



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XTRACT360 LTD**

Company Number: **10952789**



Received for filing in Electronic Format on the: **28/12/2018**

X7LRPFK9

Company Name: **XTRACT360 LTD**

Company Number: **10952789**

Confirmation **19/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1151837
Currency:	GBP	Aggregate nominal value:	115.18

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1151837
		Total aggregate nominal value:	115.18
		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:	100 transferred on 2017-12-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement DATA XTRACT360 LTD.
Shareholding 2:	850000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FLANAGAN
Shareholding 3:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	CILLIAN BOURKE
Shareholding 4:	34231 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GALLAGHER
Shareholding 5:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOOSH DIGITAL LIMITED
Shareholding 6:	23055 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HANZLIK
Shareholding 7:	16260 ORDINARY shares held as at the date of this confirmation statement
Name:	TROY PRENDERGAST
Shareholding 8:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LUFF
Shareholding 9:	7864 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH LEE
Shareholding 10:	4808 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MCHUGH
Shareholding 11:	6504 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE COFFEE

Shareholding 12: **3846 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY EMMS**

Shareholding 13: **3423 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FITZGERALD**

Shareholding 14: **3423 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHONA TWEEDIE**

Shareholding 15: **3423 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD COFFEE**

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