



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PUSH TECHNOLOGY LIMITED**

Company Number: **06034919**



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Company Name: **PUSH TECHNOLOGY LIMITED**

Company Number: **06034919**

Confirmation **20/12/2018**

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	6262914
Currency:	GBP	Aggregate nominal value:	626.2914

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:	6422154
		Total aggregate nominal value:	642.2154
		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: **437757 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: **28140 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD YOUNG**

Shareholding 6: **26110 ORDINARY shares held as at the date of this confirmation statement**

Name: **DON ANDREWS**

Shareholding 7: **7685 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN COBIE**

Shareholding 8: **27277 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERT MONTGOMERY**

Shareholding 9: **21061 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRED HALE**

Shareholding 10: **75730 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA BOWEN**

Shareholding 11: **51700 transferred on 2017-01-05**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **YOUNG ANDREWS LIMITED**

Shareholding 12: **76330 ORDINARY shares held as at the date of this confirmation statement**
Name: **SYNVEST LIMITED**

Shareholding 13: **173079 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW STAFFORD-DEITSCH**

Shareholding 14: **173079 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON GRENDER**

Shareholding 15: **8510 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE AITKEN**

Shareholding 16: **18990 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHANDOS FLEMING-SMITH**

Shareholding 17: **192308 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHENS INVESTMENT PARTNERS 2012**

Shareholding 18: **9458 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HOPKINS**

Shareholding 19: **10720 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE DILLINGHAM**

Shareholding 20: **5360 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CARRINGTON**

Shareholding 21: **8810 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BLACKSHAW**

Shareholding 22: **59304 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN TUCKER**

Shareholding 23: **12590 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM ISSAIAS**

Shareholding 24:	6086 ORDINARY shares held as at the date of this confirmation statement
Name:	LYN AITKEN
Shareholding 25:	1770 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JAMESON
Shareholding 26:	6310 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WEBB
Shareholding 27:	48001 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MOON
Shareholding 28:	1580 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN CLAYTON
Shareholding 29:	4200 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL BARAZZONE
Shareholding 30:	18845 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GILCHRIST
Shareholding 31:	3150 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM VOS
Shareholding 32:	7070 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM VALMAS
Shareholding 33:	3620 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY EDWARDS
Shareholding 34:	16088 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN POCOCK
Shareholding 35:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WOOD

Shareholding 36:	3620 ORDINARY shares held as at the date of this confirmation statement
Name:	CAVIN GAFFNEY
Shareholding 37:	18440 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN CREWE
Shareholding 38:	119126 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID OVENDEN
Shareholding 39:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	ETIVE INVESTMENTS
Shareholding 40:	15732 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DEAN
Shareholding 41:	3170 ORDINARY shares held as at the date of this confirmation statement
Name:	M BEAMISH
Shareholding 42:	22308 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES AVIS
Shareholding 43:	16328 ORDINARY shares held as at the date of this confirmation statement
Name:	EVAN GUPPY
Shareholding 44:	2028 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BOOTH
Shareholding 45:	2176 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FAIRCHILD
Shareholding 46:	10989 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE ZIMMERMAN
Shareholding 47:	45344 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BEST

Shareholding 48:	2170 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO FORTE
Shareholding 49:	14510 ORDINARY shares held as at the date of this confirmation statement
Name:	EUGENE HICKEY
Shareholding 50:	3620 ORDINARY shares held as at the date of this confirmation statement
Name:	ATSIPP (PENSION TRUSTEES) LIMITED RE: FORREST 0896
Shareholding 51:	162925 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MILLER
Shareholding 52:	23454 ORDINARY shares held as at the date of this confirmation statement
Name:	CARPE DIEM HOLDINGS AG
Shareholding 53:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN BOWERS
Shareholding 54:	3950 ORDINARY shares held as at the date of this confirmation statement
Name:	GURBAKSH KANG
Shareholding 55:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MILES
Shareholding 56:	22652 ORDINARY shares held as at the date of this confirmation statement
Name:	TERN PLC
Shareholding 57:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DA PHILLIPS & CO SIPP RE: G MARTIN
Shareholding 58:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS FOREST
Shareholding 59:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA GEE

Shareholding 60:	37300 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ADAMS
Shareholding 61:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DIXON
Shareholding 62:	65159 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN SPENCER
Shareholding 63:	2170 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK LESTER
Shareholding 64:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR KERR
Shareholding 65:	17252 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFGANG GOETZ
Shareholding 66:	22745 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY WHITTAKER
Shareholding 67:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BYRD
Shareholding 68:	720 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBB
Shareholding 69:	3620 ORDINARY shares held as at the date of this confirmation statement
Name:	SIOBHAN MCMANUS
Shareholding 70:	1490 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BIELECKI
Shareholding 71:	1041577 ORDINARY shares held as at the date of this confirmation statement
Name:	BELLERIVE CAPITAL (BCP) 4 LTD

