



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SMARTFRAME TECHNOLOGIES LIMITED**

Company Number: **08652873**



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XCVQRZ69

Company Name: **SMARTFRAME TECHNOLOGIES LIMITED**

Company Number: **08652873**

Confirmation **17/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	661800
	0.000010	Aggregate nominal value:	6.618
	GBP		
Currency:	GBP		

Prescribed particulars

**VOTING - THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS - ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES AND SHALL ACCRUE ON A DAILY BASIS ASSUMING A 365 DAY YEAR. DISTRIBUTIONS - ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST IN PAYING TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF ?1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (B) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES PRO RATA (AS IF THE EQUITY SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF EQUITY SHARES HELD. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	661800
		Total aggregate nominal value:	6.618
		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: **2624 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **SHAN ALTHASEN**

Shareholding 2: **948 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **TARIQUL ANAM**

Shareholding 3: **1558 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **ANGEL INVESTMENT NETWORK LIMITED**

Shareholding 4: **1580 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **COLIN ARMSTRONG**

Shareholding 5: **1853 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **ADRIAN ASH**

Shareholding 6: **811 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **MASON-GEORGE BAPTISTE**

Shareholding 7: **551 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **RICHARD BARROW**

Shareholding 8: **106 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **EDWARD BAXENDALE**

Shareholding 9: **5877 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **HOWARD BENJAMIN**

Shareholding 10: **158 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **DEBRA BLUNDELL**

Shareholding 11: **4663 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **ANDREW BOADEN**

Shareholding 12: **7758 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **SARAH BOLTON**

Shareholding 13: **631 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **DESIREE SALLY BRACKENBURY**

Shareholding 14: **750 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **FREDERICK BRACKENBURY**

Shareholding 15: **24316 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **JONATHON BRACKENBURY**

Shareholding 16: **527 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **CHARLES BRIDGE**

Shareholding 17: **154 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **SIMON BRIDGER**

Shareholding 18: **1541 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **EDWARD BUCKLEY**

Shareholding 19: **1053 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **AILSA CARPENTER**

Shareholding 20: **859 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **KENNETH CARTER**

Shareholding 21: **3179 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **LEIGHTON CASSIDY**

Shareholding 22: **2300 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **ALEXANDER CATTO**

Shareholding 23: **3253 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **HENRY CHETWOOD**

Shareholding 24: **1140 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **BENEDICT CLARKE**

Shareholding 25: **3170 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **JONATHON COEN**

Shareholding 26: **264 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **DAVID CONSTANTINE**

Shareholding 27: **264 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **DAVID COOPER**

Shareholding 28: **527 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **THOMAS COTTERELL**

Shareholding 29: **7053 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **DAMIAN COX**

Shareholding 30: **106 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **DAVID COX**

Shareholding 31: **528 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **IAN COX**

Shareholding 32: **890 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **CHARLIE CROLE**

Shareholding 33: **2632 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **CURIDEO GROUP LIMITED**

Shareholding 34: **1060 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **DAVID YARROW PHOTOGRAPHY LIMITED**

Shareholding 35: **1168 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **NEIL DAVIDSON**

Shareholding 36: **264 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **JULIAN DOWNING**

Shareholding 37:	<b>2480 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ELLIOTT</b>
Shareholding 38:	<b>13537 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY EVANS</b>
Shareholding 39:	<b>250 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FARRER-BROWN</b>
Shareholding 40:	<b>2000 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>TOM FEWINGS</b>
Shareholding 41:	<b>770 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>TIM FIELDING</b>
Shareholding 42:	<b>3924 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS FINEGOLD</b>
Shareholding 43:	<b>647 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS FIRMIN</b>
Shareholding 44:	<b>53 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FLEMING</b>
Shareholding 45:	<b>19120 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JAMES FLIND</b>
Shareholding 46:	<b>528 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ORLANDO FRASER</b>
Shareholding 47:	<b>1053 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GLYDON</b>
Shareholding 48:	<b>64 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GOODSON</b>
Shareholding 49:	<b>527 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>

Name: **JONATHAN GOOR**

Shareholding 50: **527 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **JAMES GRAHAM**

Shareholding 51: **3250 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **ROBERT GREEN**

Shareholding 52: **2679 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **GARY GREENBERG**

Shareholding 53: **3500 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **STEFAN GRIES**

Shareholding 54: **1075 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **JAMES GRIFFIN**

Shareholding 55: **320 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **CAROLYN HANNIGAN**

Shareholding 56: **320 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **WILLIAM HANNIGAN**

Shareholding 57: **4847 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **IAN HARRISON**

Shareholding 58: **632 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **MAXWELL HARRISON**

Shareholding 59: **4603 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **NICHOLAS HARVEY**

Shareholding 60: **106 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **SOPHIE HEAD**

Shareholding 61: **1580 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **GRAHAM HILL**

