



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ETHERSTACK PLC**

Company Number: **07951056**



Received for filing in Electronic Format on the: **17/02/2020**

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Company Name: **ETHERSTACK PLC**

Company Number: **07951056**

Confirmation **15/02/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	18241850 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DEACON 408-1 KERKSTRAAT AMSTERDAM NETHERLANDS 1017 JC
Shareholding 2:	87627061 ORDINARY shares held as at the date of this confirmation statement
Name:	CHESS DEPOSITARY NOMINEES PTY LIMITED 1 C/O GLOBAL TRANSACTIONS THE PAVILIONS, BRIDGWATER ROAD BRISTOL BS99 6ZZ UNITED KINGDOM

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