Companies House

CS01(ef)

Confirmation Statement

Company Name: **ADDRESS INTELLIGENCE TECHNOLOGIES LIMITED**
Company Number: **10401742**

Received for filing in Electronic Format on the: **17/05/2019**

X85OM7TV

Company Name: **ADDRESS INTELLIGENCE TECHNOLOGIES LIMITED**

Company Number: **10401742**

Confirmation Statement date: **17/05/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**42625**
Currency:	**GBP**	Aggregate nominal value:	**426.25**

Prescribed particulars

A) EACH SHARE CARRIES ONE VOTE B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDENDS DISTRIBUTIONS C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	**B ORDINARY**	Number allotted	**2244**
		Aggregate nominal value:	**22.44**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS OVER £10,000,000

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**44869**
		Total aggregate nominal value:	**448.69**
		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:	**11700 transferred on 2018-10-16** **19500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**EREN ELLWOOD**
Shareholding 2:	**19500 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GILES ELLWOOD**
Shareholding 3:	**1067 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANNABEL SCHILD**
Shareholding 4:	**426 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ROBERT FLOOD**
Shareholding 5:	**1694 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PETER JONES**
Shareholding 6:	**219 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANTHONY MOORE**
Shareholding 7:	**219 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SANDRA GIL**
Shareholding 8:	**748 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW FISHER**
Shareholding 9:	**56 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANNABEL SCHILD**
Shareholding 10:	**89 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**PETER JONES**

Shareholding 11: **23 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT FLOOD**

Shareholding 12: **11 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA GIL**

Shareholding 13: **11 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY MOORE**

Shareholding 14: **653 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES ELLWOOD**

Shareholding 15: **653 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EREN ELLWOOD**

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