



Companies House

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

## Confirmation Statement

Company Name: **SMITH & SINCLAIR LTD**

Company Number: **08833446**



X8I6Q0D5

Received for filing in Electronic Format on the: **14/11/2019**

Company Name: **SMITH & SINCLAIR LTD**

Company Number: **08833446**

Confirmation **12/11/2019**

Statement date:

## 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:	<b>7000 transferred on 2019-07-11</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE GOLDSMITH</b>
Shareholding 2:	<b>3000 transferred on 2019-07-11</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILE BERNARD</b>
Shareholding 3:	<b>111 transferred on 2019-07-11</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SOLON SATANAS</b>
Shareholding 4:	<b>333 transferred on 2019-07-11</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>IAN TANSLEY</b>
Shareholding 5:	<b>662 transferred on 2019-07-11</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RAHUL MOODGAL</b>
Shareholding 6:	<b>222 transferred on 2019-07-11</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH BROOKER</b>
Shareholding 7:	<b>560 transferred on 2019-07-11</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PETRA TANSLEY</b>
Shareholding 8:	<b>5530 transferred on 2019-07-11</b> <b>0 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SUBVERSIVE CAPITAL LLC</b>
Shareholding 9:	<b>35 transferred on 2019-07-11</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA COPE</b>

Shareholding 10: **17 transferred on 2019-07-11**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASHOO BASSON**

Shareholding 11: **17 transferred on 2019-07-11**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIOGO PESTANA**

Shareholding 12: **35 transferred on 2019-07-11**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESCA PEARCE**

Shareholding 13: **87 transferred on 2019-07-11**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRACE BRYAN**

Shareholding 14: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TILRAY INC.**

Shareholding 15: **1888 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **TILRAY INC.**

Shareholding 16: **226 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **TILRAY INC.**

Shareholding 17: **5530 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **TILRAY INC.**

## **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