



**Confirmation Statement**

Company Name: **NO AGENT TECHNOLOGIES LIMITED**

Company Number: **08845607**



Received for filing in Electronic Format on the: **19/01/2017**

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Company Name: **NO AGENT TECHNOLOGIES LIMITED**

Company Number: **08845607**

Confirmation **04/01/2017**

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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALUM BRANNAN**

Shareholding 2: **729 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BENIANS**

Shareholding 3: **10092 ORDINARY shares held as at the date of this confirmation statement**

Name: **RON GODDARD**

Shareholding 4: **748 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIVIENNE NEALE**

Shareholding 5: **187 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEMI OMOLUABI**

Shareholding 6: **5966 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HYNES**

Shareholding 7: **1988 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL UMINSKI**

Shareholding 8: **1988 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL LINNELL**

Shareholding 9: **1988 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE MAYTUM**

Shareholding 10: **795 ORDINARY shares held as at the date of this confirmation statement**

Name: **EHSON DEJAHANG**

Shareholding 11: **398 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS SLEIGHT**

Shareholding 12: **373 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREG SEGAL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CALUM BRANNAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1989**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

# 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