



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RELIANCE HIGH-TECH LIMITED**

Company Number: **02025063**



Received for filing in Electronic Format on the: **31/08/2022**

XBBKA7SQ

Company Name: **RELIANCE HIGH-TECH LIMITED**

Company Number: **02025063**

Confirmation **23/08/2022**

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:	<b>122325745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BRIAN ANTHONY CHARLES KINGHAM</b>
Shareholding 2:	<b>16310097 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR ENSER</b>
Shareholding 3:	<b>8155050 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WALTON</b>
Shareholding 4:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN OWEN</b>
Shareholding 5:	<b>3669772 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS ALLCARD</b>
Shareholding 6:	<b>3669772 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY SCHOFIELD</b>
Shareholding 7:	<b>1631010 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL SMITH</b>
Shareholding 8:	<b>7339544 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ANTHONY CHARLES KINGHAM</b>

## **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