shares held as at the date of this confirmation statement
Name:	WARNER MANDEL
Shareholding 31:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DIDHAM
Shareholding 32:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY ALT
Shareholding 33:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	AVI GOLDBERG
Shareholding 34:	689 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ROBINSON
Shareholding 35:	59 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ARCHER
Shareholding 36:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ED DAUBENEY
Shareholding 37:	138 ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 4 VCT PLC

Shareholding 38:	197 ORDINARY shares held as at the date of this confirmation statement
Name:	PROTHERO CAERWYN
Shareholding 39:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAUBENEY ED
Shareholding 40:	1253 A ORDINARY shares held as at the date of this confirmation statement
Name:	TUFFT RICHARD
Shareholding 41:	111 A ORDINARY shares held as at the date of this confirmation statement
Name:	MYERS BERNARD
Shareholding 42:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	FRENCH CHRISTOPHER
Shareholding 43:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	AHSBY MICHAEL
Shareholding 44:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVIS PETER
Shareholding 45:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLOR NICHOLAS

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