Shareholding 72: **14513 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER STEPHENS**

Shareholding 73: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOWER PENSION TRUSTEES LTD M BROOME REF 103827**

Shareholding 74: **23595 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL NEVARD**

Shareholding 75: **6992 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTONS SIPP RE B H LEITH**

Shareholding 76: **7256 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE MORONY**

Shareholding 77: **27000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GRAY**

Shareholding 78: **4400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GRAY**

Shareholding 79: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS DOWLING**

Shareholding 80: **34000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SEARLE**

Shareholding 81: **3650 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH ROBERTS**

Shareholding 82: **2512 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE JOHN POCOCK DISCRETIONARY TRUST**

Shareholding 83: **35885 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BENNETT**

Shareholding 84:	20412 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROONEY
Shareholding 85:	16123 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MARTIN
Shareholding 86:	30885 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 87:	36500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PEARCE
Shareholding 88:	178261 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN A. STEPHENS TRUST UID 30 SEPTEMBER 1987
Shareholding 89:	4864 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY FORDHAM
Shareholding 90:	10821 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM COULTER CALHOUN
Shareholding 91:	21654 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA CALHOUN RUFFIN
Shareholding 92:	2532 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA STOTESBURY
Shareholding 93:	13060 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAY PERSONAL PENSION PLAN RE 95923
Shareholding 94:	2902 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WARRENER
Shareholding 95:	2754 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN BERTOLI

Shareholding 96: **411238 transferred on 2018-12-17**
205620 ORDINARY shares held as at the date of this confirmation statement
Name: **WARREN & HARRIET STEPHENS CHILDREN'S TRUST UID 30 SEPTEMBER 1987**

Shareholding 97: **14578 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYDIA D RUFFIN IRREVOCABLE TRUST**

Shareholding 98: **133578 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN SARRE**

Shareholding 99: **6285 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH COBIE**

Shareholding 100: **24040 ORDINARY shares held as at the date of this confirmation statement**
Name: **CURTIS F BRADBURY JR**

Shareholding 101: **40370 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM LEE**

Shareholding 102: **10821 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PIERCE CALHOUN II**

Shareholding 103: **10821 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN N CALHOUN II**

Shareholding 104: **35477 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN HAND**

Shareholding 105: **112993 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARIEL MATIAS PRADOS**

Shareholding 106: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PIPER**

Shareholding 107: **82502 ORDINARY shares held as at the date of this confirmation statement**
Name: **MACKAY ASSOCIATES LLC**

Shareholding 108: **8115 ORDINARY shares held as at the date of this confirmation statement**
Name: **DALTON D RUFFIN JR**

Shareholding 109: **325222 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRIET CALHOUN STEPHENS TRUST UID 22 MARCH 1984**

Shareholding 110: **64955 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH DICKSON IRREVOCABLE TRUST UNDER TRUST DEED DATED 16 JUNE 2003**

Shareholding 111: **64955 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA DICKSON IRREVOCABLE TRUST UNDER TRUST DEED DATED 16 JUNE 2003**

Shareholding 112: **51700 ORDINARY shares held as at the date of this confirmation statement**
Name: **YOUD ANDREWS CSB LIMITED**

Shareholding 113: **48642 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLEN O'DONNELL**

Shareholding 114: **13500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN FITZPATRICK**

Shareholding 115: **216818 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CALHOUN STEPHENS WHCT TRUST, DTD 9/30/87**

Shareholding 116: **11199 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA W STEPHENS WHCT TRUST DTD 9/30/87**

Shareholding 117: **216818 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES STEPHENS WHCT TRUST DTD 9/30/87**

Shareholding 118: **3311 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BANKS**

Shareholding 119: **6500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES JARVIS**

Shareholding 120: **241722 ORDINARY shares held as at the date of this confirmation statement**
Name: **M C FAIRBAIRN**

Shareholding 121: **23178 ORDINARY shares held as at the date of this confirmation statement**
Name: **S FAIRBAIRN**

Shareholding 122: **5298 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFF HUDSON-SEARLE**

Shareholding 123: **6622 ORDINARY shares held as at the date of this confirmation statement**
Name: **N R C SHEPHARD**

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