



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XTRACT360 LTD**

Company Number: **10952789**



Received for filing in Electronic Format on the: **02/01/2024**

XCTVFH43

Company Name: **XTRACT360 LTD**

Company Number: **10952789**

Confirmation **19/12/2023**

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: **850000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FLANAGAN**

Shareholding 2: **34231 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GALLAGHER**

Shareholding 3: **30000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOOSH DIGITAL LIMITED**

Shareholding 4: **23055 transferred on 2023-11-01
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HANZLIK**

Shareholding 5: **16260 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TROY PRENDERGAST**

Shareholding 6: **15000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER LUFF**

Shareholding 7: **17047 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH LEE**

Shareholding 8: **4808 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MCHUGH**

Shareholding 9: **14333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES COFFEY**

Shareholding 10: **3846 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY EMMS**

Shareholding 11: **3423 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FITZGERALD**

Shareholding 12: **3423 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RHONA TWEEDIE**

Shareholding 13: **3423 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD COFFEY**

Shareholding 14: **27000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOOSH INVESTMENTS LIMITED (IN ITS CAPACITY AS GENERAL PARTNER OF ZOOSH INVESTMENT PARTNERSHIP)**

Shareholding 15: **13071 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FORD**

Shareholding 16: **33443 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MCCGWIRE**

Shareholding 17: **5764 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MOLLY MICHELE SLOMINSKI**

Shareholding 18: **9464 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN WILLIAMS**

Shareholding 19: **63680 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CRYSTAL IT HOLDINGS LTD**

Shareholding 20: **22322 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IROQUOIS CAPITAL MANAGEMENT LLC.**

Shareholding 21: **11700 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EVOLUTION VCP LLC.**

Shareholding 22: **5580 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDAN MCGURGAN**

Shareholding 23: **5580 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MCALISKEY**

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| Shareholding 24: | 2232 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAKE MCCGWIRE |
| Shareholding 25: | 2232 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS MCCGWIRE |
| Shareholding 26: | 4010 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | JASON ARNOLD |
| Shareholding 27: | 2876 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | KARL JENNINGS |
| Shareholding 28: | 2095 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW JOHNSON |
| Shareholding 29: | 2095 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELAINE JOHNSON |
| Shareholding 30: | 4807 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEOTAB INC. |
| Shareholding 31: | 1755 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEAN NOLAN |
| Shareholding 32: | 1676 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTONIA THOMPSON |
| Shareholding 33: | 1676 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN THOMPSON |
| Shareholding 34: | 1676 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID HEDGES |
| Shareholding 35: | 838 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | NINA BARRAULT |
| Shareholding 36: | 838 A ORDINARY shares held as at the date of this confirmation statement |

Name: **SEAN CROUCHER**

Shareholding 37: **23055 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CASH HANZLIK**

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