



Confirmation Statement

Company Name: **PUSH TECHNOLOGY LIMITED**

Company Number: **06034919**



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X609Y16A

Company Name: **PUSH TECHNOLOGY LIMITED**

Company Number: **06034919**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	159240
Currency:	GBP	Aggregate nominal value:	15.924

Prescribed particulars

NO ENTITLEMENT TO DIVIDEND OR OTHER DISTRIBUTION NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	2995631
Currency:	GBP	Aggregate nominal value:	299.5631

Prescribed particulars

ON A SHOW OF HANDS EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE THEY HOLD ALL ORDINARY SHARES RANK EQUALLY AS THE RIGHT TO DIVIDENDS AND TO THE RETURN OF CAPITAL ON WINDING-UP THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3154871
		Total aggregate nominal value:	315.4871
		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:	432280 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN BOWEN
Shareholding 2:	79620 DEFERRED shares held as at the date of this confirmation statement
Name:	SEAN BOWEN
Shareholding 3:	250560 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN HUDSON
Shareholding 4:	79620 DEFERRED shares held as at the date of this confirmation statement
Name:	DARREN HUDSON
Shareholding 5:	112140 transferred on 2016-03-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNERGIE BUSINESS LIMITED
Shareholding 6:	28140 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD YOUD
Shareholding 7:	26110 ORDINARY shares held as at the date of this confirmation statement
Name:	DON ANDREWS
Shareholding 8:	6285 transferred on 2016-10-06 7685 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN COBIE
Shareholding 9:	14506 ORDINARY shares held as at the date of this confirmation statement
Name:	BERT MONTGOMERY
Shareholding 10:	13470 ORDINARY shares held as at the date of this confirmation statement
Name:	FRED HALE

Shareholding 11: **25730 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULA BOWEN**

Shareholding 12: **51700 ORDINARY shares held as at the date of this confirmation statement**
Name: **YOUD ANDREWS LIMITED**

Shareholding 13: **76330 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYNVEST LIMITED**

Shareholding 14: **89420 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW STAFFORD-DEITSCH**

Shareholding 15: **89420 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON GRENDER**

Shareholding 16: **99350 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHENS INVESTMENT PARTNERS 2012**

Shareholding 17: **6086 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE AITKEN**

Shareholding 18: **10720 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE DILLINGHAM**

Shareholding 19: **18990 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHANDOS FLEMING-SMITH**

Shareholding 20: **6300 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BLACKSHAW**

Shareholding 21: **6050 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HOPKINS**

Shareholding 22: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM ISSAIAS**

Shareholding 23: **5360 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CARRINGTON**

Shareholding 24: **1770 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JAMESON**

Shareholding 25: **26190 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN TUCKER**

Shareholding 26: **48001 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MOON**

Shareholding 27: **6086 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYN AITKEN**

Shareholding 28: **4200 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL BARAZZONE**

Shareholding 29: **6310 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY WEBB**

Shareholding 30: **3150 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM VOS**

Shareholding 31: **1580 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN CLAYTON**

Shareholding 32: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WOOD**

Shareholding 33: **7070 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM VALMAS**

Shareholding 34: **18845 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GILCHRIST**

Shareholding 35:	16088 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN POCOCK
Shareholding 36:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	ETIVE INVESTMENTS
Shareholding 37:	3620 ORDINARY shares held as at the date of this confirmation statement
Name:	CAVIN GAFFNEY
Shareholding 38:	3620 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY EDWARDS
Shareholding 39:	79126 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID OVENDEN
Shareholding 40:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES AVIS
Shareholding 41:	10880 ORDINARY shares held as at the date of this confirmation statement
Name:	EVAN GUPPY
Shareholding 42:	13060 transferred on 2016-01-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWRY PENSION SCHEME TRUSTEES - STEVEN GEE
Shareholding 43:	7859 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN CREWE
Shareholding 44:	7859 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE ZIMMERMAN
Shareholding 45:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BEST
Shareholding 46:	11250 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DEAN

