



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TECHSTREAM GROUP HOLDINGS LIMITED**

Company Number: **10421892**



Received for filing in Electronic Format on the: **13/11/2018**

X7ILUMJU

Company Name: **TECHSTREAM GROUP HOLDINGS LIMITED**

Company Number: **10421892**

Confirmation **10/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	4000
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: . A) ONE VOTE B) PARTICIPATION IN DIVIDENDS C) PARTICIPATION IN A DISTRIBUTION D) NO RIGHTS OF REDEMPTION

Class of Shares:	A2	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION AND D) NO RIGHTS OF REDEMPTION.

Class of Shares:	B1	Number allotted	4000
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: . A) ONE VOTE B) PARTICIPATION IN DIVIDENDS C) PARTICIPATION IN A DISTRIBUTION D) NO RIGHTS OF REDEMPTION

Class of Shares:	B2	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.02

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) ONE VOTE B) PARTICIPATION IN DIVIDENDS C) PARTICIPATION IN A DISTRIBUTION D) NO RIGHTS OF REDEMPTION

Class of Shares:	D	Number allotted	1557207
	ORDINARY	Aggregate nominal value:	155.7207
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Class of Shares:	E1	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Class of Shares:	E2	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Class of Shares:	E3	Number allotted	987
	ORDINARY	Aggregate nominal value:	0.987
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Class of Shares:	E4	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Class of Shares:	E5	Number allotted	997
	ORDINARY	Aggregate nominal value:	0.997

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Class of Shares:	E6	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Class of Shares:	E7	Number allotted	915
	ORDINARY	Aggregate nominal value:	0.915

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS B) PARTICIPATION IN DIVIDENDS C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION

Class of Shares:	F1	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Class of Shares:	F2	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Class of Shares:	G	Number allotted	4
	ORDINARY	Aggregate nominal value:	0.04

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE FOLLOWING RIGHTS: A) NO VOTING RIGHTS, B) PARTICIPATION IN DIVIDENDS, C) PARTICIPATION IN A DISTRIBUTION / SALE D) NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1585114
		Total aggregate nominal value:	273.6997
		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:	4000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DEAN PETRIE
Shareholding 2:	4000 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LINCOLN BEEKE
Shareholding 3:	1250 C ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPENCER MARSH
Shareholding 4:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN GAVIN FORBES
Shareholding 5:	400 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT GREGORY MARSH
Shareholding 6:	150 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP EDWARD BLAND
Shareholding 7:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	IAN VICTOR NASH
Shareholding 8:	144682 D ORDINARY shares held as at the date of this confirmation statement
Name:	IAN VICTOR NASH
Shareholding 9:	1436 F1 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN VICTOR NASH
Shareholding 10:	2 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DEAN PETRIE
Shareholding 11:	2 G ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DEAN PETRIE

Shareholding 12:	2 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LINCOLN BEEKE
Shareholding 13:	550000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LINCOLN BEEKE
Shareholding 14:	2 G ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LINCOLN BEEKE
Shareholding 15:	161420 D ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPENCER MARSH
Shareholding 16:	164 E1 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPENCER MARSH
Shareholding 17:	510 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPENCER MARSH
Shareholding 18:	108 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPENCER MARSH
Shareholding 19:	127 E4 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPENCER MARSH
Shareholding 20:	137 E5 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPENCER MARSH
Shareholding 21:	105 E6 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPENCER MARSH
Shareholding 22:	1603 F1 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPENCER MARSH
Shareholding 23:	130 F2 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPENCER MARSH

Shareholding 24: **32151 D ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT GREGORY MARSH**

Shareholding 25: **761 E4 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT GREGORY MARSH**

Shareholding 26: **137 E5 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT GREGORY MARSH**

Shareholding 27: **319 F1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT GREGORY MARSH**

Shareholding 28: **130 F2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT GREGORY MARSH**

Shareholding 29: **2382 D ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN GAVIN FORBES**

Shareholding 30: **561 E3 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN GAVIN FORBES**

Shareholding 31: **24 F1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN GAVIN FORBES**

Shareholding 32: **130 F2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN GAVIN FORBES**

Shareholding 33: **80 F2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP EDWARD BLAND**

Shareholding 34: **250171 D ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN GIBSON**

Shareholding 35: **2484 F1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN GIBSON**

Shareholding 36: **23826 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BRABNER**

