

### **Confirmation Statement**

Company Name: NEARDESK LIMITED

Company Number: 07900409

X5VI3HWC

Received for filing in Electronic Format on the: 20/01/2017

Company Name: NEARDESK LIMITED

Company Number: 07900409

Confirmation **06/01/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1197784

Currency: GBP Aggregate nominal value: 11977.84

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1197784

Total aggregate nominal 11977.84

value:

Total aggregate amount 0

unpaid:

#### 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: 23850 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM DANIEL BALL

Shareholding 2: 4900 ORDINARY shares held as at the date of this confirmation

statement

Name: STEFAN FINCH

Shareholding 3: 5910 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DENBY

Shareholding 4: 2890 ORDINARY shares held as at the date of this confirmation

statement

Name: WORKSPACE LTD

Shareholding 5: 20000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DENBY

Shareholding 6: 723 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DENBY

Shareholding 7: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DENBY

Shareholding 8: 60597 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DENBY

Shareholding 9: 1929 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DENBY

Shareholding 10: 40750 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LTD

Shareholding 11: 22821 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LTD

Shareholding 12: 44100 ORDINARY shares held as at the date of this confirmation

statement

Name: STEFAN FINCH

Shareholding 13: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: WORKSPACE LTD

Shareholding 14: 35010 ORDINARY shares held as at the date of this confirmation

statement

Name: WORKSPACE LTD

Shareholding 15: 2550 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL TRENDELL

Shareholding 16: 22950 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL TRENDELL

Shareholding 17: 7960 ORDINARY shares held as at the date of this confirmation

statement

Name: MELODY SLINN

Shareholding 18: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: MELODY SLINN

Shareholding 19: **109750 transferred on 2015-04-28** 

476150 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM BALL

Shareholding 20: 42042 ORDINARY shares held as at the date of this confirmation

statement

Name: CITY PARTNERSHIP NOMINEE LTD

Shareholding 21: 15015 ORDINARY shares held as at the date of this confirmation

statement

Name: HARRY PLATT

Shareholding 22: 82582 ORDINARY shares held as at the date of this confirmation

statement

Name: CITY PARTNERSHIP NOMINEE LTD

Shareholding 23: **75281 ORDINARY shares held as at the date of this confirmation** 

statement

Name: SEEDRS NOMINEES LTD

Shareholding 24: 15017 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM KNIGHT

Shareholding 25: 8657 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL TRENDELL

Shareholding 26: 61710 ORDINARY shares held as at the date of this confirmation

statement

Name: RENAISSANCE CAPITAL PARTNERS LTD

Shareholding 27: 13290 ORDINARY shares held as at the date of this confirmation

statement

Name: RENAISSANCE CAPITAL PARTNERS LTD

Shareholding 28: 109750 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER BALL** 

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR TOM DANIEL BALL

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/02/1975

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor