



Companies House

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

## Confirmation Statement

Company Name: **Meet And Engage Ltd**

Company Number: **09592919**



Received for filing in Electronic Format on the: **18/05/2020**

X95C0EMG

Company Name: **Meet And Engage Ltd**

Company Number: **09592919**

Confirmation **15/05/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>163306</b>
	<b>1P</b>	Aggregate nominal value:	<b>1633.06</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>163306</b>
		Total aggregate nominal value:	<b>1633.06</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>49100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM CLANCY</b>
Shareholding 2:	<b>521 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR COOK</b>
Shareholding 3:	<b>521 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM COOK</b>
Shareholding 4:	<b>5625 transferred on 2020-03-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ROBERT GREGG EVANS</b>
Shareholding 5:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MICHAEL GREEN</b>
Shareholding 6:	<b>1875 transferred on 2020-03-10</b>
Name:	<b>48125 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS ALISON HACKETT</b>
Shareholding 7:	<b>375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HEWITT</b>
Shareholding 8:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY NICHOLAS HAMILTON HOOD</b>
Shareholding 9:	<b>416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE LAVINGTON</b>
Shareholding 10:	<b>416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MOORE</b>

Shareholding 11: **9375 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PACIFIC INVESTMENTS PTE. LIMITED**

Shareholding 12: **1667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GIBBONS**

Shareholding 13: **1041 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDITH REYNOLDS**

Shareholding 14: **416 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP REYNOLDS**

Shareholding 15: **1875 transferred on 2020-03-10**  
**48125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM MATTHEW SHROLL**

Shareholding 16: **416 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN THOMPSON**

Shareholding 17: **1667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY THORP**

## **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