Shareholding 62:	<b>1053 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL INCE</b>
Shareholding 63:	<b>6831 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PRINGLE JACK</b>
Shareholding 64:	<b>10527 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALEXANDER JERVIS</b>
Shareholding 65:	<b>848 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JLT HOLDINGS LIMITED</b>
Shareholding 66:	<b>2548 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JONES</b>
Shareholding 67:	<b>1053 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JP MARLAND &amp; SONS LTD</b>
Shareholding 68:	<b>1057 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM KERR</b>
Shareholding 69:	<b>2855 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KESWICK</b>
Shareholding 70:	<b>1580 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON KESWICK</b>
Shareholding 71:	<b>4310 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK KNAPMAN</b>
Shareholding 72:	<b>72265 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PATRYK KRUPA</b>
Shareholding 73:	<b>264 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LEWIS</b>
Shareholding 74:	<b>211 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>



Name: **ORLANDO LLOYD**

Shareholding 75: **9626 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **PETER LORD**

Shareholding 76: **632 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **HAMISH MACKIE**

Shareholding 77: **2002 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **ANTONY MARTENS**

Shareholding 78: **550 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **CHARLES MCDANIEL**

Shareholding 79: **1054 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **JOHN MCIVOR**

Shareholding 80: **1462 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **MICHAEL MCLINTOCK**

Shareholding 81: **2416 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **STEPHEN MORANT**

Shareholding 82: **526 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **RICHARD MURRAY**

Shareholding 83: **14488 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **ANTHONY GABRIEL NUTT**

Shareholding 84: **527 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **PAUL O'KEEFFE**

Shareholding 85: **700 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **NIGEL OLLIF**

Shareholding 86: **527 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **ARCHIE ORR-EWING**

Shareholding 87:	<b>211 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW O'SHAUGNESSY</b>
Shareholding 88:	<b>2632 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY PALIN</b>
Shareholding 89:	<b>1770 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES PARK</b>
Shareholding 90:	<b>316 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN PATTON</b>
Shareholding 91:	<b>6828 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>GARY PAULIN</b>
Shareholding 92:	<b>1171 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN PAULIN</b>
Shareholding 93:	<b>5306 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS ANDREW PHAYRE-MUDGE</b>
Shareholding 94:	<b>431 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES PINCKNEY</b>
Shareholding 95:	<b>800 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LIMITED - A/C KKCLT</b>
Shareholding 96:	<b>2000 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA RADFORD</b>
Shareholding 97:	<b>22881 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY RADFORD</b>
Shareholding 98:	<b>4663 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>REBEKAH RAMSAY</b>
Shareholding 99:	<b>1500 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>

Name:	<b>RICHARD MERVYN RHYS WINGFIELD</b>
Shareholding 100:	<b>1053 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ROUNDELL</b>
Shareholding 101:	<b>1078 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE RUTHERFORD</b>
Shareholding 102:	<b>76761 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RUTHERFORD</b>
Shareholding 103:	<b>1400 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH RUTHERFORD</b>
Shareholding 104:	<b>3119 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SALES</b>
Shareholding 105:	<b>6994 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SANDS FINANCE LIMITED</b>
Shareholding 106:	<b>500 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN SCHMOLZ</b>
Shareholding 107:	<b>316 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA SEDGLEY</b>
Shareholding 108:	<b>69934 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DAVID SEWELL</b>
Shareholding 109:	<b>8264 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY SHELDON</b>
Shareholding 110:	<b>2000 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ANNOUCHKA STAVELEY</b>
Shareholding 111:	<b>527 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN STEVENSON</b>

Shareholding 112: **4975 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **CHARLES STONE**

Shareholding 113: **738 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **EDWARD STONE**

Shareholding 114: **2200 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **RICHARD THORNHILL**

Shareholding 115: **1053 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **MARK TIERNAN**

Shareholding 116: **36366 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **TOWER PENSION TRUSTEES LIMITED - REF:145474**

Shareholding 117: **527 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **JONATHAN TRAFFORD**

Shareholding 118: **4663 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **CHRISTINA VAUGHAN**

Shareholding 119: **6100 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **WILLIAM VEREKER**

Shareholding 120: **1053 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **MATTHEW WADE**

Shareholding 121: **526 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **DAREN WALLBANK**

Shareholding 122: **62287 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **JUYAN WANG**

Shareholding 123: **316 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**  
Name: **MICHAEL WARD**

Shareholding 124: **286 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **EDWARD WEIR**

Shareholding 125: **649 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **PAMELA WHARTON**

Shareholding 126: **4000 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **GAVIN WHITE**

Shareholding 127: **273 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **CHRIS WILSON**

Shareholding 128: **18649 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **ARTHUR WISNIEWSKI**

Shareholding 129: **264 ORDINARY 0.000010 GBP shares held as at the date of this confirmation statement**

Name: **JUSTIN ZARB**

## **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