



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMART PENSION LIMITED**

Company Number: **09026697**



Received for filing in Electronic Format on the: **18/05/2017**

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Company Name: **SMART PENSION LIMITED**

Company Number: **09026697**

Confirmation **07/05/2017**

Statement date:

Sic Codes: **63990**

Principal activity **Other information service activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2231859
Currency:	GBP	Aggregate nominal value:	22.31859

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2231859
		Total aggregate nominal value:	22.31859
		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: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW EVANS**

Shareholding 2: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN AGOMBAR**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN CUDDIHEE**

Shareholding 4: **21333 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA DAVIES**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY NAUIOKAS**

Shareholding 6: **21333 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM VALENTINE**

Shareholding 7: **52630 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM WYNNE**

Shareholding 8: **1272 transferred on 2016-11-08
3660 transferred on 2016-11-08
2534 transferred on 2016-11-08
2534 transferred on 2016-11-08
10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARENA ONLINE LTD**

Shareholding 9: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILEAN TRUST COMPANY**

Shareholding 10: **24000 transferred on 2016-07-28**
25000 transferred on 2016-11-08
25000 transferred on 2016-11-08
58000 ORDINARY shares held as at the date of this confirmation statement
Name: **SUEZ HOLDING LTD**

Shareholding 11: **8367 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHRYN BALL**

Shareholding 12: **6694 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRACKIN**

Shareholding 13: **4962 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUSTAFA CHAIDAMLI**

Shareholding 14: **4932 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN CHILD**

Shareholding 15: **104584 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DAVIES**

Shareholding 16: **11524 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GOLD**

Shareholding 17: **4183 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARL HENDY**

Shareholding 18: **5229 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG JACKSON**

Shareholding 19: **5229 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART JACKSON**

Shareholding 20: **22940 ORDINARY shares held as at the date of this confirmation statement**
Name: **NILESH JETHWA**

Shareholding 21: **1644 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JOHN EYRE**

Shareholding 22:	3288 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JONES
Shareholding 23:	658 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MAGER
Shareholding 24:	38846 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON REGIS
Shareholding 25:	26773 ORDINARY shares held as at the date of this confirmation statement
Name:	GUSTAVE RIEUNIER
Shareholding 26:	5261 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE SAGE
Shareholding 27:	7687 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN SAVILLE
Shareholding 28:	9737 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WATSON
Shareholding 29:	19728 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN WEEKES
Shareholding 30:	1644 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK WYNNE
Shareholding 31:	74709 ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK ZWIEFKA-SIBLEY
Shareholding 32:	7070 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE WYNNE
Shareholding 33:	3633 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE WYNNE-ROSS

Shareholding 34:	3288 ORDINARY shares held as at the date of this confirmation statement
Name:	ADNAN ZAHEER
Shareholding 35:	24660 ORDINARY shares held as at the date of this confirmation statement
Name:	BEG KALEH PENSION LTD
Shareholding 36:	4462 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM BARNES-BARRINGTON
Shareholding 37:	29450 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY LANDAU
Shareholding 38:	15080 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WATTS
Shareholding 39:	93000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMAREL SERVICES (OVERSEAS) LTD
Shareholding 40:	48162 transferred on 2016-07-26 39201 transferred on 2016-07-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LEGAL CLARITY LTD
Shareholding 41:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROFE
Shareholding 42:	8494 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM REEVE
Shareholding 43:	9710 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ASSEILY
Shareholding 44:	55413 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BULLIVANT
Shareholding 45:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	DON COWIE

Shareholding 46:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH COWIE
Shareholding 47:	11933 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVIS
Shareholding 48:	11933 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DERRICK
Shareholding 49:	33865 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DOBSON
Shareholding 50:	2983 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 51:	14967 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN HOWORTH
Shareholding 52:	3237 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JAY
Shareholding 53:	47730 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KINGHAM
Shareholding 54:	1845 ORDINARY shares held as at the date of this confirmation statement
Name:	CANDACE MCCREADY
Shareholding 55:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MOON
Shareholding 56:	32376 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE RITBLAT
Shareholding 57:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALEH ROMEIH

Shareholding 58:	5966 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN RUSSELL
Shareholding 59:	32376 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER SEELIG
Shareholding 60:	32376 ORDINARY shares held as at the date of this confirmation statement
Name:	FIRST CORPORATE CONSULTANTS LTD
Shareholding 61:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WALKER
Shareholding 62:	5966 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ADELSBACH
Shareholding 63:	428585 ORDINARY shares held as at the date of this confirmation statement
Name:	LEGAL & GENERAL
Shareholding 64:	10116 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL BAYLISS
Shareholding 65:	10115 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS BRABHAM
Shareholding 66:	45201 ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYD COSSINS-PRICE
Shareholding 67:	2025 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA JOLLIFFE
Shareholding 68:	4559 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY JOLLIFFE
Shareholding 69:	10115 ORDINARY shares held as at the date of this confirmation statement
Name:	VARDA LOTAN

Shareholding 70:	7394 ORDINARY shares held as at the date of this confirmation statement
Name:	KAROLINE MOLBERG
Shareholding 71:	54162 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY ROGERS
Shareholding 72:	6332 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUI SAUNDERS
Shareholding 73:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	BROMLEY INVEST LTD
Shareholding 74:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HULATT
Shareholding 75:	2534 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOLLIFFE
Shareholding 76:	25000 transferred on 2017-02-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ROGERSON
Shareholding 77:	3660 ORDINARY shares held as at the date of this confirmation statement
Name:	SANNE FIDUCIARY SERVICES LTD
Shareholding 78:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEES LIMITED
Shareholding 79:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	FINTECH ENTERPRISES LIMITED

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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