

Confirmation Statement

Company Name: PROMTEK LIMITED

Company Number: 02275192

X7FL456F

Received for filing in Electronic Format on the: 30/09/2018

Company Name: PROMTEK LIMITED

Company Number: 02275192

Confirmation 29/09/2018

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: 400 A shares held as at the date of this confirmation statement

Name:

EMMA M WILLIAMS

Shareholding 2: 2485 A shares held as at the date of this confirmation statement

Name: CHARLES M WILLIAMS

Shareholding 3: 2485 A shares held as at the date of this confirmation statement

Name: DANIEL P WILLIAMS

Shareholding 4: 2485 A shares held as at the date of this confirmation statement

Name: SIMON H WILLIAMS

Shareholding 5: 3942 ORDINARY shares held as at the date of this confirmation

statement

Name: MONICA MARIA WILLIAMS

Shareholding 6: 6000 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER WILLIAMS

Shareholding 7: 1043 A shares held as at the date of this confirmation statement

Name: PETER WILLIAMS

Shareholding 8: 1044 A shares held as at the date of this confirmation statement

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Name: MONICA WILLIAMS

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: