



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TICKR LTD**

Company Number: **11200977**



Received for filing in Electronic Format on the: **25/02/2020**

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Company Name: **TICKR LTD**

Company Number: **11200977**

Confirmation **11/02/2020**

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: **15400 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES BAILEY**

Shareholding 2: **30700 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN BUTLER**

Shareholding 3: **15400 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAMIEL DE VRIES**

Shareholding 4: **432600 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR HUGH FROST**

Shareholding 5: **38400 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR RICHARD HAXE**

Shareholding 6: **829581 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR PETER JOHNSON**

Shareholding 7: **15400 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JENS LARSEN**

Shareholding 8: **4819264 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW LATHAM**

Shareholding 9: **4819264 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR THOMAS MCGILLYCUDDY**

Shareholding 10: **23000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR MICHAEL MCKENNA**

Shareholding 11: **15400 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BOB SHARMA**

Shareholding 12: **193043 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN SHONE**

Shareholding 13: **15400 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NICOLA STAUNTON**

Shareholding 14: **10800 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MR DOMINIC TYSON**

Shareholding 15: **30700 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MR GEORGE TYSON**

Shareholding 16: **6100 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MARK WOODROFFE**

Shareholding 17: **1589430 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SLJ INVESTMENT PARTNERS BV**

Shareholding 18: **523500 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEE LTD**

Shareholding 19: **80200 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MARK CUNNINGHAM**

Shareholding 20: **132327 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOHN SPIERS**

Shareholding 21: **164991 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SEBASTIAN PLUBINS**

Shareholding 22: **33081 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **HUGO BULL**

Shareholding 23: **9924 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN BOXER**

Shareholding 24: **21638 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HAMBLE ANGEL PROGRAMME I LLC**

Shareholding 25: **24145 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KALMA VENTURES SAS**

Shareholding 26: **6616 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RUSSELL STUART**

Shareholding 27: **2646 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LUCY MALONE**

Shareholding 28: **13232 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SHAUN MCGILLYCUDDY**

Shareholding 29: **112349 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SYNDICATE ROOM NOMINEES LIMITED**

Shareholding 30: **66163 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TS1 LIMITED**

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