

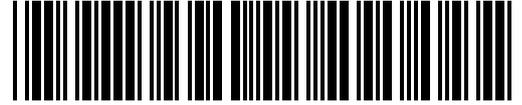


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WEBTICKETMANAGER LIMITED**
Company Number: **08057750**



Received for filing in Electronic Format on the: **31/07/2023**

XC8WOTE2

Company Name: **WEBTICKETMANAGER LIMITED**
Company Number: **08057750**
Confirmation Statement date: **04/05/2023**

Statement of Capital (Share Capital)

Class of Shares:	E	Number allotted	155073
	ORDINARY	Aggregate nominal value:	1.55073

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares:	F	Number allotted	100000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	A	Number allotted	270000
	ORDINARY	Aggregate nominal value:	2.7

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	270000
	ORDINARY	Aggregate nominal value:	2.7

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares:	C	Number allotted	270000
	ORDINARY	Aggregate nominal value:	2.7

Currency: **GBP**

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares:	D	Number allotted	90000
	ORDINARY	Aggregate nominal value:	0.9

Currency: **GBP**

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1155073
		Total aggregate nominal value:	11.55073
		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: **270000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PAUL TREVOR**
- Shareholding 2: **270000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROSENFELD**
- Shareholding 3: **270000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WADE-SMITH**
- Shareholding 4: **90000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MAYSTRE**
- Shareholding 5: **29512 E ORDINARY shares held as at the date of this confirmation statement**
Name: **GROWTHDECK NOMINEES LTD**
- Shareholding 6: **100000 F ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMID MAYDANCHI**
- Shareholding 7: **0 F ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMID MAYDANCHI**
- Shareholding 8: **51632 E ORDINARY shares held as at the date of this confirmation statement**
Name: **PING YANG**
- Shareholding 9: **0 F ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMID MAYDANCHI**
- Shareholding 10: **49286 E ORDINARY shares held as at the date of this confirmation statement**
Name: **XING GAO**
- Shareholding 11: **24643 E ORDINARY shares held as at the date of this confirmation statement**
Name: **PING YANG**

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