



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIMITS TECHNOLOGY LTD**

Company Number: **SC499585**



Received for filing in Electronic Format on the: **19/03/2020**

X915TEK7

Company Name: **LIMITS TECHNOLOGY LTD**

Company Number: **SC499585**

Confirmation **04/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1505859
	ORDINARY	Aggregate nominal value:	1505.089
	SHARES		

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES

Class of Shares:	G	Number allotted	129960
	SHARES	Aggregate nominal value:	129.96

Currency: **GBP**

Prescribed particulars

G SHARES

Class of Shares:	B	Number allotted	31770
	INVESTMENT	Aggregate nominal value:	31.77

Currency: **GBP**

Prescribed particulars

RANKS EQUALLY WITH A ORDINARY SHARES IN EVERY RESPECT (INCLUDING THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS), SAVE THAT B INVESTMENT SHARES DO NOT HAVE ANY VOTING OR PREEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1667589
		Total aggregate nominal value:	1666.819
		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: **958480 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KENNETH HAMILTON NORTON**

Shareholding 2: **137500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GORDON DRUMMOND**

Shareholding 3: **62500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID LOCKWOOD**

Shareholding 4: **25000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANGUS CARRUTHERS**

Shareholding 5: **12500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GORDON ELLIOTT**

Shareholding 6: **12500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IOANNA KONTOLIOU**

Shareholding 7: **12500 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JULIE HARKNESS**

Shareholding 8: **44530 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRIAN SMITH**

Shareholding 9: **72200 G SHARES shares held as at the date of this confirmation statement**

Name: **DEREK BOND**

Shareholding 10: **57760 G SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN ARTHUR**

Shareholding 11: **117369 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID WRIGHT**

Shareholding 12: **15111 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW GREAVES**

Shareholding 13: **12593 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS HAY**

Shareholding 14: **10074 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KARL ECKELCAMP**

Shareholding 15: **10074 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PATRICK HENEGHAN**

Shareholding 16: **5541 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DANIELLE MCLEOD**

Shareholding 17: **5037 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID BELL**

Shareholding 18: **3325 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANNE HAY**

Shareholding 19: **2569 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RACHID MELLITI**

Shareholding 20: **2519 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AUSTEN ROBINSON**

Shareholding 21: **2519 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES HAY**

Shareholding 22: **2519 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LIAM DYE**

Shareholding 23: **2519 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD ALLEN**

Shareholding 24:	2015 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUIGI ZANGHELLINI
Shareholding 25:	2015 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN SMITH
Shareholding 26:	1763 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUSTIN SIBLEY
Shareholding 27:	1109 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMMAD AL-TAYAWA
Shareholding 28:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL LITHGOW SMITH
Shareholding 29:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDY DURHAM
Shareholding 30:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BARRY PATRICK
Shareholding 31:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GOLDING
Shareholding 32:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD HUGHES
Shareholding 33:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HENRY STEWART
Shareholding 34:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN PRECIOUS
Shareholding 35:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JIM BOYLE

Shareholding 36:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JENTJE MEIJER
Shareholding 37:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART BOTHWELL
Shareholding 38:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK GWYNNE
Shareholding 39:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON RUSSELL
Shareholding 40:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN ADJAIDOO
Shareholding 41:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARCHIE MORRISON
Shareholding 42:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN FRASER
Shareholding 43:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATHIJS GAALMAN
Shareholding 44:	1008 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOBY JOHNSON
Shareholding 45:	504 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD PATTON
Shareholding 46:	504 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILLIP HOPE
Shareholding 47:	504 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HORST KAISER

Shareholding 48:	504 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS MAY
Shareholding 49:	403 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATRICK ROWE
Shareholding 50:	353 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALTHEA WEBSTER
Shareholding 51:	303 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASON PRICE
Shareholding 52:	303 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GRANT HATTON
Shareholding 53:	252 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID STUART
Shareholding 54:	252 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAWN SPICER
Shareholding 55:	252 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANCIS BOUNDY
Shareholding 56:	252 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAJEN KANTARIA
Shareholding 57:	252 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN BIGG
Shareholding 58:	252 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAINER STROBL
Shareholding 59:	202 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARETH CLEMENTS

Shareholding 60:	202 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID BARKER
Shareholding 61:	202 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROGER MEACOCK
Shareholding 62:	202 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK ALLEN
Shareholding 63:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BASHAR ABOUSEKHELA
Shareholding 64:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KERLEY
Shareholding 65:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FILIP WITTEVRONGEL
Shareholding 66:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK GORDON
Shareholding 67:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GREG CHAMBERS
Shareholding 68:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LARS CALVERT
Shareholding 69:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BACH BACH NIELSEN
Shareholding 70:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL KIRBY
Shareholding 71:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY RISEBOROUGH

Shareholding 72:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID KING
Shareholding 73:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROGER NORTON
Shareholding 74:	101 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ETIENNE DUFRIER
Shareholding 75:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN WILLIAMS
Shareholding 76:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TRISTAN RABAEIJS
Shareholding 77:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SMALL
Shareholding 78:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN MASCALL
Shareholding 79:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES LYALL
Shareholding 80:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAWRENCE KIDD
Shareholding 81:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILBON DESOUSA
Shareholding 82:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAJAT JAIN
Shareholding 83:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART EMMETT

Shareholding 84:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YVES DE VOS
Shareholding 85:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRAIG JACKSON
Shareholding 86:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AILANAS PAULAUSKAS
Shareholding 87:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL AMEH
Shareholding 88:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX OLIVEIRA
Shareholding 89:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRUCE MARSHALL
Shareholding 90:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATEJ GATNIK
Shareholding 91:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID COLEMAN
Shareholding 92:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEE FRENCH
Shareholding 93:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUKE STONE
Shareholding 94:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFFEN MORGAN FISHER
Shareholding 95:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOAQUIM BARATA RIBEIRO

Shareholding 96:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 97:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN ANDERSON
Shareholding 98:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 99:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRAIG HENLEY
Shareholding 100:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL REES
Shareholding 101:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH BARTHOLOMEW
Shareholding 102:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ENDRI SHANI
Shareholding 103:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON HISCOX
Shareholding 104:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE RADFORD
Shareholding 105:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JON MAIDMENT
Shareholding 106:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN SEERY
Shareholding 107:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN PHILIP SEWELL

Shareholding 108:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUDITH MUELLER
Shareholding 109:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAURA MORRISON
Shareholding 110:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAL KUKIELKA
Shareholding 111:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NUR ALI
Shareholding 112:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LASZLO POSZ
Shareholding 113:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART BAILLIE
Shareholding 114:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TAKUDZWA TAKAWIRA
Shareholding 115:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOMEU BAUZÀ MONROIG
Shareholding 116:	11 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP MCALEESE
Shareholding 117:	48580 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	D LOCKWOOD LTD

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