Shareholding 47:	3170 ORDINARY shares held as at the date of this confirmation statement
Name:	M BEAMISH
Shareholding 48:	3620 ORDINARY shares held as at the date of this confirmation statement
Name:	ATSIPP (PENSION TRUSTEES) LIMITED RE: FORREST 0896
Shareholding 49:	62925 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MILLER
Shareholding 50:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FAIRCHILD
Shareholding 51:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BOOTH
Shareholding 52:	3950 ORDINARY shares held as at the date of this confirmation statement
Name:	GURBAKSH KANG
Shareholding 53:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MILES
Shareholding 54:	2170 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO FORTE
Shareholding 55:	14510 ORDINARY shares held as at the date of this confirmation statement
Name:	EUGENE HICKEY
Shareholding 56:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS FOREST
Shareholding 57:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA GEE
Shareholding 58:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARPE DIEM HOLDINGS AG

Shareholding 59:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN BOWERS
Shareholding 60:	2170 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK LESTER
Shareholding 61:	22652 ORDINARY shares held as at the date of this confirmation statement
Name:	TERN PLC
Shareholding 62:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DA PHILLIPS & CO SIPP RE: G MARTIN
Shareholding 63:	715420 transferred on 2016-08-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement SI PUSH LLC
Shareholding 64:	3620 ORDINARY shares held as at the date of this confirmation statement
Name:	SIOBHAN MCMANUS
Shareholding 65:	1490 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BIELECKI
Shareholding 66:	177794 ORDINARY shares held as at the date of this confirmation statement
Name:	BELLERIVE CAPITAL (BCP) 4 LTD
Shareholding 67:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR KERR
Shareholding 68:	12170 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN SPENCER
Shareholding 69:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DIXON
Shareholding 70:	3359 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ADAMS

Shareholding 71:	720 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBB
Shareholding 72:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GRAY
Shareholding 73:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRAY
Shareholding 74:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS DOWLING
Shareholding 75:	14513 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STEPHENS
Shareholding 76:	7256 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFGANG GOETZ
Shareholding 77:	10838 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY WHITTAKER
Shareholding 78:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BYRD
Shareholding 79:	7256 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MORONY
Shareholding 80:	36500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PEARCE
Shareholding 81:	18256 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROONEY
Shareholding 82:	3650 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ROBERTS

Shareholding 83: **10885 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM FREWEN**

Shareholding 84: **23595 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL NEVARD**

Shareholding 85: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOWER PENSION TRUSTEES LTD M BROOME REF 103827**

Shareholding 86: **7257 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY MARTIN**

Shareholding 87: **6992 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTONS SIPP RE B H LEITH**

Shareholding 88: **2754 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN BERTOLI**

Shareholding 89: **2532 ORDINARY shares held as at the date of this confirmation statement**
Name: **TARA STOTESBURY**

Shareholding 90: **4350 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ANTHONY FORDHAM**

Shareholding 91: **2902 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WARRENER**

Shareholding 92: **10885 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BENNETT**

Shareholding 93: **7250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SEARLE**

Shareholding 94: **13060 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HAY PERSONAL PENSION PLAN RE 95923**

Shareholding 95:	2512 ORDINARY shares held as at the date of this confirmation statement
Name:	THE JOHN POCOCK DISCRETIONARY TRUST
Shareholding 96:	40370 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM LEE
Shareholding 97:	7982 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SARRE
Shareholding 98:	5590 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN N CALHOUN II
Shareholding 99:	12420 ORDINARY shares held as at the date of this confirmation statement
Name:	CURTIS F BRADBURY JR
Shareholding 100:	5590 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM COULTER CALHOUN
Shareholding 101:	5590 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PIERCE CALHOUN II
Shareholding 102:	92100 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN A. STEPHENS TRUST UID 30 SEPTEMBER 1987
Shareholding 103:	11190 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA CALHOUN RUFFIN
Shareholding 104:	4190 ORDINARY shares held as at the date of this confirmation statement
Name:	DALTON D RUFFIN JR
Shareholding 105:	168030 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET CALHOUN STEPHENS TRUST UID 22 MARCH 1984
Shareholding 106:	33560 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH DICKSON IRREVOCABLE TRUST UNDER TRUST DEED DATED 16 JUNE 2003

Shareholding 107: **33560 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA DICKSON IRREVOCABLE TRUST UNDER TRUST DEED DATED 16 JUNE 2003**

Shareholding 108: **336070 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN & HARRIET STEPHENS CHILDREN'S TRUST UID 30 SEPTEMBER 1987**

Shareholding 109: **7530 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYDIA D RUFFIN IRREVOCABLE TRUST**

Shareholding 110: **6285 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH COBIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WARREN AMERINE STEPHENS**

Service Address: **111 CENTER STREET
SUITE 2500
LITTLE ROCK
ARKANSAS 72201
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1957**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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