



Companies House

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

## Confirmation Statement

Company Name: **FIFTY TECHNOLOGY LIMITED**

Company Number: **09476244**



Received for filing in Electronic Format on the: **11/05/2023**

XC3B6LWE

Company Name: **FIFTY TECHNOLOGY LIMITED**

Company Number: **09476244**

Confirmation **17/04/2023**

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>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA WATKINS</b>
Shareholding 2:	<b>10000 transferred on 2023-01-23 190000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY HERON</b>
Shareholding 3:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CURTIS SCOTT</b>
Shareholding 4:	<b>135266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SHAW</b>
Shareholding 5:	<b>55274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN DAVIS</b>
Shareholding 6:	<b>45266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN DAVIES</b>
Shareholding 7:	<b>45266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ELLIOTT</b>
Shareholding 8:	<b>135266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN MIALL</b>
Shareholding 9:	<b>105266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CAREY EVANS</b>
Shareholding 10:	<b>45266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY EVERETT</b>
Shareholding 11:	<b>43416 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SIMON LAZENBY**

Shareholding 12: **45266 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK TOMS**

Shareholding 13: **38666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUW CRWYS WILLIAMS**

Shareholding 14: **45266 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN LANSLEY**

Shareholding 15: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANT ALLAWAY**

Shareholding 16: **45266 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DUKE**

Shareholding 17: **1800000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MARK SHAW**

Shareholding 18: **2077513 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAM MNL NOMINEES LTD**

Shareholding 19: **47500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK YOUNG**

Shareholding 20: **90000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN TAYLOR**

Shareholding 21: **2268 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM HARRIS**

Shareholding 22: **16497 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW FITZGERALD**

Shareholding 23: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHLOE AMY BROOKES**

## **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