



**Confirmation Statement**

Company Name: **FOLDING HELMET TECHNOLOGY LIMITED**

Company Number: **09929729**



Received for filing in Electronic Format on the: **16/01/2020**

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Company Name: **FOLDING HELMET TECHNOLOGY LIMITED**

Company Number: **09929729**

Confirmation Statement date: **13/01/2020**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

# 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: **480625 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY MOSS WOOLF**
- Shareholding 2: **22320 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRADLEY ALLAN BILGORE**
- Shareholding 3: **214346 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY FISZMAN**
- Shareholding 4: **71250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL LAURENCE HUBERMAN**
- Shareholding 5: **4717 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY JILL LEIGHTON**
- Shareholding 6: **108331 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL KERN AS TRUSTEE FOR THE CLOOBECK MORPHER IRREVOCABLE TRUST**
- Shareholding 7: **71329 transferred on 2019-02-15**  
**105546 transferred on 2019-10-01**  
**5000 transferred on 2019-10-01**  
**25000 transferred on 2019-10-01**  
**20000 transferred on 2019-10-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY MOSS WOOLF**
- Shareholding 8: **27500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LLOYD MARK PINDER**
- Shareholding 9: **293083 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 10: **38502 transferred on 2019-02-15**  
**2152 transferred on 2019-02-15**  
**14346 transferred on 2019-02-15**  
**2785 transferred on 2019-10-01**  
**5000 transferred on 2019-10-01**  
**2500 transferred on 2019-10-01**  
**50285 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RUBEN WAGNER**

Shareholding 11: **7132 PREFERRED shares held as at the date of this confirmation statement**

Name: **JARED MATTHEW CARNEY**

Shareholding 12: **466477 transferred on 2019-09-30**  
**0 PREFERRED shares held as at the date of this confirmation statement**

Name: **CLOOBECK COMPANIES LLC**

Shareholding 13: **466477 PREFERRED shares held as at the date of this confirmation statement**

Name: **MICHAEL KERN AS TRUSTEE FOR THE CLOOBECK MORPHER IRREVOCABLE TRUST**

# 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