



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE SMART CONTAINER COMPANY LTD**

Company Number: **11241573**



Received for filing in Electronic Format on the: **25/03/2024**

XCZN9JNS

Company Name: **THE SMART CONTAINER COMPANY LTD**

Company Number: **11241573**

Confirmation **07/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	ORLANDO FERRER
Shareholding 2:	805000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDUARDO GARCIA
Shareholding 3:	98000 ORDINARY shares held as at the date of this confirmation statement
Name:	DBW (INVESTMENTS) 3 LIMITED
Shareholding 4:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	INSPIRE GROWTH WALES LLP
Shareholding 5:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MERRICKS
Shareholding 6:	210000 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMARA GOLDSTEIN
Shareholding 7:	52365 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY BULL
Shareholding 8:	12182 ORDINARY shares held as at the date of this confirmation statement
Name:	VISHAL PATEL
Shareholding 9:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIHTORI LEHTONEN
Shareholding 10:	20730 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY ROBINSON
Shareholding 11:	547742 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEE

Shareholding 12:	5182 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SEDDON
Shareholding 13:	15547 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHAMBERS
Shareholding 14:	3109 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DOWN
Shareholding 15:	20730 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY ERSKINE
Shareholding 16:	1036 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN ROSS JONES
Shareholding 17:	5182 ORDINARY shares held as at the date of this confirmation statement
Name:	SAJAG PATEL
Shareholding 18:	5182 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNI SEKHON
Shareholding 19:	24590 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MURPHY
Shareholding 20:	8196 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAETTA NOMINEES
Shareholding 21:	8688 ORDINARY shares held as at the date of this confirmation statement
Name:	DUANE ZAETTA
Shareholding 22:	16393 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STRANGE
Shareholding 23:	8198 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIGITA REED
Shareholding 24:	6558 ORDINARY shares held as at the date of this confirmation statement

Name: **STEVE PANKHURST**

Shareholding 25: **6558 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY ROBINSON**

Shareholding 26: **1447 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIN**

Shareholding 27: **15279 ORDINARY shares held as at the date of this confirmation statement**

Name: **HECTOR GOROSABEL**

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