



Companies House

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

## Confirmation Statement

Company Name: **ITS TECHNOLOGY GROUP LIMITED**

Company Number: **08786229**



Received for filing in Electronic Format on the: **20/01/2021**

X9WLGAG8

Company Name: **ITS TECHNOLOGY GROUP LIMITED**

Company Number: **08786229**

Confirmation **09/12/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1685767</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1685767</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE,**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1685767</b>
		Total aggregate nominal value:	<b>1685767</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:       **3100 transferred on 2019-12-16**  
                             **0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name:                   **IAN HOWARD MAINMAN**

Shareholding 2:       **105800 transferred on 2019-12-16**  
                             **0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name:                   **AAA**

Shareholding 3:       **68398 transferred on 2019-12-16**  
                             **0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name:                   **ROY SHELTON**

Shareholding 4:       **52800 transferred on 2019-12-16**  
                             **0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name:                   **PHILIPPA SHELTON**

Shareholding 5:       **32500 transferred on 2019-12-16**  
                             **0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name:                   **MALCOLM BARNETT**

Shareholding 6:       **23224 transferred on 2019-12-16**  
                             **0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name:                   **DAVID CULLEN**

Shareholding 7:       **3000 transferred on 2019-12-16**  
                             **0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name:                   **MICHELLE FINDLAY**

Shareholding 8:       **16300 transferred on 2019-12-16**  
                             **0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name:                   **CHRIS HOOPER**

Shareholding 9:       **16300 transferred on 2019-12-16**  
                             **0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name:                   **SIMON RUOCCO**

Shareholding 10: **21100 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SARAH JANE WALTON**

Shareholding 11: **20140 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARK KEEN**

Shareholding 12: **27257 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER NORRIS**

Shareholding 13: **7079 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SIMON WHEATLEY**

Shareholding 14: **5310 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOACHIM FLEURY**

Shareholding 15: **1770 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEVEN NASH**

Shareholding 16: **8850 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD KIRBY**

Shareholding 17: **5310 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BRAD DAY**

Shareholding 18: **7080 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL HERBST**

Shareholding 19: **8849 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANTHONY JENKING**

Shareholding 20: **8850 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID THOMAS**

Shareholding 21: **4425 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW WEBBER**

Shareholding 22: **8850 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES HANSON**

Shareholding 23: **5309 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALICE HINDHAUGH**

Shareholding 24: **2655 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARTIN TUCKER**

Shareholding 25: **1770 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES AGNEW**

Shareholding 26: **10620 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LAWRENCE KING**

Shareholding 27: **8850 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL PICKERING**

Shareholding 28: **5310 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BRIAN ROBERTSON**

Shareholding 29: **61950 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID TAYLOR**

Shareholding 30: **4424 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW WEBSTER**

Shareholding 31: **8849 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NEIL TIFFIN**

Shareholding 32: **8850 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN HUTCHINSON**

Shareholding 33: **858 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER ROUTLEDGE**

Shareholding 34: **2000 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TANYA KEEN**

Shareholding 35: **34245 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAREN BAYTHORPE**

Shareholding 36: **5310 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JILL PATON**

Shareholding 37: **9557 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLES CAMERON**

Shareholding 38: **10620 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KAY INKSTER**

Shareholding 39: **12389 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KEN PELTON**

Shareholding 40: **140070 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KEVIN GASKELL**

Shareholding 41: **88761 transferred on 2019-12-16**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MAVEN INCOME & GROWTH VCT PLC**

Shareholding 42: **98584 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SAM RUOCCO**

Shareholding 43: **17699 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL JONES**

Shareholding 44: **78899 transferred on 2019-12-16**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MAVEN INCOME & GROWTH VCT 4 PLC**

Shareholding 45: **59175 transferred on 2019-12-16**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MAVEN INCOME & GROWTH VCT 5 PLC**

Shareholding 46: **59175 transferred on 2019-12-16**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MAVEN INCOME & GROWTH VCT 2 PLC**

Shareholding 47: **88522 transferred on 2019-12-16**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MAVEN INCOME & GROWTH VCT 3 PLC**

Shareholding 48: **929 transferred on 2019-12-16**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN HUTCHINSON**

Shareholding 49: **1239 transferred on 2019-12-16**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL PICKERING**

Shareholding 50: **3334 transferred on 2019-12-16**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MAVEN CAPITAL PARTNERS UK LLP**

Shareholding 51: **69036 transferred on 2019-12-16**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MAVEN INCOME & GROWTH VCT 6 PLC**

Shareholding 52: **1858 transferred on 2019-12-16**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MALCOLM BARNETT**

Shareholding 53: **43363 transferred on 2019-12-16**  
**0 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID TAYLOR**

Shareholding 54: **168142 transferred on 2019-12-16**  
**0 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NPIF NW EQUITY LP**

Shareholding 55: **2655 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID HUDSON**

Shareholding 56: **5310 transferred on 2019-12-16**  
**0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARTIN CLARKE**

Shareholding 57: **1942 transferred on 2019-12-16**  
**0 D ORDINARY** shares held as at the date of this confirmation statement  
Name: **DAVID CULLEN**

Shareholding 58: **9695 transferred on 2019-12-16**  
**0 ORDINARY C** shares held as at the date of this confirmation statement  
Name: **CARL KAMEEN**

Shareholding 59: **47826 transferred on 2019-12-16**  
**0 ORDINARY C** shares held as at the date of this confirmation statement  
Name: **DAREN BAYTHORPE**



Shareholding 60: **49695 transferred on 2019-12-16**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **KEVIN GASKELL**

Shareholding 61: **1685767 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **ITS (HOLDCO) 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



Companies House

**COMPANY NAME: ITS TECHNOLOGY GROUP LIMITED**

**COMPANY NUMBER: 08786229**

**A second filed CS01 (Statement of Capital, Shareholder information) was registered on 16/10/2023**