



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COGSYS LIMITED**

Company Number: **02324632**



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X752N6SB

Company Name: **COGSYS LIMITED**

Company Number: **02324632**

Confirmation **25/04/2018**

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:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CEGELEC PROJECTS LTD
Shareholding 2:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	DIRECT DIGITAL CONTROL LTD
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROLLS ROYCE & ASSOCIATES LTD
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ICI PLC
Shareholding 5:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	BRITISH SUGAR PLC
Shareholding 6:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	ABB INDUSTRIAL SYSTEMS LTD
Shareholding 7:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	KODAK LTD
Shareholding 8:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	KVAERNER METALS LTD
Shareholding 9:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CARNAUD METAL BOX TECHNOLOGY PLC
Shareholding 10:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	COMPANHIA PORTUGUESA RADIO MAROONI SA
Shareholding 11:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	TNO INSTITUTE OF APPLIED PHYSICS

Shareholding 12:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	BOC PROCESS PLANTS LTD
Shareholding 13:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	CROSFIELD LTD
Shareholding 14:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	BP INTERNATIONAL LTD
Shareholding 15:	1 transferred on 2017-09-06 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	EUROTHERM PROCESS AUTOMATION LTD
Shareholding 16:	1 transferred on 2017-10-01 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	SYSECA LTD
Shareholding 17:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	COURTAULDS PLC
Shareholding 18:	792748 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADVANTICA CORPORATE VENTURES LTD
Shareholding 19:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ABB INDUSTRIAL SYSTEMS AB
Shareholding 20:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	AEA TECHNOLOGY
Shareholding 21:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	BICC PLC
Shareholding 22:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	ADVANTICA CORPORATE VENTURES LTD
Shareholding 23:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROLLS ROYCE INDUSTRIAL CONTROLS LTD

Shareholding 24:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	PILKINGTON GLASS LTD
Shareholding 25:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	SALFORD UNIVERSITY BUSINESS SERVICES LTD
Shareholding 26:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	H J HEINZ COMPANY LIMITED
Shareholding 27:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	IBM (UK) LTD
Shareholding 28:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	WHITBREAD PLC
Shareholding 29:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	POWERGEN PLC
Shareholding 30:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	INVENSYS INTERNATIONAL HOLDINGS LIMITED
Shareholding 31:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	THALES UK LIMITED

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