



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUGGESTV LTD**

Company Number: **09640099**



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X69N8CCO

Company Name: **SUGGESTV LTD**

Company Number: **09640099**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 91374 |
| Currency: | GBP | Aggregate nominal value: | 91.374 |

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: | 91374 |
| | | Total aggregate nominal value: | 91.374 |
| | | 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: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES PRINGLE |
| Shareholding 2: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CUI CHENG |
| Shareholding 3: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SARAH PRINGLE |
| Shareholding 4: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL PRINGLE |
| Shareholding 5: | 10212 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AMIR MALIK |
| Shareholding 6: | 5414 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN TIGG |
| Shareholding 7: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN THOMAS |
| Shareholding 8: | 404 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES PHILLIPS |
| Shareholding 9: | 414 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL HOUGH |
| Shareholding 10: | 414 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS BIRCHALL |
| Shareholding 11: | 414 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FERGUS GRAHAM |

| | |
|------------------|---|
| Shareholding 12: | 626 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER LASCELLES |
| Shareholding 13: | 414 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVE ELLIS |
| Shareholding 14: | 838 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN SULLIVAN |
| Shareholding 15: | 414 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOANNA BURTON |
| Shareholding 16: | 414 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL OWENS |
| Shareholding 17: | 212 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEN MYERS |
| Shareholding 18: | 414 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES HICKMAN |
| Shareholding 19: | 414 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL DE LA NOUGEREDE |
| Shareholding 20: | 356 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK BLAIR |
| Shareholding 21: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUGGESTV LTD |

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