



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Glint Pay Ltd**

Company Number: **09507932**



Received for filing in Electronic Format on the: **19/06/2017**

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Company Name: **Glint Pay Ltd**

Company Number: **09507932**

Confirmation **30/03/2017**

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:	67364 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:	315 ORDINARY shares held as at the date of this confirmation statement
Name:	YAMAJI HIROAKI
Shareholding 25:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HOLMES
Shareholding 26:	1357 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-CONRAD HOTTINGER
Shareholding 27:	118 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOWELL
Shareholding 28:	384 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HUNT
Shareholding 29:	336 ORDINARY shares held as at the date of this confirmation statement
Name:	WELDON KARY DIANA KARY
Shareholding 30:	315 ORDINARY shares held as at the date of this confirmation statement
Name:	OGURO KAZUMI
Shareholding 31:	295 ORDINARY shares held as at the date of this confirmation statement
Name:	WEINER KEITH
Shareholding 32:	118 ORDINARY shares held as at the date of this confirmation statement
Name:	DIARMAID KELLY
Shareholding 33:	1181 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LEADSON
Shareholding 34:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	LIBERTY NORTH CAPITAL CORPORATION
Shareholding 35:	16018 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STUART MAHAFFEY

Shareholding 36:	274 ORDINARY shares held as at the date of this confirmation statement
Name:	MATRI CAPITAL
Shareholding 37:	118 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MCNAIR-SCOTT
Shareholding 38:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH NEUMEYER
Shareholding 39:	134 ORDINARY shares held as at the date of this confirmation statement
Name:	LARKIN O'CONNOR
Shareholding 40:	337 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN OLNICK
Shareholding 41:	1380 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ORAM
Shareholding 42:	336 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNE PARKER
Shareholding 43:	315 transferred on 2017-03-30 315 transferred on 2017-03-30 315 transferred on 2017-03-30 315 transferred on 2017-03-30 1260 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS PATERSON
Shareholding 44:	1604 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC PETROCOCHINO
Shareholding 45:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICE
Shareholding 46:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ROSS

Shareholding 47:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	DETLEV SCHLICHTER
Shareholding 48:	205 ORDINARY shares held as at the date of this confirmation statement
Name:	CARSON SEABOLT
Shareholding 49:	137 ORDINARY shares held as at the date of this confirmation statement
Name:	DORIS SEABOLT
Shareholding 50:	1181 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SLOANE
Shareholding 51:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SPOONER
Shareholding 52:	118 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STRAKER SMITH
Shareholding 53:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	KUNIHICO TANAKA
Shareholding 54:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN TETZLAFF
Shareholding 55:	2361 ORDINARY shares held as at the date of this confirmation statement
Name:	THE K2 PRINCIPAL FUND L.P.
Shareholding 56:	315 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND TING
Shareholding 57:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	KOSTICK TRENT
Shareholding 58:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	TY & SONS INVESTEMENTS INC.
Shareholding 59:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	SALVATORE VETRO

Shareholding 60: **767 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WALTON**

Shareholding 61: **295 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WARBURTON**

Shareholding 62: **315 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISHIKAWA YUICHI**

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