



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HEXADEX LIMITED**

Company Number: **02674947**



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XBUEV2K3

Company Name: **HEXADEX LIMITED**

Company Number: **02674947**

Confirmation **31/12/2022**

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>51885600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF D H MILLES SETTLEMENT 1988</b>
Shareholding 2:	<b>28600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HERBERT MILLES</b>
Shareholding 3:	<b>24814400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF D H MILLES SETTLEMENT 1998</b>
Shareholding 4:	<b>53126 transferred on 2022-10-06 9818050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF THE THE HEXADEX LIMITED 2008 EMPLOYEE BENEFIT TRUST</b>
Shareholding 5:	<b>1881950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF 2008 SIP</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