Shareholding 37: **237 F1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BRABNER**

Shareholding 38: **47652 D ORDINARY shares held as at the date of this confirmation statement**
Name: **EDDIE HALKETT**

Shareholding 39: **473 F1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDDIE HALKETT**

Shareholding 40: **35739 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP DUQUENOY**

Shareholding 41: **355 F1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP DUQUENOY**

Shareholding 42: **16954 D ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MICHAELS**

Shareholding 43: **168 F1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MICHAELS**

Shareholding 44: **23826 D ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA BROADFOOT**

Shareholding 45: **237 F1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA BROADFOOT**

Shareholding 46: **47658 D ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE ELEY**

Shareholding 47: **473 F1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE ELEY**

Shareholding 48:	169759 D ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STROUTS
Shareholding 49:	1685 F1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STROUTS
Shareholding 50:	21443 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE SOLA HABENICHT
Shareholding 51:	633 E6 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE SOLA HABENICHT
Shareholding 52:	213 F1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE SOLA HABENICHT
Shareholding 53:	130 F2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE SOLA HABENICHT
Shareholding 54:	29544 D ORDINARY shares held as at the date of this confirmation statement
Name:	LES D'SILVA
Shareholding 55:	164 E1 ORDINARY shares held as at the date of this confirmation statement
Name:	LES D'SILVA
Shareholding 56:	293 F1 ORDINARY shares held as at the date of this confirmation statement
Name:	LES D'SILVA
Shareholding 57:	60 E1 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GREYVENSTEIN
Shareholding 58:	61 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GREYVENSTEIN
Shareholding 59:	39 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GREYVENSTEIN

Shareholding 60:	46 E4 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GREYVENSTEIN
Shareholding 61:	49 E5 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GREYVENSTEIN
Shareholding 62:	39 E6 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GREYVENSTEIN
Shareholding 63:	130 F2 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GREYVENSTEIN
Shareholding 64:	132 E1 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN DAVIS
Shareholding 65:	132 E1 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART HOLMAN
Shareholding 66:	20 E1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIKE REINER
Shareholding 67:	21 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIKE REINER
Shareholding 68:	15 E4 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIKE REINER
Shareholding 69:	14 E5 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIKE REINER
Shareholding 70:	13 E6 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIKE REINER
Shareholding 71:	40 F2 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIKE REINER

Shareholding 72:	328 E1 ORDINARY shares held as at the date of this confirmation statement
Name:	KANG SHIK KIM
Shareholding 73:	130 F2 ORDINARY shares held as at the date of this confirmation statement
Name:	KANG SHIK KIM
Shareholding 74:	102 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HESKETH
Shareholding 75:	102 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARTIN
Shareholding 76:	102 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CRIMMINS
Shareholding 77:	102 E2 ORDINARY shares held as at the date of this confirmation statement
Name:	RONAN TIERNEY
Shareholding 78:	11 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BOSMAN
Shareholding 79:	21 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKKI ABENRANTHY
Shareholding 80:	21 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA FERREIRA
Shareholding 81:	33 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE BISHOP
Shareholding 82:	21 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN FOURIE
Shareholding 83:	21 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINETTE BUCKLE

Shareholding 84:	11 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL YOUNG
Shareholding 85:	11 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ARCHER
Shareholding 86:	21 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE ENTWISTLE
Shareholding 87:	21 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MCCABE
Shareholding 88:	21 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	DINO NAIR
Shareholding 89:	33 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	JERON VAN DER ELSHOT
Shareholding 90:	33 E3 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CLARK
Shareholding 91:	51 E4 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT PATEL
Shareholding 92:	55 E5 ORDINARY shares held as at the date of this confirmation statement
Name:	TRIPTI DEVICKER
Shareholding 93:	55 E5 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHANIEL STIENER
Shareholding 94:	550 E5 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DODD
Shareholding 95:	100 F2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DODD

Shareholding 96:	42 E6 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTINA MULLER
Shareholding 97:	84 E6 ORDINARY shares held as at the date of this confirmation statement
Name:	ANYA DIAMOND
Shareholding 98:	84 E6 ORDINARY shares held as at the date of this confirmation statement
Name:	ATHANASSIOS NIKOLAU
Shareholding 99:	143 E7 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RAWLEY
Shareholding 100:	772 E7 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FELLOWES

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