



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UBIQUTEK LTD.**

Company Number: **08148525**



Received for filing in Electronic Format on the: **07/08/2018**

X7BTAJDL

Company Name: **UBIQUTEK LTD.**

Company Number: **08148525**

Confirmation **07/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118305
	SHARES	Aggregate nominal value:	118305
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS AS RESPECT TO DIVIDENDS. DIVIDENDS MAY BE VOTED TO THIS CLASS OF SHARE. THE SHARES RANK PARI PASSU WITH ALL CLASSES OF SHARE IN EVERY RESPECT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118305
		Total aggregate nominal value:	118305
		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:	9180 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DIPROSE ROBERT
Shareholding 2:	10000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID MELLOR
Shareholding 3:	25137 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW DIPROSE
Shareholding 4:	10116 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL FREDERICK DIPROSE
Shareholding 5:	5667 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID DIPROSE
Shareholding 6:	5750 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WENDY MAUREEN DIPROSE
Shareholding 7:	500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD DUTTON
Shareholding 8:	150 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FREDDIE MARTYN BENNETT
Shareholding 9:	625 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOANNA MARTIN
Shareholding 10:	1000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BERYL TURNER
Shareholding 11:	875 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN TURNER

Shareholding 12:	1250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARETH JANDRELL
Shareholding 13:	1250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN REED
Shareholding 14:	1250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW SHEPPARD
Shareholding 15:	930 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID LAMBERT
Shareholding 16:	313 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAULINE MCNULTY
Shareholding 17:	1250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SATVIK CHOTAI
Shareholding 18:	1250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES SELKIRK
Shareholding 19:	955 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS BAKER
Shareholding 20:	2500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EUAN FRASER
Shareholding 21:	2273 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN BENSON
Shareholding 22:	625 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NINA SPENCER
Shareholding 23:	836 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP SKILTON

Shareholding 24:	250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JUSTIN WILKES
Shareholding 25:	625 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DUNCAN SPENCER
Shareholding 26:	1087 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP SMITH
Shareholding 27:	1489 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARA ALBERS
Shareholding 28:	200 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HAINES
Shareholding 29:	500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHAS HOWES
Shareholding 30:	100 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEAN BOLTON
Shareholding 31:	133 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLARE FREEMAN
Shareholding 32:	167 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GREGORY PARKER
Shareholding 33:	1333 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES PARKER
Shareholding 34:	333 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEREK BENTON
Shareholding 35:	1022 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GREG FARAGHER-THOMAS

Shareholding 36:	134 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT CARTER
Shareholding 37:	1916 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SYNDICATEROOM (TT) NOMINEES LTD
Shareholding 38:	1000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MIKE SMITH
Shareholding 39:	667 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS KENT
Shareholding 40:	179 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN PLATT
Shareholding 41:	715 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALISON WHEATCROFT
Shareholding 42:	283 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREAS BERGHOEFER
Shareholding 43:	7198 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANGELS NOMINEES LTD
Shareholding 44:	200 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANJULI PARKER
Shareholding 45:	1428 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIAN LARCOMBE
Shareholding 46:	500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS KUCHANNY
Shareholding 47:	2857 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	J.K. MCBRIDE

Shareholding 48: **643 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JULIE COWARD**

Shareholding 49: **2000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEITH PARKER**

Shareholding 50: **179 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LAURENCE AGNES**

Shareholding 51: **1000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MALCOLM ROBERTS**

Shareholding 52: **535 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARTYN AGNUS**

Shareholding 53: **300 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHILIPP REINERMANN**

Shareholding 54: **5650 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **YIELD LAB IRELAND LIMITED**

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