



Confirmation Statement

Company Name: **CITIZENME LIMITED**

Company Number: **08616830**



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X5COMGNV

Company Name: **CITIZENME LIMITED**

Company Number: **08616830**

Confirmation **19/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>108886</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>108.886</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4925</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.925</b>

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>113811</b>
		Total aggregate nominal value:	<b>113.811</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ST JOHN ESMOND DEAKINS**

Shareholding 2: **4147 ORDINARY shares held as at the date of this confirmation statement**

Name: **MORTEN JENSEN**

Shareholding 3: **1185 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREER HAHN**

Shareholding 4: **592 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL LAWRENCE**

Shareholding 5: **2962 ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN GARNER**

Shareholding 6: **985 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEKSANDRA TODOROVIC**

Shareholding 7: **985 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY HARISS**

Shareholding 8: **985 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHUNG KEUNG JACKON CHAN**

Shareholding 9: **985 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR ANDREW RUDD**

Shareholding 10: **985 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SHEARER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **19/07/2016**

Name: **MR ST JOHN ESMOND DEAKINS**

Service Address: **49 CAMBRIDGE ROAD  
TWICKENHAM  
ENGLAND  
TW1 2TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## **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