

Confirmation Statement

Company Name: SHUTTOUT LTD

Company Number: 10497220

Received for filing in Electronic Format on the: 30/04/2021

XA3HHGYG

Company Name: SHUTTOUT LTD

Company Number: 10497220

Confirmation 21/03/2021

Statement date:

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: 1800 ORDINARY shares held as at the date of this confirmation

statement

Name: RYSZARD BURDEK

Shareholding 2: 19600 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATEUSZ CHLODNICKI

Shareholding 3: 1800 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAMIAN FIJALKOWSKI**

Shareholding 4: 8502 ORDINARY shares held as at the date of this confirmation

statement

Name: MATEUSZ HOLLY

Shareholding 5: 2783 ORDINARY shares held as at the date of this confirmation

statement

Name: PIOTR KUMIEGA

Shareholding 6: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: MAREK KAROL NIEDZWIEDZ

Shareholding 7: 11206 ORDINARY shares held as at the date of this confirmation

statement

Name: **PRETIUM INVESTMENTS ASI SP. Z O.O.**

Shareholding 8: 4800 A ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN ROTH

Shareholding 9: 4800 A ORDINARY shares held as at the date of this confirmation

statement

Name: ŁUKASZ ROTH

Shareholding 10: 1800 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEKSANDER SIENKIEWICZ

Shareholding 11: 4800 A ORDINARY shares held as at the date of this confirmation

statement

Name: PATRYK SOBCZAK

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Shareholding 12: 10104 ORDINARY shares held as at the date of this confirmation

statement

Name: **TECH INVEST GROUP S.A.**

Shareholding 13: 4800 A ORDINARY shares held as at the date of this confirmation

statement

Name: KRZYSZTOF ZIĘBA

Shareholding 14: 1800 ORDINARY shares held as at the date of this confirmation

statement

Name: GRZEGORZ ZWOLINSKI

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

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End of Electronically filed document for Company Number: