



Companies House

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

## Confirmation Statement

Company Name: **MARKETSFLOW LTD**

Company Number: **10540836**



Received for filing in Electronic Format on the: **08/03/2019**

X80TKIHL

Company Name: **MARKETSFLOW LTD**

Company Number: **10540836**

Confirmation **08/03/2019**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25767462</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.001</b>

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>25767462</b>
		Total aggregate nominal value:	<b>0.001</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>438583 transferred on 2019-03-01</b>
	<b>20679569 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS NASH</b>
Shareholding 2:	<b>2281476 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LTD</b>
Shareholding 3:	<b>526301 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA MAGDALENA PLATIS</b>
Shareholding 4:	<b>263151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PETER JOHN FRANKLIN</b>
Shareholding 5:	<b>219292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM JONES</b>
Shareholding 6:	<b>175434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH THAWLEY</b>
Shareholding 7:	<b>236134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED NURMOHAMMED</b>
Shareholding 8:	<b>96489 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE BAUDIN</b>
Shareholding 9:	<b>87717 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE JEE-EUN PARK</b>
Shareholding 10:	<b>87717 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TSING KWOK</b>

Shareholding 11: **206135 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARTH MORRIS**

Shareholding 12: **87718 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE MACDONALD**

Shareholding 13: **87806 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IFTIKHAR KHAN**

Shareholding 14: **118418 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ASTON**

Shareholding 15: **87805 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASIF IDRIS**

Shareholding 16: **87717 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERGE CHIARAMONTE**

Shareholding 17: **438583 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MONTIBELLI**

## **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