



Confirmation Statement

Company Name: **Glint Pay Ltd**

Company Number: **09507932**



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X63NBFZ7

Company Name: **Glint Pay Ltd**

Company Number: **09507932**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	153842
Currency:	GBP	Aggregate nominal value:	1538.42

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	153842
		Total aggregate nominal value:	1538.42
		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:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLO AQUILINI
Shareholding 2:	5312 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE ASHLEY
Shareholding 3:	631 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE BAKER
Shareholding 4:	1771 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BLACKWELL
Shareholding 5:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BOLITHO
Shareholding 6:	1050 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIESON BONDARENKO
Shareholding 7:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BORDIN
Shareholding 8:	6544 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAY CAPITAL LIMITED
Shareholding 9:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CHAPMAN
Shareholding 10:	504 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTY CHEYNE LOUISE CHEYNE

Shareholding 11:	236 ORDINARY shares held as at the date of this confirmation statement
Name:	TIFFANY COOPERSMITH-HEAVEN
Shareholding 12:	67564 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON DAVID COZENS
Shareholding 13:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN D'AMICI
Shareholding 14:	16124 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PHILIP MORLEY DAVIES
Shareholding 15:	1181 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA DOLL STEINBERG
Shareholding 16:	295 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINION EMPLOYEE BENEFIT TRUSTEES LTD
Shareholding 17:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM FARLEY
Shareholding 18:	295 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD FLIGHT
Shareholding 19:	3511 ORDINARY shares held as at the date of this confirmation statement
Name:	HARUKO FUKUDA
Shareholding 20:	354 ORDINARY shares held as at the date of this confirmation statement
Name:	AKIHISA FURUNO
Shareholding 21:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM GRIFFIN
Shareholding 22:	2520 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS GRUBB
Shareholding 23:	2657 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES HENNESSY

Shareholding 24: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX HOLMES**

Shareholding 25: **1357 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN-CONRAD HOTTINGER**

Shareholding 26: **118 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HOWELL**

Shareholding 27: **384 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HUNT**

Shareholding 28: **336 ORDINARY shares held as at the date of this confirmation statement**
Name: **WELDON KARY**
DIANA KARY

Shareholding 29: **295 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEINER KEITH**

Shareholding 30: **118 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIARMAID KELLY**

Shareholding 31: **1181 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN LEADSON**

Shareholding 32: **590 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIBERTY NORTH CAPITAL CORPORATION**

Shareholding 33: **16018 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK STUART MAHAFFEY**

Shareholding 34: **274 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATRI CAPITAL**

Shareholding 35: **118 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL MCNAIR-SCOTT**

Shareholding 36: **850 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH NEUMEYER**

Shareholding 37: **134 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARKIN O'CONNOR**

Shareholding 38: **337 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN OLNICK**

Shareholding 39: **1380 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY ORAM**

Shareholding 40: **336 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNE PARKER**

Shareholding 41: **2520 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM PATERSON**

Shareholding 42: **1604 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC PETROCOCHINO**

Shareholding 43: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RICE**

Shareholding 44: **137 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ROSS**

Shareholding 45: **590 ORDINARY shares held as at the date of this confirmation statement**
Name: **DETLEV SCHLICHTER**

Shareholding 46: **205 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARSON SEABOLT**

Shareholding 47: **137 ORDINARY shares held as at the date of this confirmation statement**
Name: **DORIS SEABOLT**

Shareholding 48:	1181 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SLOANE
Shareholding 49:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SPOONER
Shareholding 50:	118 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STRAKER SMITH
Shareholding 51:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN TETZLAFF
Shareholding 52:	2361 ORDINARY shares held as at the date of this confirmation statement
Name:	THE K2 PRINCIPAL FUND L.P.
Shareholding 53:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	KOSTICK TRENT
Shareholding 54:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	TY & SONS INVESTEMENTS INC.
Shareholding 55:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	SALVATORE VETRO
Shareholding 56:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WALTON
Shareholding 57:	295 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER Warburton

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JASON DAVID COZENS**

Service Address: **UNIT 4.01 TEA BUILDING 56 SHOREDITCH HIGH STREET
LONDON
ENGLAND
E1 6JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MR JASON DAVID COZENS

Date of Birth: **/05/1970

New Details

Date of Change: 01/07/2016

New Country/State UNITED KINGDOM

Usually Resident:

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