



**Confirmation Statement**

Company Name: **SMARTTRADE APP LTD**

Company Number: **06205886**



X83446H5

Received for filing in Electronic Format on the: **10/04/2019**

Company Name: **SMARTTRADE APP LTD**

Company Number: **06205886**

Confirmation Statement date: **10/04/2019**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2453176</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.453176</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2453176</b>
		Total aggregate nominal value:	<b>2.453176</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **247000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHIL SMITH**

Shareholding 2: **753000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KELD VAN SCHREVEN**

Shareholding 3: **54000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY YAP**

Shareholding 4: **351000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EC1 CAPITAL LTD**

Shareholding 5: **53000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATT LYONS**

Shareholding 6: **55000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE BANK**

Shareholding 7: **31000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS FARMAKIS**

Shareholding 8: **166000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GOOLD**

Shareholding 9: **493048 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERSHING NOMINEES LTD (LSCLT)**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA MARION SWIFT**

Shareholding 11: **44000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS ANDREWS**

Shareholding 12: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN RUSSELL**

Shareholding 13: **115889 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGEL BUSINESS CLUB NOMINEES LTD**

Shareholding 14: **37612 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNCHWOOD NOMINEES LTD**

Shareholding 15: **30487 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D-J DA SHEEHAN**

Shareholding 16: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WALTERS**

Shareholding 17: **1840 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS SIMMANCE**

# 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