



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POCKET APP LTD**

Company Number: **07432479**



Received for filing in Electronic Format on the: **12/11/2019**

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Company Name: **POCKET APP LTD**

Company Number: **07432479**

Confirmation **30/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3852265
Currency:	GBP	Aggregate nominal value:	38522.65

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3852265
		Total aggregate nominal value:	38522.65
		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: **1182200 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRITISH & FOREIGN WHARF LTD**

Shareholding 2: **1086400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HULL**

Shareholding 3: **156250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTWERP PROJECT LTD**

Shareholding 4: **213400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN O'NEILL**

Shareholding 5: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY SIMS**

Shareholding 6: **372951 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SWADDLE**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY WEATHERALL**

Shareholding 8: **88125 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH GRIFFITHS**

Shareholding 9: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **VEOO LTD**

Shareholding 10: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN LOAT**

Shareholding 11: **26563 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLOBAL TRAVEL VENTURES LTD**

Shareholding 12: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL BRUYNOOGHE**

Shareholding 13: **65626 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES LEACH**

Shareholding 14: **62500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JORDAN**

Shareholding 15: **9376 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL SHEPHERD**

Shareholding 16: **18750 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNIE BANKS**

Shareholding 17: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN HILL**

Shareholding 18: **200124 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS 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